

TOWN OF AVON, COLORADO
WORK SESSION MEETING FOR TUESDAY, MAY 12, 2009
MEETING BEGINS AT 1:15 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
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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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- 1:15 PM – 2:45 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 pending litigation with Traer Creek, LLC, Traer Creek Metropolitan District and other matters related to the Village at Avon and pursuant to C.R.S. §24-6-402(4)(e) for the purpose of determining negotiating positions, developing strategies and instructing negotiators with regarding to pending matters with the Village at Avon, 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**
- 2:45 PM – 3:15 PM**
3. **COUNCIL COMMITTEE AND STAFF UPDATES**
 - a. Open Space Advisory Committee Update (Ron Wolfe, Mayor)
 - b. Housing Committee Update (Ron Wolfe, Mayor)
 - c. Town Hall Front Office Remodel Update (Justin Hildreth, Town Engineer) Review plans, costs & timeline for front office remodel scheduled for May
 - d. Transit Survey Update (Becky Lawlor, Community Relations Officer) Update on timeline and survey questions for a joint Beaver Creek and Town of Avon transit survey / MEMO ONLY
- 3:15 PM – 4:30 PM**
4. **PLANNING & ZONING COMMISSION APPLICANT INTERVIEWS**
 - a. George Plavec (3:15 pm – 3:25 pm)
 - b. Stephen Hodges (3:30 pm – 3:40 pm)
 - c. David Forenza (3:45 pm – 3:55 pm)
 - d. Paul Anderson (4 pm – 4:10 pm)
 - e. Phil Matsen (4:15 pm – 4:25 pm)
- 4:30 PM – 5:30 PM**
5. **SWIFT GULCH SITE IMPROVEMENTS: GRANT UPDATE & DESIGN PRESENTATION**
Jenny Strehler (DPW&T) Review of the project cost considerations, description of the grant applications, Rich Sunyoger (CDM, Inc.) Review the draft Design Development deliverables including site layout, building plans and sections, architectural renderings, and suggested color and materials
- 5:30 PM**
6. **ADJOURNMENT**

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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**
- 5. CONSENT AGENDA**
 - a. Minutes from April 28, 2009
 - b. Mark Young Construction, Inc. for Interior Office Remodel Work for the Avon Town Hall (Justin Hildreth, Town Engineer) Proposal for Town Hall front office remodel
- 6. RESOLUTIONS**
 - a. Resolution No. 09-16, Series of 2009, Resolution Formally Designating the Nottingham Blacksmith Shop as a Historic and Culturally Significant Structure, Pursuant to the Provisions of Chapter 17.50 of the Avon Municipal Code, Town of Avon, County of Eagle, State of Colorado, and Setting Forth Details in Regard Thereto (Matt Pielsticker, Planner II) Review of a recommendation by Avon Historic Preservation Committee to name the Nottingham Blacksmith Shop as a historic structure
 - b. Resolution No. 09-14, Series of 2009, Resolution to make specific amendments to the 2006 Town of Avon Comprehensive Plan and Setting Forth Details in Regard Thereto (Matt Gennett, Planning Manager) Comprehensive Plan Amendment addressing Red House annexation development project
- 7. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**

PUBLIC HEARING ON RED HOUSING ANNEXATION PROJECT CONTINUED FROM APRIL 14, 2009 MEETING:

 - a. **Public Hearing** on Ordinance No. 09-06, Series of 2009, First 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
 - b. **Public Hearing** on Ordinance No. 09-07, Series of 2009, First 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 located in unincorporated Eagle County zoned Commercial Limited (CL) under the County's zoning regulations.

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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

- 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 (***Applicant requests continuance of Public Hearing to May 26, 2009***)

8. ORDINANCES

- a. **Public Hearing** on Ordinance No. 09-09, Series of 2009, Second Reading, Ordinance Declaring Light Trespass as a Public Nuisance and Adopting a New Section 8.24.115 to Chapter 8.24 of the Avon Municipal Code (Eric Heidemann, Assistant Town Manager)

9. NEW BUSINESS

- a. Planning & Zoning Commission Appointments (Ron Wolfe, Mayor) Appoint members to three open positions which expire May 1, 2009

10. UNFINISHED BUSINESS

11. OTHER BUSINESS

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. PROPOSED FUTURE AGENDA DATES & TOPICS:

- May 26th: Main Street & CIP Updates, Grant Applications Updates, Budget Amendments, 3 Mile Plan & IGA with Eagle County, Recreation Center Child Care Proposal, Booting Legislation, Mountain Star Conservation Easement, Liquor Board: Special Event Permits for summer events, URA: Bond Refinance Documents
- June 9th: Audit Acceptance

16. ADJOURNMENT