

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, JUNE 26, 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 2:30 PM

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| 2:30 PM – 3:15 PM | 1. EXECUTIVE SESSION pursuant to CRS 24-6-402(f) regarding personnel matters |
| 3:15 PM – 3:30 PM | 2. APPROVAL OF WORK SESSION AGENDA & COUNCIL ASSIGNMENT UPDATES |
| 3:30 PM – 4:00 PM | 3. 2006 AUDITED FINANCIAL REPORT PRESENTATION (Neil Schilling, Clifton Gunderson) Review of 2006 Audited Financial Report |
| 4:00 PM – 4:30 PM | 4. 2008 BUDGET CALENDAR (Scott Wright, Asst. Town Manager Finance) Review of Budget Process Timeline |
| 4:30 PM – 5:00 PM | 5. TRANSPORTATION FUNDING (Scott Wright, Asst. Town Manager Finance, Jenny Strehler, PW/Transit Director, Larry Brooks, Town Manager) Confirmation of actions the Town has taken thus far regarding transit services |
| 5:00 PM – 5:20 PM | 6. STAFF UPDATES <ul style="list-style-type: none">a. Wildridge Open House Meeting Update (Brian Kozak, Police Chief & Jenny Strehler, Public Works/Transit Director) Review of topics for open house meeting in Wildridgeb. Salute to U.S.A. Update & Distribution of Credentials (Danita Chirichillo, Special Events Coordinator) Review July 3rd event & future summer eventsc. Project Status & Summary Report / Memo onlyd. Business Registration Update / Memo only |
| 5:20 PM | 7. ADJOURNMENT |

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1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. "IN RECOGNITION AND MEMORY OF BUZ REYNOLDS, SR. (Larry Brooks, Town Manager)

5. CITIZEN AND COMMUNITY INPUT

6. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

- a. **Public Hearing** On Ordinance No. 07-05, Series Of 2007, First Reading, An Ordinance Approving An Amendment To The Chateau St. Claire Planned Unit Development (PUD) For Lots 1 & 2, Chateau St. Claire Subdivision, Town Of Avon, Eagle County, Colorado (John Dunn, Town Attorney) Review of a Second Amended & Restated Development Agreement for the Gates which outlines numerous conditions for the developer
- b. Resolution No. 07-23, Series of 2007, Resolution No. 07-24, Series of 2007, Resolution further Modifying a Milestone for Completion of Construction of The Gates, Formerly The Chateau St. Claire Planned Unit Development (John Dunn, Town Attorney) Review of resolution that would again extend the milestone event for the completion of roofing to July 10th in order to permit the Second Amended & Restated Development Agreement to be considered for final approval on July 10th

7. ORDINANCES

- a. Ordinance No. 07-06, Series of 2007, First Reading, An Ordinance Amending Section 17.44.040 of Avon Municipal Code to Reference the August 19, 1987 Flood Insurance Rate Map ("FIRM") (Jeff Schneider, Engineer) Update to Code to refer to correct Flood Insurance Rate Map

8. RESOLUTIONS

- a. **Continued from June 12, 2007 the Public Hearing** On Resolution No. 07-20, Series 2007, A Resolution To Create The Avon Urban Renewal Authority, A Resolution Finding That One Or More Blighted Areas Exist In The Town And That Acquisition, Clearance, Rehabilitation, Conservation, Development, Or Redevelopment, Or Combination Thereof Of Such Areas Is Necessary, Declaring It To Be In The Public Interest That An Urban Renewal Authority Be Created And Exercise The Powers Provided By State Statutes, Creating The Avon Urban Renewal Authority, And Designating The Town Council As The Commissioners Of The Authority (Scott Wright, Asst. Town Manager Finance) Presentation of Final Conditions Survey and Public Hearing on Resolution Creating an Urban Renewal Authority
- b. Resolution No. 07-24, Series of 2007, Resolution approving the Final Plat, a Resubdivision of Lot 57, Block 4, Wildridge, Town of Avon, Eagle County, Colorado / 5178 Longsun Lane (Shane Pegram, Engineer II) Duplex Subdivision of a partially developed lot, creating duplex lots 57W and 57E

9. NEW BUSINESS

10. UNFINISHED / OLD BUSINESS

11. OTHER BUSINESS

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

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14. MAYOR REPORT

15. FUTURE PROPOSED AGENDA ITEMS (SUBJECT TO DATE CHANGES):

July 10th: W. Benchmark Rd Realignment & Streetscape Improvements Engineering Design Services & Landscape Services, Transit System Strategic Planning, URA Updates, Early Childhood Initiative (Commissioner Menconi)

July 24th: Master Plan Options for Public Works & Transportation Capital Facilities Improvements

16. CONSENT AGENDA

- a. Minutes from June 12, 2007
- b. Eagle River Recreation Enhancement Project, Bob the Bridge Whitewater Park Ted Seipel Construction, Inc Contract - Change Order Number 2 (Water Feature Adjustments) (Shane Pegram, Engineer) Work associated with the basic boulder adjustment and augmentation adjacent to the Bob Sr. and Bob Jr. whitewater park structures.
- c. Eagle River Recreation Enhancement Project, Bob the Bridge Whitewater Park Ted Seipel Construction, Inc Contract - Change Order Number 3 (Bob Jr. Pre-Cast Addition) (Shane Pegram, Engineer) work associated with installation of an additional pre-cast structure in the Eagle River channel next to the existing Bob Jr. structure located in the Town of Avon's Whitewater Park
- d. 2006 Audited Financial Report (Scott Wright, Asst. Town Manager Finance) Acceptance of the 2006 Comprehensive Annual Financial Report
- e. Public Works Facility Needs Assessment/Master Plan Maintenance Design Group, LLC – Change Order No. 001 (Jenny Strehler, Public Works/Transit Director) Request for amendment in order to develop two alternative master plans instead of one

17. ADJOURNMENT