

**TOWN OF AVON, COLORADO**  
**WORK SESSION MEETING FOR TUESDAY, JULY 22, 2008**  
**MEETING BEGINS AT 11:30 AM**  
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 |
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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

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- 11:30 AM – 12: 00 PM 1. EXECUTIVE SESSION** pursuant to CRS 24-6-402(4)(b) to confer with town attorney for the purposes of receiving legal advice on specific legal questions regarding water issues
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 12:00 PM – 12:15 PM 3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Eagle County Open Space Committee Update (Ron Wolfe, Mayor)  
b. Wildridge Community Meeting & Ice Cream Social Agenda for August 14<sup>th</sup>, O'Neal Spur Park at 6:30 PM / Memo only
- 12:15 PM – 2:45 PM 4. REVIEW TOWN ATTORNEY PROPOSALS / INTERVIEW ATTORNEYS WITH THE FOLLOWING LAW FIRMS:**
- a. 12:15 PM– 1:00 PM Eric Heil, Widner Michow & Cox, LLP  
b. 1:00 PM – 1:45 PM Jerry Dahl, Dahl Keuchenmeister Renaud, LLP  
c. 1:45 PM – 2:30 PM Lee Phillips, Hayes, Phillips, Hoffmann & Carberry, P.C.  
d. 2:30 PM – 2:45 PM Discussion
- 2:45 PM – 3:30 PM 5. COMMUNITY REVITALIZATION: STRATEGIC ADVISORY SERVICES** (Anne Ricker, Leland Consulting Group) Review of proposal that will assist in evaluating the feasibility of urban renewal in Town Center East
- 3:30 PM – 4:00 PM 6. REVIEW 2008 BUDGET REVISIONS** (Scott Wright, Assistant Town Manager Finance) Proposed budget revisions to general fund and transit Enterprise Fund
- 4:00 PM – 5:00 PM 7. WASTE HEAT RECOVERY PROJECT UPDATE** (Jenny Strehler, Director of Public Works & Transportation, Scott Vandenburg, CDM, Inc.) Discussion of the facilities needed to create an environmentally-friendly and cost-effective heating system available for multiple public uses / Joint project with the Eagle River Water and Sanitation District
- 5:00 PM 8. ADJOURNMENT**





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|                      | <b>PRESIDING OFFICIALS</b>                          |
| <b>MAYOR</b>         | <b>RON WOLFE</b>                                    |
| <b>MAYOR PRO TEM</b> | <b>BRIAN SIPES</b>                                  |
| <b>COUNCILORS</b>    | <b>RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO</b> |
|                      | <b>AMY PHILLIPS, TAMRA NOTTINGHAM UNDERWOOD</b>     |

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|---------------------------------|-----------------------------------|----------------------------------|
| <b>TOWN STAFF</b>               |                                   |                                  |
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY INPUT**
  - a. 2008 Healthy Home Tour & Fair (Fraidy Aber, Executive Director, Vail Symposium) Review of this year's event
- 5. INTRODUCTION OF NEW POLICE EMPLOYEES & AWARDS PRESENTATION (Brian Kozak, Police Chief)**
- 6. NEW BUSINESS**
  - a. Main Street Preliminary Design Streetscape Improvements - Presentation of Preliminary Design Options (Justin Hildreth, Town Engineer) The Main Street Design Team presents the preliminary design of the new Main Street
- 7. ORDINANCES**
- 8. RESOLUTIONS**
  - a. Resolution No. 08-26, Series of 2008, A Resolution Approving the Condominium Map, The Gates Residences, Lot 1, Chateau St. Claire Subdivision – PUD, Town of Avon, Eagle County, Colorado (38390 US HWY 6) (Shane Pegram, Engineer II) This condominium map resubdivides the existing lot 1, Chateau St. Claire Subdivision – PUD into 49 distinct condominium units, general common elements, and limited common elements
  - b. Resolution No. 08-28, Series 2008, Resolution Approving and Accepting the Confluence Metropolitan District Improvements Installed and Constructed in Accordance with the Subdivision Improvements Agreement for the Riverfront Subdivision and Establishing the Warranty Period for the Public Improvements (Justin Hildreth, Town Engineer) Acceptance of improvements consisting of streets, roads, walkways, drainage facilities & utilities required to access & serve the subdivision
  - c. Resolution No. 08-29, Series of 2008, A Resolution to Amend the 2008 Town of Avon Budget (Scott Wright, Assistant Town Manager Finance) Budget amendment addressing changes to General Fund and Transit Enterprise Fund

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**RESOLUTIONS - CONTINUED**

- d. Resolution No. 08-30, Series of 2008, A Resolution to Amend the 2008 Town of Avon Capital Projects Fund Budget (Scott Wright, Assistant Town Manager Finance) Budget revisions related to changes in various projects and estimated revenues
- e. Resolution No. 08-31, Series of 2008, Resolution Approving the Final Plat and Condominium Map, Riverfront Resort & Spa, Lot 2, Riverfront Subdivision, Town of Avon, Eagle County, Colorado (Justin Hildreth, Town Engineer) the applicant Riverfront Village Hotel, LLC, 126 Riverfront Lane, submitted final plat & condominium map to resubdivide Lot 2 into 227 distinct hotel units, commercial units, and residential condo units, plus common elements
- f. Resolution No. 08-32, Series of 2008, Resolution canceling August 12, 2008 Regular Council Meeting (Patty McKenny, Director Administrative Services) Cancel regularly scheduled meeting due to 2008 Primary Election Day being held at Avon Town Hall Council Room

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

**10. UNFINISHED / OLD BUSINESS**

**11. OTHER BUSINESS**

**12. TOWN MANAGER REPORT**

**13. TOWN ATTORNEY REPORT**

**14. MAYOR REPORT**

**15. FUTURE AGENDA ITEMS:**

- August 12, 2008: Meeting Cancelled
- August 26, 2007: BCRC Request for Funds for Skier Shuttle, CIP Budget Presentation, NWCCOG Update, Parks Master Plan

**16. CONSENT AGENDA**

- a. Minutes from June 24, 2008 & July 8, 2008
- b. Contract Award to Anasazi Trails, Inc. for Town of Avon Trails Master Plan (Jenny Strehler, Director of Public Works & Transportation) Proposal for a trails plan that addresses trails & open space within town limits
- c. Inter-Mountain Engineers & Terrasan Landscape Architects proposal to update the April 2000 E. Beaver Creek Blvd. Streetscape Improvement Plans (Justin Hildreth, Town Engineer) Proposal to prepare design modifications to the 2001 East Beaver Creek Blvd Streetscape Improvement Drawings

**17. ADJOURNMENT**