

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, MAY 8, 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 3 PM

- 3:00 PM – 3:45 PM** 1. **ACQUISITION OF USFS PARCELS - DISCUSSION WITH CINDY COHAGEN OF EAGLE VALLEY LAND TRUST (“EVLТ”) (Ron Wolfe, Mayor)** Discussion regarding local Forest Service parcels, and how the EVLT & the Town can work together to preserve these parcels
- 3:45 PM – 4:00 PM** 2. **APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES**
a. Channel 5 Update (Amy Phillips, Councilor)
- 4:00 PM – 4:15 PM** 3. **WEBSITE DEVELOPMENT PROJECT & AGREEMENT** (Scott Wright, Asst. Town Manager Finance) Review progress & status of website development project and agreement
- 4:15 PM – 5:00 PM** 4. **SPECIAL DISTRICTS REVIEW** (Scott Wright, Assistant Town Manager Finance & Dee Wisor, Sherman & Howard) Review of possible development of Town policies regarding special district service plan establishment and review
- 5:00 PM – 5:15 PM** 5. **WEST WILDRIDGE ROAD BIKE/PEDESTRIAN LANE** (Norm Wood, Town Engineer) Discussion about bike/pedestrian loop for West Wildridge Road
- 5:15 PM** 6. **STAFF UPDATES**
a. RICD Water Rights Application Update (Norm Wood, Town Engineer) Memo only / Summary of status of RICD Water Rights Application
b. Urban Renewal Authority Revised Timeline (Scott Wright, Asst. Town Manager Finance) Memo only / Timeline for creating URA & adopted its plan
- 5:15 PM** 7. **ADJOURNMENT**

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LIQUOR LICENSING AUTHORITY AGENDA
MEETING BEGINS AT 5:15 PM

1. CALL TO ORDER / ROLL CALL

2. PUBLIC HEARING FOR REPORT OF CHANGES: MODIFICATION OF PREMISES

Name of Applicant: Finnegan's Wake Irish Pub, LLC d/b/a Finnegan's Wake Irish Pub
Address: 82 E. Beaver Creek Blvd., Avon
Manager: Maggie Parker

3. RENEWAL OF LIQUOR LICENSES

A. Type of License: Hotel / Restaurant Liquor License
Name of Applicant: Outback/Denver I LP d/b/a Outback Steakhouse #0623
Address: 240 Chapel Place, Bldg B, Avon
Manager: Lamar Gentry

B. Type of License: Hotel / Restaurant Liquor License
Name of Applicant: Mt. Everest Restaurant LLC d/b/a Narayan Thai Restaurant
Address: 48 E. Beaver Creek Blvd, Avon
Manager: Shyam Shrestha

4. OTHER BUSINESS

5. CONSENT AGENDA

a. Minutes from April 24, 2007 meeting

6. ADJOURNMENT

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AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD
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**
 - a. Living Safely with Dogs Program sponsored by Eagle County Animal Services (Natalie Duck, Eagle County Animal Services)
 - b. Whitewater Rodeo Series Event Update (Meryl Jacobs, Recreation Director, Danita Chirichillo, Special Events Coordinator) Distribution of credentials
- 5. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 6. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 07-04, Series of 2007, Second Reading, Ordinance Amending Title 9 of the Municipal Code of the Town of Avon Relating to Criminal Injury to Property (Brian Kozak, Police Chief)
- 7. RESOLUTIONS**
- 8. UNFINISHED / OLD BUSINESS**
 - a. Avon Transportation Center Construction Negotiation - Project Update (Norm Wood, Town Engineer) Review of negotiations with contractor B&B for more favorable pricing of construction on the Transportation Center
- 9. NEW BUSINESS**
- 10. OTHER BUSINESS**
- 11. TOWN MANAGER REPORT**
- 12. TOWN ATTORNEY REPORT**
- 13. MAYOR REPORT**
- 14. FUTURE AGENDA ITEMS:** Financial Audit Report, Conditions Survey, Housing
- 15. CONSENT AGENDA**
 - a. Minutes from April 10, 2007 & April 30, 2007
 - b. Website Development Agreement with CivicPlus (Scott Wright, Asst. Town Manager Finance)
 - c. 2007 ECO Transit Summer Service Agreement (Bob Reed, Transit Director) Agreement to allow ECO to park buses at Swift Gulch
 - d. Vail Resorts Agreement-use of Red House Lot for Rodeo Series (Meryl Jacobs, Recreation Director)
 - e. At-Grade Railroad Crossing – Change Order No. 1 to Add Western Crossing (Norm Wood, town Engineer)
 - f. Stone Creek Elementary School – Waiver of Owner/Lessor with Wells Fargo Bank (John Dunn, Town Attorney) Action on Waiver of Owner/Lessor (Fixtures) in connection with Stone Creek Elementary' financial arrangements with Wells Fargo Bank
- 16. ADJOURNMENT**