

TOWN OF AVON, COLORADO
AVON WORK SESSION FOR TUESDAY, SEPTEMBER 8, 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
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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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| 2:45 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 2:45 PM – 3:30 PM | 2. HARRY A. NOTTINGHAM PARK PAVILION (Justin Hildreth, Town Engineer, Meryl Jacobs, Recreation Director) Review proposed pavilion schedule, costs, and programming considerations |
| 3:30 PM – 4:00 PM | 3. REVIEW MODULE #2 UNIFIED LAND USE CODE (Elizabeth Garvin, Clarion Associates) Review of major changes and revisions to the current subdivision and zoning regulations that are included in Module 2 |
| 4:00 PM – 4:30 PM | 4. UPPER EAGLE REGIONAL WATER AUTHORITY AVON DRINKING WATER FACILITY GENERATOR INSTALLATION AND GROUND LEASE UPDATE (Larry Brooks, Town Manager, Dennis Gelvin, General Manager, ERWSD) Review current ground lease with UERWA, proposal for generator and means by which the land could be permanently provided to the authority for this use |
| 4:30 PM – 5:30 PM | 5. PROPOSED 2010 TRANSIT DIVISION BUDGET (Jenny Strehler, Director PW&T) Review proposed reduction in transit service levels and 2010 transit budget and criteria of general improvement district creation and formation |
| 5:30 PM | 6. ADJOURNMENT |

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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**
- 5. CONSENT AGENDA**
 - a. Minutes from August 25, 2009
 - b. Special Counsel - Comcast Franchise Agreement (Scott Wright, Assistant Town Manager) Contract for legal services related to negotiations with Comcast for franchise agreement
- 6. COUNCIL COMMITTEE AND STAFF UPDATES**
 - a. Wildlife Protection and Management Policy (Brian Kozak, Police Chief) Review of established wildlife management policies that are consistent with recommendations from the Colorado Division of Wildlife
- 7. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
 - a. **Public Hearing** on Ordinance No. 09-12, Series of 2009, First Reading, Ordinance Adopting a Short Term Rental Overlay Zone District (STRO) to Establish "Short Term Rental" as an allowed use (Matt Gennett, Planning Manager) Proposed amendment to Avon code to allow for short term rentals in the town core area
- 8. ORDINANCES**
- 9. RESOLUTIONS**
 - a. Resolution No. 09-26, Series of 2009, Resolution amending Avon Municipal Code, Title 13, Appendix 13-A, Water Rate Schedule/Tap Fee Schedule (Justin Hildreth, Town Engineer) Proposed amendment to Appendix 13-A Water Rate Schedule/Tap Fee Schedule will create a surcharge for over-sized residential units and increase commercial tap fees
- 10. NEW BUSINESS**
- 11. OTHER BUSINESS**
- 12. UNFINISHED BUSINESS**
- 13. TOWN MANAGER REPORT**
- 14. TOWN ATTORNEY REPORT**

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15. MAYOR REPORT

16. FUTURE AGENDA DATES & PROPOSED TOPICS:

- September 22nd: Hidden Gems Wilderness Campaign
Budget 2010: Personnel Summary, General Government Update
Resolution adopting Comprehensive Transportation Plan
Ordinance Amending Title 18, Miscellaneous, Special Districts
- October 13th: Budget 2010: Final Five Year Long Range Plans for Capital Improvement Projects Fund,
Town Communications Plan Update, Special Events Programs Update
- October 20th: Budget Retreat

17. ADJOURNMENT