

TOWN OF AVON, COLORADO  
REGULAR COUNCIL MEETING FOR TUESDAY, FEBRUARY 27, 2007  
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>BRIAN SIPES</b>
<b>COUNCILORS</b>	<b>RICHARD CARROLL</b>
	<b>DAVE DANTAS</b>
	<b>KRISTI FERRARO</b>
	<b>AMY PHILLIPS</b>
	<b>TAMRA NOTTINGHAM UNDERWOOD</b>

**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

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**WORK SESSION AGENDA**  
**MEETING BEGINS AT 2:45 PM**

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- 2:45 PM – 3:45 PM**    **1. EXECUTIVE SESSION** (John Dunn, Town Attorney) Meeting with the 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 the Gates Project and pursuant to CRS 24-6-402(4)(a) to discuss the possible purchase of real property
- 3:45 PM – 4:00 PM**    **2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
- a. Blue Ribbon Panel Housing Update (Ron Wolfe, Mayor)
  - b. NWCCOG Water Quality Meeting Update (Brian Sipes, Mayor Pro Tem)
  - c. UERWA Meeting (Brian Sipes, Mayor Pro Tem)
- 4:00 PM – 4:45 PM**    **3. COMMUNICATIONS AUDIT** (Steve Coffin, Tracy Faigin Boyle, GBSM) Review of communications audit report
- 4:45 PM – 5:15 PM**    **4. STAFF UPDATES**
- a. Recreation Center Special Events Update (Meryl Jacobs, Recreation Director, Danita Chirichillo, Special Events Coordinator) Review of summer special events
  - b. Whitewater Rodeo Series / Bridge Closure (Meryl Jacobs, Recreation Director, Danita Chirichillo, Special Events Coordinator) Review of traffic patterns to accommodate the event
  - c. Urban Renewal Update (Scott Wright, Finance Director) Review of estimated timeline for establishment of the urban renewal authority and urban renewal plan
  - d. Financial Matters (Scott Wright, Finance Director) / Memo Only
- 5:15 PM**                    **5. ADJOURNMENT**

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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. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**

**6. ORDINANCES**

- a. **Public Hearing** on Ordinance No. 07-01, Series of 2007, Second Reading, Ordinance amending Chapter 8.24 of the Municipal Code of the Town of Avon relating to Public Nuisances (John Dunn, Town Attorney) Revisions to code related to nuisances on private property and providing for further recourse on this action
- b. **Public Hearing** on Ordinance No. 07-02, Series of 2007, Second Reading, Ordinance Amending Chapter 6.04 of the Municipal Code of the Town of Avon relating to licensing and vaccinations of Dogs & Cats (Brian Kozak, Police Chief) Proposed legislation related to animal control

**7. RESOLUTIONS**

- a. Resolution No. 07-02, Series of 2007, Resolution approving Agreement between the County of Eagle, State of Colorado and the Town of Avon related to McGrady Acres PUD and Nottingham Cottages PUD (Bob Morris, County Attorney's Office, Bob Naracci, Eagle County Community Development) Agreement between governments that stipulates how the Town and Eagle County treat Tract B as part of the Nottingham Cottages PUD
- b. Resolution No. 07-04, Series of 2007, Resolution approving an Intergovernmental Agreement with Confluence Metropolitan District (John Dunn, Town Attorney) Action that would limit the incremental tax revenues from Riverfront Subdivision in the event an urban renewal authority is created
- c. Resolution No. 07-05, Series of 2007, Resolution approving the Final Plat of Lot 78, Block 4, Wildridge, Avon, Colorado / 5691 Wildridge Road East (Norm Wood, Town Engineer & Jeff Schneider, Engineer) Review of final plat for Lot 78, duplex subdivision for Lot 78A & 78B
- d. Resolution No. 07-07, Series of 2007, Resolution Waiving A Milestone for Completion of Construction of the Gates on Beaver Creek, formerly The Chateau St. Claire Planned Unit Development (Eric Heidemann, Community Development Director & John Dunn, Town Attorney) Review of letter from CSC Land, LLC, property owner of the Gates on Beaver Creek, to extend the upcoming March 10<sup>th</sup> milestone date, which requires the completion of roofing for the entire building, to July 6, 2007

**8. NEW BUSINESS**

**9. UNFINISHED BUSINESS**

**10. OTHER BUSINESS**

**11. TOWN MANAGER REPORT**

**12. TOWN ATTORNEY REPORT**

**13. MAYOR REPORT**

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**14. FUTURE AGENDA ITEMS:**

March Meetings: Budget Amendment, Joint Meeting with P&Z Commission on 3/6/07 to discuss Housing topic, Impact Fees

**15. CONSENT AGENDA**

- a. Minutes from February 13, 2007
- b. Service Agreement for Town of Minturn (Bob Reed, Public Works Director) Annual maintenance agreement for fleet maintenance services

**16. ADJOURNMENT**