

TOWN OF AVON, COLORADO
AVON WORK SESSION FOR TUESDAY, AUGUST 25, 2009
MEETING BEGINS AT 2 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
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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 TOWN HALL 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 – 4:00 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 regarding roles and duties under the Avon Home Rule Charter; for the purpose of receiving legal advice regarding Medical Marijuana Dispensaries; and pursuant to C.R.S. §24-6-402(4)(e) for the purpose of determining negotiating positions and instructing negotiators related to pending issues with the Village at Avon and pending litigation with Traer Creek Metropolitan District |
| 4:00 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:00 PM – 4:15 PM | 3. COUNCIL COMMITTEE AND STAFF UPDATES
a. Council Meeting Processes Update (Ron Wolfe, Mayor) Discussion on meeting processes
b. Financial Matters (Scott Wright, Assistant Town Manager Finance (Memo Only) |
| 4:15 PM – 5:15 PM | 4. WATER RIGHTS AND LAND USE POLICY DISCUSSION (Justin Hildreth, Town Engineer) Update on development trends in Avon as it relates to water rights and land use policy |
| 5:15 PM | 5. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, AUGUST 25, 2009
MEETING BEGINS AT 5:15 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
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1. ROLL CALL

2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA

3. RESOLUTIONS

- a. Resolution No. 09-04, Series of 2009, Resolution Authorizing the Avon Urban Renewal Authority to Join with other Local Governments as a Participant in the Colorado Local Government Liquid Asset Trust ("Colotrust") (Scott Wright, Treasurer) Resolution allowing the Avon Urban Renewal Authority to invest its unreserved fund balances in order to take advantage of short-term investments and maximize its interest earnings

4. CONSENT AGENDA

- a. Minutes from June 23, 2009

5. ADJOURNMENT AT 5:25 PM

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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
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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. Special Events Update on IronKids, September 6, 2009 (Danita Chirichillo, Special Events/Fitness Supervisor)
- 5. CONSENT AGENDA**
 - a. Minutes from August 11, 2009
 - b. Nottingham Puder Ditch Improvements Bid Award to Ewing Trucking and Construction, LLC (Jeff Schneider, Project Engineer) Recommend bid award to Ewing Trucking and Construction, LLC
- 6. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
 - a. **Public Hearing** on Stonebridge Planned Unit Development Amendment (Tract B, Filing 3, Eaglebend Subdivision) (Matt Pielsticker, Planner II)
The Planning and Zoning Commission recommended denial of this proposal to amend the zoning of an Eaglebend Subdivision tract of land. The tract of land is commonly owned by the Stonebridge HOA and is currently zoned for "open space, landscape, drainage, pedestrian trails, and utilities." The proposal is to carve out a new lot ("Lot 20") from Tract B, thereby reducing the net open space for Filing 3, and zoning the new lot for one single-family dwelling unit
- 7. OTHER BUSINESS**
 - a. 2010 Revenues (Scott Wright, Assistant Town Manager Finance) Review of 2010 assumptions for major town revenues including sales taxes, accommodation taxes, building fees and recreation fees
 - b. 2010 Capital Improvement Program 5 - Year Plan Harry A. Nottingham Park Performing Arts Pavilion (Justin Hildreth, Town Engineer) Discuss the proposed location, construction and timing of a performing arts pavilion in Harry A. Nottingham Park
- 8. ORDINANCES**
- 9. RESOLUTIONS**
- 10. NEW BUSINESS**
- 11. UNFINISHED BUSINESS**

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12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA DATES & PROPOSED TOPICS:

September 8th: New Zone District Overlay Ordinance (Short Term Rentals)
Module #2 Unified Land Use Code
Transit 2010 Service Plan Update

September 22nd: Three Mile Plan and related IGA
Budget 2010: Personnel Summary, General Government Update, Special Events
Programs Update
Resolution adopting Comprehensive Transportation Plan

October 13th: Budget 2010: Final Five Year Long Range Plans for Capital Improvement Projects Fund

16. ADJOURNMENT