

**TOWN OF AVON, COLORADO**  
**EXECUTIVE SESSION FOR TUESDAY, SEPTEMBER 9, 2008**  
**MEETING BEGINS AT 2:15 PM**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**PRESIDING OFFICIALS**

<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>

**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

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- 2:15 PM – 3:00 PM      1. EXECUTIVE SESSION** pursuant to C.R.S. 24-6-402 (4) (b), C.R.S. for the purpose of conferencing with the Town Attorney for the local public body to receive legal advice on specific legal questions related to the lawsuit (Case Number: 2008 CV 167) filed by Traer Creek-RP, LLC, developer of Village at Avon, in District Court, Eagle County
- 3:00 PM                      2. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, SEPTEMBER 9, 2008**  
**MEETING BEGINS AT 3 PM**

AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD

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**Presiding Officials**

<b>CHAIRMAN</b>	<b>RON WOLFE</b>
<b>VICE CHAIRMAN</b>	<b>BRIAN SIPES</b>
<b>COMMISSIONERS</b>	<b>RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO, AMY PHILLIPS, TAMRA NOTTINGHAM UNDERWOOD</b>

**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  
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. JOINT MEETING WITH PLANNING AND ZONING COMMISSION TO DISCUSS COMMUNITY REVITALIZATION STRATEGIES** (Anne Ricker, Leland Consulting) Facilitation of two work sessions with the URA Commissioners / Town Council and Planning and Zoning Commission to develop a strategy for assisting private enterprise with development and redevelopment.
- 4. CONSENT AGENDA**
  - a. Minutes from August 26, 2008
  - b. Resolution No. 08-03, Series of 2008, Resolution Appointing Eric James Heil as the Urban Renewal Authority Attorney and Approving the Agreement for Legal Services with Widner, Michow & Cox, LLP
- 5. ADJOURNMENT AT 4 PM**

**TOWN OF AVON, COLORADO**  
**WORK SESSION MEETING FOR TUESDAY, SEPTEMBER 9, 2008**  
**MEETING BEGINS AT 4 PM**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



**PRESIDING OFFICIALS**

<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>

**TOWN STAFF**

**TOWN ATTORNEY: JOHN DUNN      TOWN MANAGER: LARRY BROOKS      TOWN CLERK: PATTY MCKENNY**

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**1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**

**4:00 PM – 4:15 PM**

**2. COUNCIL COMMITTEE AND STAFF UPDATES**

- a. Outdoor Lighting Ordinance Outreach Efforts Update (Eric Heidemann, Assistant Town Manager Community Development and Becky Lawlor, Community Relations Officer) This memo summarizes proposed outreach and communication efforts for the Town's outdoor lighting ordinance which all outdoor lights must conform with the ordinance by November 17, 2009
- b. Correspondence from Clifton & Gunderson LLP, (Scott Wright, Assistant Town Manager Finance) Memo only related to the Year End Audit Report for 2007

**4:15 PM – 5:15 PM**

**3. REVIEW OF COMMUNITY ORGANIZATIONS FUNDING REQUESTS** (Brian Sipes, Mayor Pro Tem) Review request for funding applications submitted for 2009 budgeting cycle

**5:15 PM**

**4. ADJOURNMENT**

**TOWN OF AVON, COLORADO**  
**REGULAR COUNCIL MEETING FOR TUESDAY, SEPTEMBER 9, 2008**  
**MEETING BEGINS AT 5:30 PM**  
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



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

<b>TOWN ATTORNEY: JOHN DUNN</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 2. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 3. COMMUNITY INPUT**
- 4. CONSENT AGENDA**
  - a. Minutes from August 26, 2008
  - b. Service Agreement with Greater Eagle Fire Protection District (Dan Higgins, Fleet Manager) Four month service agreement for the remainder of 2008
- 5. UNFINISHED / OLD BUSINESS**
  - a. Preview of Scope of Work for Avon Municipal Code Update (Eric Heidemann, Assistant Town Manager Community Development, Chris Duerksen, Elizabeth Garvin, Clarion & Associates) Clarion & Associates make a presentation to the Council which outlines the projected work plan and public participation process
- 6. NEW BUSINESS**
- 7. ORDINANCES**
  - a. **Public Hearing** on Ordinance No. 08-09, Series of 2008, Second Reading, Ordinance amending Chapter 15.12, *Electrical Code*, Title 15, Building and Construction, Avon Municipal Code (AMC), in order to adopt by reference the *2008 Edition of the National Electrical Code*; and setting forth details in regard thereto (Matt Gennett, Planning Manager)
- 8. RESOLUTIONS**
- 9. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
- 10. OTHER BUSINESS**
- 11. TOWN MANAGER REPORT**
- 12. TOWN ATTORNEY REPORT**

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**13. MAYOR REPORT**

**14. FUTURE AGENDA ITEMS:**

- September 23, 2008:** Joint meeting with Eagle County Commissioners related to Sustainable Communities Initiative 2010, Update on Regional Air Service Program
- October 7 & 8, 2008:** Budget Retreat

**15. ADJOURNMENT**