



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, NOVEMBER 23, 2010
MEETING BEGINS AT 3:15 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 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

3:15 PM – 4:15 PM **1. EXECUTIVE SESSION**

- a. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to pending litigation regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385 and Traer Creek, LLC, et.al. v Town of Avon 2010 CV 316
- b. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) and for developing a strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statutes §24-6-402(4)(d) regarding Grant Funding for Swift Gulch Project

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

4:15 PM – 4:30 PM **3. COUNCIL COMMITTEE AND STAFF UPDATES**

- a. 1. US Forest Service Multi Party Land Exchange (Ron Wolfe, Mayor)
2. Open Space Advisory Committee Appointment (Ron Wolfe, Mayor)
Update and discussion about next council member appointment to the Open Space Advisory Committee
- b. I-70 Noise Berm Update (Justin Hildreth, Town Engineer) **Memo only**
- c. Financial Matters (Finance Department) **Memo only**
- d. Avon Wastewater Treatment Facility National Pollution Discharge Elimination System Comments to Colorado Department of Public Health & Education (Jenny Strehler, Director PW&T) Analysis & review of the draft permit / **Memo Only**
- e. Funding Partnership for the Eagle River Monitoring and Assessment Program (Larry Brooks, Town Manager) Review status of funding proposal and response from Eagle River Watershed Council / **Memo only**
- f. Advisory Team Appointment from Town of Avon to review 1996 Eagle River Watershed Plan ("ERWP") (Larry Brooks, Town Manager) Review request from Eagle County to appoint Avon representative to advisory team who will help propose amendments to the ERWP / **Memo only**
- g. Eagle River Water Quality: Regional Storm Water Discussion (Jenny Strehler, Director PW&T) review of storm water and impacts to the town / **Memo only**

4:30 PM – 5:00 PM **4. STONE CREEK CHARTER SCHOOL AND SWIFT GULCH CONSTRUCTION** (Larry Brooks, Town Manager John Goldstein, Vice President, SCCS) Update on Stone Creek Elementary School per SCCS's revised proposal

5:00 PM **5. ADJOURNMENT**



TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, NOVEMBER 23, 2010
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. 10-03, Series of 2010, Resolution to Amend the Avon Urban Renewal Authority Budget for 2010 (Scott Wright, Treasurer)
 - b. Resolution No. 10-04, Series of 2010, Resolution to Adopt the Avon Urban Renewal Authority Budget for 2011 (Scott Wright, Treasurer)
- 4. CONSENT AGENDA**
 - a. Minutes from September 28, 2010
 - b. Minutes from October 12, 2010
 - c. Minutes from November 9, 2010
- 5. ADJOURN AT 5:15 PM**

TOWN OF AVON, COLORADO
REGULAR COUNCIL MEETING FOR TUESDAY, NOVEMBER 23, 2010
MEETING BEGINS AT 5:30 PM
AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



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**
- 2. ROLL CALL**
- 3. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 4. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 5. COMMUNITY INPUT**
 - a. Stone Creek Charter School Public Input Letters
- 6. CONSENT AGENDA**
 - a. Minutes from November 9, 2010
- 7. PUBLIC HEARING: COMCAST FRANCHISE AGREEMENT**
 - a. Presentation from Janet Rinaldi, Comcast Cable Services Representative
- 8. RESOLUTIONS**
 - a. Resolution No. 10-22, Series of 2010, Resolution to Amend the 2010 Town of Avon Budget (Scott Wright, Asst. Town Manager Finance)
 - b. Resolution No. 10-23, Series of 2010, Resolution to Amend the 2010 Town of Avon Capital Projects Fund Budget (Scott Wright, Asst. Town Manager Finance)
 - c. Resolution No. 10-24, Series of 2010, Resolution to Adopt the 2011 Town of Avon Budget (Scott Wright, Asst. Town Manager Finance)
 - d. Resolution No. 10-25, Series of 2010, Resolution to Accept the proposed Town of Avon Long Range Capital Program and Simultaneously adopt the Year 2011 Capital Projects Fund Budget (Scott Wright, Asst. Town Manager Finance)
 - e. Resolution No. 10-26, Series of 2010, Resolution Levying General Property Taxes for the Year 2008, to help defray the costs of government for the Town of Avon, Colorado, for the 2010 Budget Year (Scott Wright, Asst. Town Manager Finance)
 - f. Resolution No. 10-27, Series of 2010, 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)
 - g. Resolution No. 10-28, Series of 2010, Resolution to Approve a Request for Allocation of PEG Funds (Scott Wright, Asst. Town Manager Finance)
 - h. **Public Hearing** on Resolution No. 10-29, Series of 2010, Resolution Dissolving the Gates Metropolitan District (Eric Heil, Town Attorney)

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AVON MUNICIPAL BUILDING, 400 BENCHMARK ROAD



8. RESOLUTIONS - CONTINUED

- i. Resolution No. 10-30, Series of 2001, Resolution Appointing Municipal Judge
- j. Resolution No. 10-31, Series of 2010, A Resolution in Appreciation of Mayor Pro Tem Brian Sipes' Years of Service
- k. Resolution No. 10-32, Series of 2010, A Resolution in Appreciation of Mayor Ron Wolfe's Years of Service

9. OLD BUSINESS: ORDINANCES

- a. **Public Hearing** on Ordinance No. 10-19, Series of 2010, Second Reading, Ordinance Approving Chateau St. Claire PUD Amendment (Matt Pielsticker, Planner II) Review proposed ordinance amending PUD to remove requirement that prohibits dogs on the property

10. READING OF THE NAMES OF NEWLY ELECTED AVON COUNCIL MEMBERS (PATTY MCKENNY, TOWN CLERK)
COUNCIL ELECT: RICH CARROLL, DAVE DANTAS, CHRIS EVANS, TODD GOULDING

11. SWEARING IN AND SEATING OF NEW COUNCIL MEMBERS (BUCK ALLEN, AVON MUNICIPAL JUDGE)

12. NOMINATE & ELECT A TEMPORARY CHAIRPERSON

13. NOMINATE & ELECT MAYOR AND MAYOR PRO TEM

14. ROLL CALL OF NEW COUNCIL

15. TOWN MANAGER REPORT

16. TOWN ATTORNEY REPORT

17. MAYOR REPORT

18. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

DECEMBER 14TH: Grant Contract Award for Swift Gulch, Resolution Adopting DBE Policy, Resolution Adopting Community Development Fees, Reception for Outgoing Council Members

DECEMBER 28TH: **MEETING CANCELLED**

JANUARY 11TH: Community Heat Recovery Project: Ribbon Cutting Celebration