



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, FEBRUARY 23, 2010
MEETING BEGINS AT 2:15 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 TOWN HALL AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

- 2:15 PM – 3:45 PM** **1. EXECUTIVE SESSION**
- a. Developing strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(d) and specifically related to pending litigation and settlement discussions regarding Town of Avon v. Traer Creek Metropolitan District, 2008 CV 0385
 - b. Conference for the purpose of receiving legal advice on specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) concerning the Traer Creek Plaza, LLC Condominium Plat application appeal
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3:45 PM – 4:10 PM** **3. EAGLE-VAIL COMMERCIAL AREA MASTER PLAN UPDATE** (Scot Hunn, Cliff Simonton, Eagle County Community Development, Dominic Mauriello, Mauriello Planning Group) Review status update regarding the master plan project as a courtesy to the Town and to ensure local leadership is aware of the timing, scope and next steps of the project; to review the Project Purpose which is to establish a clear vision, with attendant goals and objectives, for the Eagle-Vail Commercial Area, also known as the Eagle-Vail Business Center, in advance of any future redevelopment of the area and to establish cooperative planning opportunities with Eagle-Vail Metropolitan District and other stakeholder groups
- 4:10 PM – 4:30 PM** **4. TOWN'S COMPREHENSIVE FINANCIAL MODELING UPDATE** (Scott Wright, Assistant Town Manager Finance)
- 4:30 PM – 5:00 PM** **5. UPDATE ON ROCKY MOUNTAIN RAIL AND I-70 COALITION** (Larry Brooks, Town Manager) Update on I-70 Coalition efforts and achievements and Rocky Mountain Summary of the direction and conclusions reviewed by the Steering Committee and Executive Board
- 5:00 PM – 5:20 PM** **6. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Follow up on Lighting Ordinance Outreach (Larry Brooks, Town Manager) Review suggestion for ordinance outreach and compliance
 - b. Connect Avon Now "CAN" Update (Larry Brooks, Town Manager) Review schedule outlined in January 26, 2010 Memo
 - c. Financial Matters Memo Only
- 5:20 PM** **7. ADJOURNMENT**

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

TOWN STAFF

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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**
- 5. CONSENT AGENDA**
 - a. Minutes from February 9, 2010
- 6. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 10-02, Series of 2010, Second Reading Ordinance Adopting 2009 International Building Codes (William Gray, Chief Building Official) Adoption of the most recent Building Codes
- 7. UNFINISHED BUSINESS**
 - a. Gandorf PUD; Form of Deed Restriction (Eric Heil, Town Attorney) Review proposed deed restriction prepared for the Gandorf PUD which refines the terminology as well as defines the default, enforcement and option to purchase remedies in the event of default or foreclosure
- 8. RESOLUTION**
 - a. Resolution No. 10-04, Series of 2010, Resolution approving the Final Plat, a Resubdivision of Lot 12, a Resubdivision of Lots 12 and 13, Block 3, Wildridge, Town of Avon, Eagle County, Colorado (Shane Pegram, Engineer II) Applicant submitted a final plat to resubdivide the existing Lot 12 Block 3 into 2 district lots, Lots 12N & Lots 12S
 - b. Resolution No. 10-05, Series of 2010, Resolution approving the Final Plat, a Resubdivision of Lot 13, a Resubdivision of Lots 12 and 13, block 3, Wildridge, Town of Avon, Eagle County, Colorado (Shane Pegram, Engineer II) Applicant submitted a final plat to resubdivide the existing Lot 13 Block 3 into 2 district lots, Lots 13N & Lots 13S
 - c. Resolution No. 10-06, Series of 2010, Resolution Approving a Lease Form for the Recreation Center (Meryl Jacobs, Recreation Director) Review proposed lease form to use for leasing Avon Recreation Center space for physical therapy services
 - d. Resolution No. 10-07, Series of 2010, Resolution in appreciation of Brian Kozak's Years of Service as Avon's Police Chief (Ron Wolfe, Mayor)
- 9. APPEAL BY TRAER CREEK PLAZA, LLC**

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- a. Appeal by Traer Creek Plaza, LLC concerning the Traer Creek Plaza, LLC Condominium Plat application pursuant to Section 16.12.050 of the Avon Municipal Code (Eric Heil, Town Attorney, Sally Vecchio, Assistant Town Manager Community Development)

10. TOWN MANAGER REPORT

11. TOWN ATTORNEY REPORT

12. MAYOR REPORT

13. ADJOURNMENT

FUTURE AGENDA DATES & PROPOSED TOPICS:

March 9, 2010: Weed Ordinance, Blacksmith Shop Resolution, Review 2010 Budget Amendments, Greenport Initiative Update, Ironkids Update

March 23, 2010: Joint Meeting with Planning & Zoning Commission on Unified Land Code, Joint Meeting with Eagle County Board of Commissioners