

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, MARCH 13, 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 2:45 PM

- 2:45 PM – 3:30 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 regarding the Gates project and pursuant to CRS 24-6-402(4)(f) personnel matters
- 3:30 PM – 3:45 PM** **2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
a. Eagle County Open Space Committee Update (Ron Wolfe, Mayor)
- 3:45 PM – 4:45 PM** **3. TRANSIT UPDATE REGARDING ROUTES & FUNDING** (Bob Reed, Public Works Director, Scott Wright, Finance Director) Discussion focusing on transit services and the ability to sustain current services levels in the future
- 4:45 PM – 5:00 PM** **4. COMMUNITY RELATIONS POSITION** (Patty McKenny, Director Administrative Services, Larry Brooks, Town Manager) Review of job description and related program budget estimates
- 5:00 PM – 5:15 PM** **5. STAFF UPDATES**
a. Wildridge Dog Park Proposal (Bob Reed, Public Works Director) Review of options for creating dog park in Wildridge
b. Project Status & Summary Report / Memo Only
- 5:15 PM** **6. 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. TOWN OF AVON RECREATION CENTER AWARDS** (MERYL JACOBS, RECREATION DIRECTOR) VAIL DAILY "BEST OF THE VAIL VALLEY" WINTER 2007 AWARDS
- 6. POLICE DEPARTMENT EMPLOYEE RECOGNITION** (BRAIN KOZAK, POLICE CHIEF) TWO OFFICERS WHO HAVE COMPLETED THE 16 WEEK FIELD TRAINING PROGRAM
- 7. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 8. ORDINANCES**
- 9. RESOLUTIONS**
 - a. Resolution No. 07-06, Series of 2007, Resolution Approving a Contract between the State of Colorado and the Town setting forth conditions for use of funds by the Colorado Dept. of Transportation through a Law Enforcement Assistance Fund ("LEAF" Grant) (Brian Kozak, Police Chief) Resolution accepting LEAF funds in the amount of \$11,175 for 2007
 - b. Resolution No. 06-08, Series of 2007, Resolution to protect Colorado's Natural Resources - Continuing Support for the Colorado Water Quality Control Commission (Brian Sipes, Mayor Pro Tem) Resolution supporting guidelines of Water Quality Commission / reviewed at 2/27/07 meeting
 - c. Resolution No. 07-09, Series of 2007, A Resolution Further Modifying 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) Further review of letter from CSC Land, LLC, property owner of the Gates on Beaver Creek, to extend the upcoming March 13th milestone date
- 10. NEW BUSINESS**
- 12. UNFINISHED BUSINESS**
- 13. OTHER BUSINESS**
- 14. TOWN MANAGER REPORT**
- 15. TOWN ATTORNEY REPORT**
- 16. MAYOR REPORT**
- 17. FUTURE AGENDA ITEMS:**

March Meetings: Budget Amendment, Contracts for EagleBend Drive, 07 Street Improvements, and Roundabout 4
- 18. CONSENT AGENDA**
 - a. Minutes from February 13 & 27, 2007
 - b. Service Agreement for Beaver Creek Metropolitan District (Bob Reed, Public Works Director) Annual maintenance agreement for fleet maintenance services

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18. CONSENT AGENDA - CONTINUED

- c. American National Bank Title Sponsor Agreement (Meryl Jacobs, Recreation Director) Contract for title sponsorship for 2007 Salute to the USA
- d. 07 Infrastructure Projects - JBCM, LLC Proposal for Construction Management & Inspection Services (Norm Wood, Town Engineer) Hiring of third party to provide oversight of construction
- e. Municipal Building Expansion - Victor Mark Donaldson Architects, Design Services Fee Increase (Norm Wood, Town Engineer) Change in fee services due to decision to use more cost effective method of "stick build" for the expansion instead of modular building
- f. Municipal Building Expansion – McBoyd Builder, Inc., Guaranteed Maximum Price (Norm Wood, Town Engineer) Proposal from McBoyd Builder, Inc. for final gross maximum price construction cost summary & proposal as the general contractor for the new addition of the municipal building

19. ADJOURNMENT