

TOWN OF AVON, COLORADO
WORK SESSION FOR TUESDAY, DECEMBER 11, 2007
MEETING BEGINS AT 2:45 PM
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
---------------------------------	-----------------------------------	----------------------------------

ALL WORK SESSION MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME; PLEASE TELL THE MAYOR YOU WOULD LIKE TO SPEAK UNDER NO. 2 BELOW
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 MEETING MATERIALS
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

-
- | | |
|--------------------------|--|
| 2:45 PM – 3:45 PM | 1. EXECUTIVE SESSION Pursuant to CRS 24-6-402 (4)(f) for the purpose of discussing personnel matters and CRS 24-6-402 (4)(b) conference with Town Attorney for the purposed of receiving legal advice on specific legal questions regarding payment of municipal services invoice by Traer Creek Metropolitan District and other issues related to Village at Avon negotiations |
| 3:45 PM – 3:45 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:45 PM – 4:15 PM | 3. EAST TOWN CENTER DISTRICT PLAN (Matt Gannett, Planner II, Chris Green, Ago Studios) Presentation of three-dimensional model of East Town Center District by Ago Studios providing for a comparison of what exists to what the district plan proposes |
| 4:15 PM – 4:30 PM | 4. COUNCIL COMMITTEE AND STAFF UPDATES
a. Eagle County Open Space Advisory Committee Update (Ron Wolfe, Mayor) |
| 4:30 PM | 5. ADJOURNMENT |

TOWN OF AVON, COLORADO
LOCAL LIQUOR AUTHORITY MEETING FOR TUESDAY, DECEMBER 11, 2007
MEETING BEGINS AT 4:30 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

CHAIRMAN	RON WOLFE
VICE CHAIRMAN	BRIAN SIPES
BOARD MEMBERS	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
--------------------------	----------------------------	---------------------------

ALL LIQUOR BOARD MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY

1. CALL TO ORDER / ROLL CALL

2. PUBLIC HEARING FOR NEW HOTEL / RESTAURANT LIQUOR LICENSE

Applicant: Fork and Knife d/b/a Blue Plate
Address: 47 E. Beaver Creek Blvd., Avon, CO (Christie Lodge location)
Manager: Adam & Elizabeth Roustom

3. PUBLIC HEARING FOR SPECIAL EVENTS PERMIT

Applicant: Vail Junior Hockey Association d/b/a Vail Eagle Hockey
Address: Harry A. Nottingham Park
Event Manager: Andy Clark
Event Dates: January 19 and 20, 2008

4. RENEWAL OF LIQUOR LICENSES

- a. Applicant: Columbine Bakery, Inc. d/b/a Columbine Bakery
Address: 51 Beaver Creek Place, Avon, CO
Manager: Daniel Niederhauser
Type: Hotel and Restaurant Liquor License
- b. Applicant: Benchmark Liquors, Inc. d/b/a Beaver Liquors
Address: 110 E. Beaver Creek Blvd.
Manager: David Courtney
Type: Retail Liquor Store License

5. OTHER BUSINESS

6. CONSENT AGENDA

- a. Minutes from November 27, 2007 Meeting

7. ADJOURNMENT AT 5 PM

TOWN OF AVON, COLORADO
URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, DECEMBER 11, 2007
MEETING BEGINS AT 5 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



PRESIDING OFFICIALS

CHAIRMAN **RON WOLFE**
VICE CHAIRMAN **BRIAN SIPES**
COMMISSIONERS **RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO,**
 AMY PHILLIPS, TAMRA NOTTINGHAM UNDERWOOD

STAFF

EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS
TREASURER: SCOTT WRIGHT
AUTHORITY CLERK: PATTY MCKENNY

ALL URBAN RENEWAL MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY

-
- 1. ROLL CALL**
 - 2. APPROVAL OF AGENDA**
 - 3. NEW BUSINESS**
 - a. Bond Financing Timeline Update (Scott Wright, Treasurer) Update on the process and time of the URA bond financing
 - 4. RESOLUTIONS**
 - a. **Public Hearing** on Resolution No. 07-06, Series of 2007, Resolution summarizing Expenditures and Revenues for each Fund and adopting a Budget for the Avon Urban Renewal Authority for the Calendar Year Beginning on the First Day of January 2008 and ending on the last day of December 2008 (Scott Wright, Treasurer) Review and adoption of final proposed 2008 budget for URA
 - 5. CONSENT AGENDA**
 - a. Minutes from August 28, 2007
 - b. Engagement Letter with Sherman and Howard as Bond Counsel (Scott Wright, Treasurer) Letter setting forth Sherman and Howard as the Authority's bond counsel, setting hourly rates and estimated fees
 - 6. ADJOURNMENT AT 5:25 PM**

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, DECEMBER 11, 2007
MEETING BEGINS AT 5:30 PM
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
---------------------------------	-----------------------------------	----------------------------------

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY INPUT**
 - a. Discussion of Real Property Transfer Tax Exemption (Stephanie Caretto Kelly) / 15 minutes
 - b. Citizen and Public Input
- 5. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
 - a. **Public Hearing** on Ordinance No. 07-18, Series of 2007, First Reading, An Ordinance Approving A Planned Unit Development (PUD) Amendment Application For Lot C, Avon Center At Beaver Creek Subdivision, Town Of Avon, Eagle County, Colorado. (Eric Heidemann, Community Development Director) The Amendment Request Would Eliminate The 125 Room Hotel, Increase The Number Of Time-Share Units, Lower The Amount Of Retail/Commercial Space, And Relocate The Restaurant Space To Main Street. The Developed Portion Of The Project Includes 81 Two-Bedroom Timeshare Units, 20 Employee-Housing Units, And Ground Level Office/Retail Space
- 6. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 07-14, Series of 2007, Second Reading, An Ordinance Repealing And Reenacting Section 9.08.030 Of The Avon Municipal Code Relating To The Definition Of Larceny (Brian Kozak, Police Chief) By changing the definition of Larceny in the Avon Municipal code, crimes with less than \$1,000 can be heard in the Avon Municipal Court; currently Avon Municipal Court is limited to hearing crimes involving a value of \$30 or less
 - b. **Public Hearing** on Ordinance No. 07-15, Series of 2007, Second Reading, An Ordinance Enacting Section 1.08.015 Of The Avon Municipal Code Relating To A Law Enforcement Training Surcharge (Brian Kozak, Police Chief) Proposed surcharge imposed for violations of the Avon Municipal Code, this will be used to reimburse the Town for training expenses of the police department
 - c. **Public Hearing** on Ordinance No. 07-16, Series of 2007, Second Reading, An Ordinance Amending Section 17.44.040 Of The Avon Municipal Code To Reference The December 4, 2007 Flood Insurance Rate Map (Firm) For Eagle County And Incorporated Areas (Justin Hildreth, Town Engineer) The FIRM is a map provided by FEMA which delegates the floodplain; the current municipal code refers to the FIRM dated August 19,1987 and should refer to the new map dated December 4, 2007

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, DECEMBER 11, 2007
MEETING BEGINS AT 5:30 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



- d. **Public Hearing** on Ordinance No. 07-17, Series of 2007, Second Reading, Ordinance Amending Sections 3.12.020 and 3.12.060, Avon Municipal Code, Relating to Exemptions from the Real Estate Transfer Tax (Scott Wright, Assistant Town Manager/Finance) Amends Chapter 3.12 of the Town's Municipal Code by adding an additional exemption for Town Residences who have previously utilized the primary residence exemption and who are now purchasing a subsequent primary residence within the Town

7. RESOLUTIONS

- a. Resolution No. 07-41, Series Of 2007, Resolution Establishing A Law Enforcement Training Surcharge (Brian Kozak, Police Chief)
- b. Resolution No. 07-43, Series of 2007, Resolution to amend the 2007 Town of Avon Budget (Scott Wright, Asst. Town Manager Finance)
- c. Resolution No. 07-44, Series of 2007, Resolution to amend the 2007 Town of Avon Capital Projects Fund Budget (Scott Wright, Asst. Town Manager Finance)
- d. Resolution No. 07-45, Series of 2007, Resolution to adopt the 2008 Town of Avon Budget Adoption (Scott Wright, Asst. Town Manager Finance)
- e. Resolution No. 07-46, Series of 2007, Resolution to accept the proposed Town of Avon Long Range Capital Program and Simultaneously adopt the Year 2008 Capital Projects Fund Budget (Scott Wright, Asst. Town Manager Finance)
- f. Resolution No. 07-47, Series of 2007, Resolution Levying General Property Taxes for the Year 2007, to help defray the costs of government for the Town of Avon, Colorado, for the 2008 Budget Year (Scott Wright, Asst. Town Manager Finance)
- g. Resolution No. 07-48, Series of 2007, Resolution Levying General Property Taxes for the Year 2007, to help defray the Costs of government for the Avon Metropolitan District, Avon, Colorado, for the 2008 Budget Year (Scott Wright, Asst. Town Manager Finance)
- h. Resolution No. 07-49, Series of 2007, Resolution of the Governing Body of the Town of Avon Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement and separate Lease Schedules with respect to the Acquisition, purchase, Financing and Leasing of Certain Equipment for the Public Benefit, Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions necessary of the Transactions Contemplated by this Resolution (Scott Wright, Asst. Town Manager Finance) Adoption of Master Lease-Purchase Agreement with Comerica Leasing Corporation

8. NEW BUSINESS

- a. Vail Architecture Group (Vag, Inc.) Contract for Harry A. Nottingham Park Proposal dated to November 15, 2007 (Eric Heidemann, Community Development Director) Review of Vag, Inc. proposal to create a master plan for the park

9. UNFINISHED / OLD BUSINESS

10. OTHER BUSINESS

11. TOWN MANAGER REPORT

12. TOWN ATTORNEY REPORT

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, DECEMBER 11, 2007
MEETING BEGINS AT 5:30 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



13. MAYOR REPORT

14. FUTURE AGENDA ITEMS:

- January 8, 2008: Elections 2008
- January 22, 2008: Ordinance No. 07-10 Village at Avon PUD Amendment (Second Reading & Public Hearing), Public Hearing on new hotel and restaurant liquor license for Sheraton Mountain Vista

15. CONSENT AGENDA

- a. Minutes from October 23, 2007
- b. Beaver Creek Metro District Agreement to provide fleet maintenance services (for transit buses) for 2008 (Jenny Strehler, Public Works/Transportation)
- c. Beaver Creek Metro District Agreement to provide fleet maintenance services (on public works vehicles) for 2008 (Jenny Strehler, Public Works/Transportation)
- d. Western Eagle County Ambulance District Agreement to provide fleet maintenance services 2008 (Jenny Strehler, Public Works/Transportation)
- e. Town of Red Cliff Agreement to provide fleet maintenance services 2008 (Jenny Strehler, Public Works/Transportation)
- f. Town of Minturn Agreement to provide fleet maintenance services 2008 (Jenny Strehler, Public Works/Transportation)
- g. Eagle River Water and Sanitation District Agreement to provide fleet maintenance services 2008 (Jenny Strehler, Public Works/Transportation)
- h. Eagle River Fire Protection District Agreement to provide fleet maintenance services 2008 (Jenny Strehler, Public Works/Transportation)
- i. Parking lot agreement with ECO Transit (Jenny Strehler, Public Works/Transportation)
- j. Town Attorney Representation Agreement (John Dunn, Town Attorney)
- k. Resolution No. 07-50, Canceling December 25th Meeting

16. ADJOURNMENT