



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, MARCH 23, 2010
MEETING BEGINS AT 2:30 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
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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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| 2:30 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 2:30 PM – 2:45 PM | 2. COUNCIL COMMITTEE AND STAFF UPDATES
a. Eagle County Multi-Party Land Exchange Update (Ron Wolfe, Mayor)
b. Eagle Air Alliance Update (Amy Phillips, Councilor)
c. Financial Matters Memo Only |
| 2:45 PM – 3:30 PM | 3. MULTI YEAR FINANCIAL MODEL PRESENTATION (Stan Bernstein, Bernstein & Associates, Scott Wright, Assistant Town Manager Finance) Review multi-year financial model for General Fund and Avon Urban Renewal Authority Fund, specifically the cash flow projections and key assumptions |
| 3:30 PM – 4:30 PM | 4. JOINT MEETING WITH EAGLE COUNTY BOARD OF COMMISSIONERS (Sara Fischer, Peter Runyon) Joint meeting to discuss items of mutual concern such as budget constraints, resource sharing ideas and transportation |
| 4:30 PM – 4:45 PM | 5. BRIEF BREAK |
| 4:45 PM – 5:45 PM | 6. JOINT MEETING WITH PLANNING & ZONING COMMISSION TO REVIEW DRAFT OF UNIFIED DEVELOPMENT CODE (Eric Heil, Town Attorney, Sally Vecchio, Assistant Town Manager Community Development) Review draft of Unified Development Code completed by Clarion Associates; review Zoning Advisory Committee's comments and recommendations |
| 5:45 PM | 7. ADJOURNMENT |
| 5:45 PM - 6:00 PM | 8. BRIEF BREAK |

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, MARCH 23, 2010
MEETING BEGINS AT 6 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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1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. COMMUNITY & CITIZEN INPUT

- a. Avon Egg Hunt Event Update (Danita Chirichillo, Special Events Supervisor)

5. CONSENT AGENDA

- a. Minutes from March 9, 2010

6. NEW BUSINESS

- a. IGA for Law Enforcement Services within Other Municipalities in Eagle County (Jonathon Lovins, Sergeant) Review Mutual Aid Agreement for the Provision of Law Enforcement Services

7. RESOLUTIONS

- a. Resolution No. 10-08, Series of 2010, Resolution Approving a Condominium Map of Avon Mini Storage Condominiums, Lot 12, Block 1, Benchmark At Beaver Creek, Town of Avon, Eagle County (Shane Pegram, Engineer II) This Condominium Map resubdivides the existing Avon Mini Storage, located at 431 Metcalf Road, into two distinct condominium units and common elements
- b. Resolution No. 10-10, Series of 2010, Resolution to Amend the 2010 Town of Avon Budget (Scott Wright, Assistant Town Manager Finance) Review resolution amending 2010 budget cuts in light of \$1.1 million shortfall in revenues due to non-payment of municipal services and sales tax shortfall invoices by Traer Creek Metropolitan District
- c. Resolution No. 10-11, Series of 2010, Resolution of Town of Avon Appointing Representatives to Upper Eagle Regional Water Authority (Ron Wolfe, Mayor) Appointments to Upper Regional Water Authority

8. ORDINANCES

- a. **Public Hearing** on Ordinance No. 10-04, Series of 2010, Second Reading, Ordinance Approving an Amendment to the Brookside PUD, Lots 2 & 3, Eaglewood Subdivision, to Allow Short Term Rental Use (Matt Pielsticker, Planner II)
- b. **Public Hearing** on Ordinance No. 10-05, Series of 2010, Second Reading, Ordinance Approving an Amendment to the Nottingham Station PUD, Lot 4, Nottingham Station Subdivision, to Allow Short Term Rental Use (Matt Pielsticker, Planner II)

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9. APPEAL BY TRAER CREEK PLAZA, LLC

- 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)

10. TOWN MANAGER REPORT

11. TOWN ATTORNEY REPORT

- a. Update on Process for May Planning & Zoning Appointments

12. MAYOR REPORT

13. ADJOURNMENT

FUTURE AGENDA DATES & PROPOSED TOPICS:

APRIL 2010: Weed Ordinance, Wildlife Ordinance Amendments, Planning & Zoning Appointments, "CAN" Focus Group Comments Update, Capital Project Budget Amendment