

TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, NOVEMBER 24, 2009
MEETING BEGINS AT 3:30 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 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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- 3:30 PM – 4:30 PM** **1. EXECUTIVE SESSION** for the following purposes:
- a. Avon v. TCMD: For the purpose of receiving legal advice on specific legal questions pursuant to Colorado Revised Statute section 24-6-402(4)(b) and for the purpose of instructing negotiators and developing negotiation positions pursuant to Colorado Revised Statute section 24-6-402(4)(e) specifically concerning pending litigation between the Town of Avon and Traer Creek Metropolitan District
 - b. Housing Down Payment Assistance Program: For the purpose of receiving legal advice on specific legal questions pursuant to Colorado Revised Statute Section 24-6-402(4)(b) and for the purpose of discussing personnel matters pursuant to Colorado Revised Statute section 24-6-402(4)(f) and specifically concerning housing down payment assistance
 - c. Eagle County Intergovernmental Agreement: For the purpose of receiving legal advice on specific legal questions pursuant to Colorado Revised Statute section 24-6-402(4)(b) and for the purpose of instructing negotiators and developing negotiation positions pursuant to Colorado Revised Statute section 24-6-402(4)(e) specifically concerning an intergovernmental agreement with Eagle County for cooperative planning
- 4:30 PM** **2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 4:30 PM – 5:00 PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Update on Joint Work Session with Eagle County Commissioners to discuss joint Land Use Planning and related Intergovernmental Agreement (Rich Carroll, Councilor)
 - b. 2009 Capital Improvement Projects (CIP) Update (Justin Hildreth, Town Engineer)
 - c. Status of Eagle River at Avon Development (aka Red House) Final Plat, Landscape and Maintenance Easement and Second Amendment Water Supply Contract (Justin Hildreth, Town Engineer) Memo Only
 - d. CML Best Practices in Municipal Communications (Becky Lawlor, Community Relations Officer) Memo Only
 - e. Financial Matters (Finance Department) Memo only
- 5:00 PM** **4. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, NOVEMBER 24, 2009
MEETING BEGINS AT 5 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. 09-05, Series of 2009, Resolution to amending the 2009 Avon Urban Renewal Authority Budget (Scott Wright, Treasurer)
- b. Resolution No. 09-06, Series of 2009, Resolution summarizing Expenditures and Revenues for each Fund and adopting a Budget for the Avon Urban Renewal Authority for the Calendar Year Beginning on the First Day of January 2010 and Ending on the Last Day of December 2010 (Scott Wright, Treasurer) Review and adoption of final proposed 2010 budget for URA

4. CONSENT AGENDA

- a. Minutes from November 10, 2009
- b. 2010 Avon Town Center West Services Agreement between Town of Avon and Avon Urban Renewal Authority (Eric Heil, Town Attorney)

5. ADJOURNMENT AT 5:20 PM

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, NOVEMBER 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 & CITIZEN INPUT

- a. Gore Range Natural Science School (Markian Feduschak) Thank Council for supporting the school and its efforts at Avon Elementary School

5. CONSENT AGENDA

- a. Minutes from November 10, 2009
- b. 2010 Avon Town Center West Services Agreement between Town of Avon and Avon Urban Renewal Authority (Eric Heil, Town Attorney)
- c. Benchmark Dam (Nottingham Lake) Spillway - Add Services 1 for the Engineering Services Contract with Colorado River Engineering, Inc. (Jeff Schneider, Project Engineer) Change Order for the Benchmark Dam Service Spillway project
- d. Nottingham Puder Ditch Improvements Design - Add Services 1 to the Professional Services Agreement with Alpine Engineering, Inc. (Jeff Schneider, Project Engineer) Change Order for the Nottingham Puder Ditch Improvements project

6. ORDINANCES

- a. **Public Hearing** on Ordinance No. 09-14, Series of 2009, Second Reading, Ordinance approving a Planned Unit Development (PUD) application for the Gandorf Planned Unit Development ("PUD"), Tract B, Block 1, Wildridge Subdivision, Town of Avon, Eagle County, Colorado (Matt Gennett, Planning Manager) A request for review of an amendment to the Wildridge PUD to remove the "Light Commercial" land-use designation from Tract B, and replace the currently allowed "4 apartment" residential designation with the allowance for two duplex structures. The dwelling units are proposed to contain between 1,500 and 1,900 sq. ft. of living area / Ordinance tabled at last meeting
- b. **Public Hearing** on Ordinance No. 09-18, Series of 2009, Second Reading, An Ordinance Repealing Resolution numbers 84-23 AND 87-19 and adopting CHAPTER 9.4 concerning regulations for the use of Public Parks and Special Events Areas and Penalties for Violations (Meryl Jacobs, Recreation Director)

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7. RESOLUTIONS

- a. Resolution No. 09-38, Series of 2009, Resolution approving the Second Amendment and Extension of the Lease between the Town of Avon and Stone Creek Charter Elementary School (Eric Heil, Town Attorney)
- b. Resolution No. 09-39, Series of 2009, Resolution Denying the Condominium Map of Traer Creek Plaza, Lot 2, The Village (at Avon) Filing No 1, Town of Avon, Eagle County, Colorado (Justin Hildreth, Town Engineer)
- c. Resolution No. 09-40, Series of 2009, Resolution Cancelling December 22, 2009 Town Council Meeting

BUDGET RESOLUTIONS

- d. Resolution No. 09-31, Series of 2009, Resolution to amend the 2009 Town of Avon Budget (Scott Wright, Asst. Town Manager Finance)
- e. Resolution No. 09-32, Series of 2009, Resolution to amend the 2009 Town of Avon Capital Projects Fund Budget (Scott Wright, Asst. Town Manager Finance)
- f. Resolution No. 09-33, Series of 2009, Resolution to adopt the 2010 Town of Avon Budget (Scott Wright, Asst. Town Manager Finance)
- g. Resolution No. 09-34, Series of 2009, Resolution to accept the proposed Town of Avon Long Range Capital Program and Simultaneously adopt the Year 2010 Capital Projects Fund Budget (Scott Wright, Asst. Town Manager Finance)
- h. Resolution No. 09-35, Series of 2009, Resolution Levying General Property Taxes for the Year 2009, to help defray the costs of government for the Town of Avon, Colorado, for the 2010 Budget Year (Scott Wright, Asst. Town Manager Finance)
- i. Resolution No. 09-36, Series of 2009, Resolution Levying General Property Taxes for the Year 2008, to help defray the Costs of government for the Avon Metropolitan District, Avon, Colorado, for the 2010 Budget Year (Scott Wright, Asst. Town Manager Finance)
- j. Resolution No. 09-37, Series of 2009, Resolution Levying General Property Taxes for the Year 2009, to help defray the Costs of government for the Town of Avon General Improvement District No. 1, Avon, Colorado, for the 2010 Budget Year (Scott Wright, Asst. Town Manager Finance)

8. NEW BUSINESS

- a. Intergovernmental Agreement for Payment Concerning the Nottingham and Puder Ditch (Justin Hildreth, Town Engineer) Three party agreement between Town of Avon, the Traer Creek Metropolitan District and EMD Limited Liability Company to pay for work on the ditch that diverts water from the Eagle River for irrigation purposes on the subject properties

9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR REPORT

12. ADJOURNMENT

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FUTURE AGENDA DATES & PROPOSED TOPICS:

- December 8th: Fleet Services Agreement with local agencies (13 agreement), Buck Creek PUD, 2010 Election Action Plan, Historic Designation for Blacksmith Shop, Colorado Mountain College Contract for Waterwheel, Mountain Star Conservation Easement
- December 22nd: Meeting Cancelled