

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JANUARY 9, 2007
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

MAYOR	RON WOLFE
MAYOR PRO TEM	BRIAN SIPES
COUNCILORS	RICHARD CARROLL
	DAVE DANTAS
	KRISTI FERRARO
	AMY PHILLIPS
	TAMRA NOTTINGHAM UNDERWOOD

TOWN STAFF

TOWN ATTORNEY: JOHN DUNN
TOWN MANAGER: LARRY BROOKS
TOWN CLERK: PATTY MCKENNY

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

WORK SESSION AGENDA
MEETING BEGINS AT 2 PM

- 2:00 PM – 3:00 PM** 1. **EXECUTIVE SESSION** (John Dunn, Town Attorney) Pursuant to CRS 24-6-402 (4)(b) conference with town attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to Riverfront Subdivision and The Village (at Avon)
- 3:00 PM – 3:15 PM** 2. **APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
a. NWCCOG & VVCTB & Beaver Creek Marketing Updates (Amy Phillips, Councilor) Memo only
b. Eagle County Housing Committee Update (Ron Wolfe, Mayor)
- 3:15 PM – 3:45 PM** 4. **ECO 2030 VISION** (Harry Taylor, ECO Transit Manager, David Johnson, ECO Transit Planner) A 25-year transit vision will be presented by ECO representatives
- 3:45 PM – 5:00 PM** 5. **Housing Needs Assessment Presentation** (Eric Heidemann, Community Development Director, and RRC and Associates) Review of the recently completed housing study which looks at the factors that are affecting the housing supply and demand in Avon, and conditions under which local housing demand is or is not being met. RRC Associates, the Town's consulting firm, will be presenting the findings from the report
6. **STAFF UPDATES**
a. Project Summary Report / Memo Only
b. Business Registration Update / Memo only
- 5:00 PM** 7. **ADJOURNMENT**

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LIQUOR LICENSING AUTHORITY AGENDA
MEETING BEGINS AT 5 PM

1. CALL TO ORDER / ROLL CALL

2. REVIEW OF LIQUOR LICENSE VIOLATIONS AND ACTION ON WHETHER OR NOT TO ISSUE A NOTICE OF HEARING AND ORDER TO SHOW CAUSE FOR EACH ESTABLISHMENT

a. Pizza Hut of Southeast Kansas, Inc. d/b/a Pizza Hut
40 Nottingham Road, Avon, CO
Manager Jeremy Simon

b. Vail Valley Mexican Foods, LLC d/b/a Agave
1060 W. Beaver Creek Blvd., Avon, CO
Manager: Richard Wheelock

3. OTHER BUSINESS

4. CONSENT AGENDA

a. Minutes from December 12, 2006

5. ADJOURNMENT

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REGULAR COUNCIL MEETING AGENDA
MEETING BEGINS AT 5:30 PM

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. CITIZEN AND COMMUNITY INPUT**
- 5. HOLIDAY LIGHTING CONTEST AWARDS (RON WOLFE, MAYOR)**
- 6. NEW BUSINESS**
 - a. **PUBLIC HEARING** for Amplified Sound Permit for Vail Eagle Hockey Association for the Rocky Mountain Pond Tournament to be held January 19 – 21, 2007 (Patty McKenny, Town Clerk) Event to take place at Harry A. Nottingham Park and to include use of amplified sound for entertainment and event notifications
- 7. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
 - a. **PUBLIC HEARING** on Ordinance No. 06-16, Series of 2006, Second Reading, An Ordinance Approving with Conditions, a PUD Amendment Application amending the Village at Avon PUD to permit Emergency Service Uses within Planning Area N, Filing 3, Village at Avon Subdivision (Eric Heidemann, Community Development Director) Review of Village at Avon application in connection with a recommendation of the Planning and Zoning Commission, to allow emergency service uses within Planning Area N
 - b. **PUBLIC HEARING** on Ordinance No. 06-17, Series of 2006, Second Reading, An Ordinance Approving with Conditions, a PUD Amendment Application amending the Village at Avon PUD to Relocate Planning Area G, from Planning Area RMF-1, Filing 3, Village at Avon Subdivision to Planning Area D, Filing 1, Village at Avon Subdivision (Eric Heidemann, Community Development Director) Review of Village at Avon application in connection with a recommendation of the Planning and Zoning Commission, moving Planning Area "G" (approximately 7.3 acres) to its new location within the presently planned Planning Area "D" Village at Avon PUD
- 8. ORDINANCES**
- 9. RESOLUTIONS**
- 10. UNFINISHED BUSINESS**
- 11. OTHER BUSINESS**
- 12. TOWN MANAGER REPORT**
- 13. TOWN ATTORNEY REPORT**
- 14. MAYOR REPORT**
- 15. FUTURE AGENDA ITEMS:**

January 23, 2007: Impact Fees, Animal Control Legislation, Stone Creek Elementary School Board, Wildridge Shuttle Discussion

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REGULAR COUNCIL MEETING AGENDA

16. CONSENT AGENDA

- a. Minutes from December 12, 2006
- b. Resolution No. 07-01, Resolution approving the Locations for Posting Notices of Public Meetings (Patty McKenny, Town Clerk)
- c. Metcalf Basin II Drainage – Valuation Consultants Easement Appraisal Services (Norm Wood, Town Engineer)

17. ADJOURNMENT