

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, OCTOBER 24, 2006  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



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**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RON WOLFE</b>
<b>MAYOR PRO TEM</b>	<b>TAMRA NOTTINGHAM UNDERWOOD</b>
<b>COUNCILORS</b>	<b>DEBBIE BUCKLEY</b>
	<b>KRISTI FERRARO</b>
	<b>MAC McDEVITT</b>
	<b>AMY PHILLIPS</b>
	<b>BRIAN SIPES</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: JOHN DUNN</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
<b>TOWN MANAGER: LARRY BROOKS</b>	<b>ASSISTANT TOWN MANAGER: JACQUIE HALBURNT</b>

THIS MEETING IS OPEN TO THE PUBLIC; COMMENTS FROM THE PUBLIC ARE WELCOME

ESTIMATED TIMES ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY, SUBJECT TO CHANGE WITHOUT NOTICE  
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND COUNCIL MEETING MATERIALS  
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND CITY MARKET  
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

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**WORK SESSION AGENDA**  
**MEETING BEGINS AT 8:30 AM**

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- 8:30 AM – 1:30 PM** 1. **EXECUTIVE SESSION** pursuant to CRS 24-6-402(4)(f) for discussion of personnel matters
- |                     |                            |
|---------------------|----------------------------|
| 8:30 AM – 10:00AM   | TOWN MANAGER               |
| 10:00 AM – 11:30 AM | TOWN ATTORNEY              |
| 11:30 AM – 1:00 PM  | COUNCIL DISCUSSION & LUNCH |
- 1:30 PM – 3:30 PM** 2. **EXECUTIVE SESSION** pursuant to CRS 24-6-402(4)(f) for discussion of personnel matters related to Municipal Judge interviews
- |                   |                          |
|-------------------|--------------------------|
| 1:00 PM – 1:30 PM | TERRENCE QUINN           |
| 1:30 PM – 2:00 PM | DAVID LUGERT             |
| 2:00 PM – 2:30 PM | HENRY BORNSTEIN          |
| 2:30 PM – 3:00 PM | AVAILABLE FOR DISCUSSION |
| 3:00 PM – 3:30 PM | STACEY KLEIN             |
- 3:30 PM – 4:00 PM** 3. **MUNICIPAL COURT UPDATE** (JOHN DUNN, ELIZABETH PIERCE-DURANCE, ATTORNEYS, BRIAN KOZAK, POLICE CHIEF, BUCK ALLEN, MUNICIPAL JUDGE)
- 4:00 PM – 5:00 PM** 4. **CONTINUED EXECUTIVE SESSION** pursuant to CRS 24-6-402(4)(f) for discussion of personnel matters related to Municipal Judge interviews
- |                   |            |
|-------------------|------------|
| 4:00 PM – 4:30 PM | BUCK ALLEN |
| 4:30 PM – 5:00 PM | DISCUSSION |
5. **STAFF UPDATES**
- A. Financial Matters / Memo Only (Scott Wright, Finance Director)
  - B. Business Registration Update / Memo Only (Patty McKenny, Town Clerk)
- 5:00 PM** 6. **ADJOURNMENT**

TOWN OF AVON, COLORADO  
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AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD  
**LIQUOR LICENSING AUTHORITY AGENDA**  
**MEETING BEGINS AT 5 PM**

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**1. CALL TO ORDER / ROLL CALL**

**2. RENEWAL LIQUOR LICENSE APPLICATIONS**

- a. Applicant: Pizza Hut of SE Kansas d/b/a Pizza Hut of Avon  
Address: 40 Nottingham Rd, Avon, CO  
Manager: Jeremy Simon
  
- b. Applicant: Suncor Energy Sales, Inc. d/b/a Phillips 66  
Address: 46 Nottingham Road, Avon, CO  
Manager: Anakut Loya
  
- c. Applicant: Pazzo's West, Inc. d/b/a Pazzo's Pizzeria  
Address: 82 E. Beaver Creek Blvd.  
Manager: Mark Colwell

**3. PERMIT APPLICATION & REPORT OF CHANGES FOR A RETAIL WAREHOUSE STORAGE PERMIT**

- a. Applicant: Avon Properties Leasing LLC d/b/a Village Warehouse Wines  
Address: 101 Fawcett Road, Avon, CO  
Manager: Peter Cuccia  
Type: Retail Warehouse Storage Permit

**4. OTHER BUSINESS**

**4. CONSENT AGENDA**

- a. Minutes from August 22, 2006
- b. Minutes from September 26, 2006

**5. ADJOURNMENT**

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AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD  
**REGULAR COUNCIL MEETING AGENDA**  
**MEETING BEGINS AT 5:30 PM**

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**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**

**4. CITIZEN AND COMMUNITY INPUT**

**5. OTHER BUSINESS**

- a. **Public Hearing** for Outdoor Use of Sound Amplification for Applicant Calvary Chapel Vail Valley for "Fall Fun Night" on October 31, 2006, 4 PM – 10 PM (Patty McKenny, Town Clerk, Stephen Couch, Asst. Pastor)
- b. **Public Hearing** for Town of Avon 2007 Budget (Scott Wright, Finance Director)

**6. ORDINANCES**

**7. RESOLUTIONS**

- a. Resolution No. 06-39, Series of 2006, Resolution In Support of Referendum I: The Colorado Domestic Partnership Act (Tamra Underwood, Mayor Pro Tem)
- b. Resolution 06-40, Series of 2006, Resolution 06-40, Series of 2006, A Resolution Approving the Final Condominium Map for Mountain Center Condominiums, a Resubdivision of Mountain Center Condominium Building and Mountain Center Phase 2, Town of Avon, Eagle County, Colorado" (Norm Wood, Town Engineer) 910 Nottingham Road / the proposed subdivision will resubdivide two units and create approximately 11 new units and common elements
- c. Resolution No. 06-41, Series of 2006 Resolution formally commenting on the draft White River National Forest Travel Management Plan and draft Environmental Impact Statement (Matt Pielsticker, Planner) Comments on draft White River National Forest Travel Management Plan" with a review of proposed comments on the draft Travel Management Plan prepared by the Forest Service. Public comment period closes October 26, 2006

**8. NEW BUSINESS**

- a. Intergovernmental Agreement with Beaver Creek Metropolitan District for Transportation Services Agreement (Bob Reed, Transit Director) Agreement addressing transportation services from 11/1/06 through 10/31/07 / (Approval requires two-thirds vote in support of agreement)
- b. Hazardous Material Recycling (Jacquie Halburnt, Asst. Town Manager) Eagle-Vail Property Owners' Association is asking for a monetary contribution to sponsor a household hazmat collection day

**9. UNFINISHED BUSINESS**

**10. TOWN MANAGER REPORT**

**11. TOWN ATTORNEY REPORT**

**12. MAYOR REPORT**

- A. Eagle River Preserve Status & Steering Committee Update

**13. FUTURE AGENDA ITEMS: 2007 BUDGET ADOPTION**

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**14. CONSENT AGENDA**

- a. Contract with Axia for the "Silver Sneakers" national fitness program for senior citizens (Meryl Jacobs, Recreation Director)
- b. 2006 Street Improvements, Elam Construction, Inc. Change Order 003 - Final Change Order (Norm Wood, Town Engineer) CO removes bid item for work that was not completed by the contractor
- c. Design Services Proposal for Nottingham and Puder Ditch Headgate Improvements - Bishop Brogden, Inc (Norm Wood, Town Engineer) Improvements to headgate

**15. ADJOURNMENT**