

TOWN OF AVON, COLORADO
WORK SESSION FOR TUESDAY, FEBRUARY 24, 2009
MEETING BEGINS AT 2 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

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

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| 2:00 PM – 3:00 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 and pursuant to C.R.S. 24-6-402(4)(e) for the purpose of determining positions, developing strategies and instructing negotiators with regard to Village at Avon Litigation |
| | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:00 PM | 3. COUNCIL COMMITTEE AND STAFF UPDATES
a. Financial Matters (Scott Wright, Assistant Town Manager Finance) Memo Only |
| 3:00 PM – 4:00 PM | 4. JOINT MEETING WITH PLANNING AND ZONING COMMISSION TO REVIEW RECREATIONAL TRAILS MASTER PLAN (Rob Janusz, Parks and Facilities Superintendent and Cuatro Hundley, Anasazi Trails, Inc. presenters.) Review the purpose, content, and recommendations of the <i>Recreational Trails Master Plan</i> ; this document is proposed for adoption by Town Council in the regular meeting |
| 4:00 PM – 4:45 PM | 5. STONE CREEK CHARTER SCHOOL UPDATE (Russell Molina, President Stone Creek Board) Review of related school topics |
| 4:45 PM | 6. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY FOR TUESDAY, FEBRUARY 24, 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
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- 1. ROLL CALL**
 - 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
 - 3. CONSENT AGENDA**
 - a. Minutes from February 10, 2009
 - 4. BOND RESTRUCTURING UPDATE** (Scott Wright, Treasurer, David Bell, Stifel Nicolaus) Update on efforts to restructure existing URA 2008 Tax Increment Revenue Bonds
 - 5. ADJOURNMENT AT 5:30 PM**

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, FEBRUARY 24, 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
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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

- a. Citizen Input
- b. Avon Police Department Awards (Brian Kozak, Police Chief)
- c. Recreation Center Updates:
 - ◆ Introduction of New Employees (Meryl Jacobs, Recreation Director and John Curutchet, Recreation Superintendent)
 - ◆ Special Events Sponsorships Update (Danita Chirichillo, Special Events/Fitness Supervisor, Charlie Wolf, Recreation Coordinator)

5. CONSENT AGENDA

- a. Minutes from February 10, 2009
- b. Intergovernmental Agreement with Eagle County for Brightstart Program (Meryl Jacobs, Recreation Director) Agreement provides for grant funding to offset costs and improve quality care of after school programs / **Requires 2/3 majority vote**
- c. InterMountain Engineers and Terrasan Landscape Architects - Change Order 01 (Justin Hildreth, Town Engineer) Proposal to update the April 2000 East Beaver Creek Blvd Streetscape Improvement Plans

6. RESOLUTIONS

- a. Resolution No. 09-01, Series of 2009, Resolution approving the Final Plat, Mountain Villa Townhomes, a Resubdivision of Lot 10, Block 1, A Specially Planned Area, Replat Number 2, Final Subdivision Plat of Wildridge, Town of Avon, Eagle County Colorado / 3070 Wildridge Road (Shane Pegram, Engineer II) The applicant has submitted a final plat to resubdivide the existing Lot 10, Block 1, Wildridge into four distinct lots / This item was tabled at the last meeting due to an unresolved matter
- b. Resolution No. 09-02, Series of 2009, Resolution to approve Recreational Trails Master Plan (Rob Janusz, Parks & Facilities Superintendent) Action adopts Recreational Trails Master Plan
- c. Resolution No. 09-03, Series of 2009, Resolution to Amend the 2009 Town of Avon Capital Projects Fund Budget (Scott Wright, Assistant Town Manager Finance) Review 09 revised capital projects budget and long range plans which have been revised due to downturn in economy

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7. NEW BUSINESS

- a. Tract B, Block 1, Wildridge Subdivision Purchase Contract (Eric Heidemann, Assistant Town Manager Community Development) Review of purchase contract and cover letter submitted by Gandorf Track B, LLC

8. APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

- a. **Public Hearing** on Ordinance No. 09-01, Series of 2009, Second Reading, Ordinance approving the rezoning of Lots 1A, 1B, 2, Swift Gulch Addition, and Tract AA, Mountain Star, from Planned Unit Development (PUD) to the Government, Park, and Employee Housing (GPEH) zone district (Matt Pielsticker, Planner II) The GPEH zone district is "*intended to provide sites for parks, community centers, park and recreation facilities, water storage, treatment and distribution systems, fire station, governmental facilities and public and/or private housing units for Avon area employees.*"

9. UNFINISHED BUSINESS

10. ORDINANCES

11. OTHER BUSINESS

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA DATES & ITEMS:

- March 10th: Show Cause Hearing for Finnegan's Wake Irish Pub Violation

16. ADJOURNMENT