

TOWN OF AVON, COLORADO
AVON WORK SESSION FOR TUESDAY, MAY 26, 2009
MEETING BEGINS AT 2:45 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

MAYOR	RON WOLFE
MAYOR PRO TEM	BRIAN SIPES
COUNCILORS	RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO
	AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	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 – 3:15 PM** **1. EXECUTIVE SESSION** pursuant to C.R.S. §24-6-402(4)(b), for the purpose of receiving legal advice from the Town Attorney on specific legal questions concerning Water Rights and Case Number 09CW28 and pursuant to C.R.S. §24-6-402(4)(b) for the purpose of receiving legal advice on specific legal matters related the agreement and contracts for the Avon Community Heat Recover Project, and pursuant to C.R.S. §24-6-402(4)(e) for the purpose of determining negotiating positions, developing strategies and instructing negotiators with regard to the Avon Community Heat Recovery Project
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3:15 PM – 3:45 PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Open Space Advisory Committee Update (Ron Wolfe, Mayor)
 - b. Housing Committee Update (Ron Wolfe, Mayor) Review materials outlined by Economic Council of Eagle County
 - c. ECO Update (Ron Wolfe, Mayor)
 - d. Village at Avon Subcommittee Update (Rich Carroll, Councilor)
 - e. Financial Matters (Finance Department) Memo only
- 3:45 PM – 4:15 PM** **4. 2009 CAPITAL IMPROVEMENT PROJECTS UPDATE** (Justin Hildreth, Town Engineer)
Update on the Town of Avon Capital Improvements Projects for 2009
- 4:15 PM – 4:45 PM** **5. 2009 EAGLE COUNTY PROPERTY VALUE APPRAISALS** (Mark Chapin, Eagle County Assessor, Scott Wright, Assistant Town Manager Finance) Review Eagle County Assessor's Report for 2009; Review Avon's property tax implications as related to the new assessment
- 4:45 PM** **6. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, MAY 26, 2009
MEETING BEGINS AT 4:45 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

CHAIRMAN **RON WOLFE**
VICE CHAIRMAN **BRIAN SIPES**
COMMISSIONERS **RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO,
AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.**

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. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA

3. RESOLUTIONS ADDRESSING REFINANCE

- a. Resolution No. 09-02, Series of 2009, Resolution Of The Board Of Commissioners Of The Avon Urban Renewal Authority Authorizing, Approving And Directing The Execution And Delivery Of A Loan Agreement For A Loan In The Original Principal Amount Of Not To Exceed \$7,200,000, And Certain Other Documents In Connection Therewith, For The Purpose Of Refinancing The Acquisition, Construction And Equipping Of An Urban Renewal Project (Scott Wright, Treasurer) Loan agreement with Vectra Bank which will redeem the remaining Series 2008 bank bonds held by Depfa Bank

- b. Resolution No. 09-03, Series of 2009, Resolution to Amend the 2009 Avon Urban Renewal Authority Budget, (Scott Wright, Treasurer) A Resolution summarizing Expenditures and Revenues by Fund and Amending the 2009 Budget for the Urban Renewal Authority for the Calendar Year beginning on the First day of January, 2009 and ending on the Last day of December 2009

4. CONSENT AGENDA

- a. Minutes from April 28, 2009

5. ADJOURNMENT AT 5 PM

TOWN OF AVON, COLORADO
AVON LIQUOR LICENSING AUTHORITY MEETING FOR TUESDAY, MAY 26, 2009
MEETING BEGINS AT 5 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS
CHAIRMAN RON WOLFE
VICE CHAIRMAN BRIAN SIPES
BOARD MEMBERS RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO
AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF
TOWN ATTORNEY: ERIC HEIL 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. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA

3. PUBLIC HEARING FOR SPECIAL EVENTS PERMITS

- a. Applicant Name: Beaver Creek Resort Company
Event Name: 2009 Beaver Creek Rodeo Series
Event Date: June 18, 25, July 2, 9, 16, 23 August 6, 13, 20, 2009; 10 am – 10 pm
Event Manager: Mike Kloser
Event Location: Traer Creek Lot 1

- b. Applicant Name: Avon Business Association
Event Name: Salute to U.S.A
Event Date: July 3, 2009; 4 pm – 11 pm
Event Manager: Char Quinn
Event Location: Harry A. Nottingham Park

4. RENEWAL OF LIQUOR LICENSES

- a. Applicant: Benchmark Liquors, Inc. d/b/a Beaver Liquors
Address: 110 E. Beaver Creek Blvd.
Manager: David Courtney
Type of License: Retail Liquor License

5. OTHER BUSINESS

6. CONSENT AGENDA

- a. Minutes from April 26, 2009

7. ADJOURNMENT AT 5:20 PM

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, MAY 26, 2009
MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

MAYOR **RON WOLFE**
MAYOR PRO TEM **BRIAN SIPES**
COUNCILORS **RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO**
 AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL 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. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY INPUT**
- 5. CONSENT AGENDA**
 - a. Minutes from May 12, 2009
- 6. RESOLUTIONS**
 - a. Resolution No. 09-18, Series of 2009, Resolution to Amend the 2009 Town of Avon Budget (Scott Wright, Assistant Town Manager Finance) Resolution addressing budget amendments pertaining to revisions to general fund revenues and expenditures, as well as other various fund changes
 - b. Resolution No. 09-19, Series of 2009, A Resolution Concerning The Avon Urban Renewal Authority And Its Loan Agreement With Vectra Bank Colorado; Authorizing And Directing Actions By The Town Manager With Respect To The Preparation Of Requests To The Town Council For Appropriation Of Funds For The Replenishment Of Certain Funds Pertaining Thereto; Authorizing The 2009 Cooperation Agreement; And Other Actions Taken By The Town In Connection Therewith (Scott Wright, Assistant Town Manager Finance) Resolution that addresses the Town's non-binding intent to replenish the bond reserve fund if the Authority ever needs to use the reserve fund to pay for the bonds
- 7. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**

PUBLIC HEARING ON RED HOUSING ANNEXATION PROJECT:

 - a. **Public Hearing** on Ordinance No. 09-06, Series of 2009, Second Reading, Ordinance Annexing the Red House Property (Eric Heidemann, Assistant Town Manager, Matt Gennett, Planning Manager) The applicant and property owner, the Vail Corporation, represented by Rick Pylman of Pylman and Associates, is proposing an annexation of approximately 1.131 acres of land known as the "Red House" site, located on the northeast corner of Avon Road and Highway 6 (**Staff requests continuing until June 9, 2009**)
 - b. **Public Hearing** on Ordinance No. 09-07, Series of 2009, Second Reading, Ordinance Approving The Planned Unit Development (PUD) Application, The Preliminary Plan for Subdivision, and Annexation and Development Agreement for the "Red House Lots 1 and 2 (Eric Heidemann, Assistant Town Manager, Matt Gennett, Planning Manager) The applicant and property owner, the Vail Corporation, represented by Rick Pylman of Pylman and Associates, is proposing a new Planned Unit Development (PUD) and Preliminary Plan for Subdivision, for a development site currently

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, MAY 26, 2009
MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET



located in unincorporated Eagle County zoned Commercial Limited (CL) under the County's zoning regulations. The proposal calls for fifteen (15) townhomes with associated private and public amenities on a development site comprised of 1.131 acres. This application is being consider concurrent with an annexation petition for the "Red House" site into the Town of Avon / Property Location: Lots 1-2, Red House Exemption Plat / 38361 Highway 6 / Applicant: Rick Pylman, Pylman and Associates / Owner: Vail Corporation (**Staff requests continuing until June 9, 2009**)

- c. **Public Hearing** on Ordinance No. 09-08, Series of 2009, Second Reading, Ordinance Approving The Planned Unit Development (PUD) Application For The Buck Creek PUD, Lots 1, 2, 3, & 4, Wildwood Resort, Town Of Avon, Eagle County, Colorado , And Setting Forth Details In Regard Thereto (Eric Heidemann, Assistant Town Manager) Proposal to allow for new land uses, including but not limited to: fire station hub with separate administration building, 42 single-family, duplex, or triplex units, a Montessori school with office space, and natural science school campus with employee housing (**Applicants request tabling until June 23, 2009**)

8. ORDINANCES

- a. Ordinance No. 09-10, Series of 2009, First Reading, Ordinance Adopting Regulations for Booting Vehicles on Private Property through the Amendment of Chapter 5.12 of the Avon Municipal Code, Vehicle Impoundment (Brian Kozak, Police Chief) Proposed legislation to address booting in private property locations

9. NEW BUSINESS

- a. Stone Creek Elementary School Lease Discussion (Russell Molina, School Board President) Request for a change and extension of the school's lease
- b. Discuss Water Case No. 09CW28 (Larry Brooks, Town Manager, Justin Hildreth, Town Engineer) Discuss the case and its implications to the Town (No Memo)

10. UNFINISHED BUSINESS

- a. Heat Recovery Project Update (Rich Carroll, Councilor, Brian Sipes, Mayor Pro Tem) Update regarding recent meeting with ERWSD staff to continue with discussions about the IGA (No Memo)

11. OTHER BUSINESS

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. PROPOSED FUTURE AGENDA DATES & TOPICS:

- June 9th: Audit Acceptance, Review Transit Survey Results, Recreation Center Day Care Proposal, Recreation Center Maintenance Update, Three Mile Plan & IGA with Eagle County

16. ADJOURNMENT