



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY, JANUARY 25, 2011**  
**MEETING BEGINS AT 12:00 PM**  
 AVON TOWN HALL, ONE LAKE STREET

**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RICH CARROLL</b>
<b>MAYOR PRO TEM</b>	<b>KRISTI FERRARO</b>
<b>COUNCILORS</b>	<b>DAVE DANTAS, CHRIS EVANS, TODD GOULDING</b>
	<b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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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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| <b>12:00 PM – 1:30 PM</b> | <b>1. COMMUNITY HEAT RECOVERY PROJECT: RIBBON CUTTING CEREMONY AND TOUR</b><br><b>LOCATION: AVON RECREATION CENTER LOBBY, 90 LAKE STREET</b>   |
| <b>1:30 PM – 2:30 PM</b>  | <b>BREAK</b>   |
| <b>2:30 PM – 3:30 PM</b>  | <b>2. EXECUTIVE SESSION:</b><br>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>3:30 PM</b>            | <b>3. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>   |
| <b>3:30 PM – 3:30 PM</b>  | <b>4. STAFF UPDATES</b><br>a. Buffalo Ridge II Apartments Project Update ( <i>Scott Wright, ATM Finance</i> ) <b>Memo only</b> / Review future town responsibilities related to the Buffalo Ridge Apts. Project in light of recent bond defeasance transactions<br>b. Financial Matters / <b>Memo Only</b> |
| <b>3:30 PM – 3:45 PM</b>  | <b>5. 2012 BUDGET CALENDAR &amp; FINANCIAL HIGHLIGHTS FOR 2011 – 2015 GENERAL FUND BALANCES</b> ( <i>Kelly Huit, Budget Analyst, Scott Wright, Assistant Town Manager Finance</i> ) Review budget calendar for 2012 and a summary of financial highlights for the next four years                          |
| <b>3:45 PM – 4:15 PM</b>  | <b>6. REVIEW DEPARTMENT WORK PROGRAMS</b> ( <i>Larry Brooks, Town Manager &amp; Department Directors</i> ) Review work programs for departments  |
| <b>4:15 PM – 5:00 PM</b>  | <b>7. COUNCIL REVIEW AND DISCUSSION</b> ( <i>Rich Carroll, Mayor</i> )<br>a. Review compilation of 2011 / 2012 Council Goals and Priorities<br>b. Review Council Committees and make new appointments for 2011   |
| <b>5:00 PM – 5:30 PM</b>  | <b>8. PLANNING &amp; ZONING COMMISSION MEMBER INTERVIEWS</b> (Format for the interviews includes questions to the group of applicants)<br><i>Candidates: John Minervini, Paul Siemonsma, Timothy Losa</i>  |
| <b>5:30 PM</b>            | <b>9. ADJOURNMENT</b>  |



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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. Richard Burnham, Transit Services, Email Only
- 5. CONSENT AGENDA**
  - a. Minutes from January 11, 2011
- 6. NEW BUSINESS**
  - a. Select New Planning & Zoning Commissioner (Rich Carroll, Mayor)
  - b. Contract Approval and Notice to Proceed for Professional Services Agreement on the I-70 Transportation Operations Facility Project (*Justin Hildreth, Town Engineer*) Review materials and professional services agreement to proceed with the next phase of the design of the project
  - c. the Snowball Music Festival Event Update & **Public Hearing** for Amplified Sound Permit  
Applicant Name: the Snowball, LLC  
Event Name: the Snowball Music Festival  
Event Managers: Chad Donnelly, Scott Stoughton, Rob Thomas  
Location: Harry A. Nottingham Park  
Event Dates & Times: Friday, March 4, 2011: noon until 10 pm  
Saturday, March 5, 2011: noon until 10 pm  
Sunday, March 6, 2011: noon until 7:30 pm
- 7. UNFINISHED BUSINESS**
  - a. Community Heat Recovery Project Design Services contract Change Order 01 for Contract with Camp, Dresser, and McKee (*Jeff Schneider, Project Engineer*) Review of CO that increases the design services contract because of additional manpower & travel expenses related to programming, testing & troubleshooting of the system

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**7. UNFINISHED BUSINESS - CONTINUED**

- b. Community Heat Recovery Project Construction Contract Change Order 03 for Contract with GE Johnson (*Jeff Schneider, Project Engineer*) Review CO that will decrease construction contract because of some changes in costs related to the system
- c. Fleet Services Agreements (*Jenny Strehler, Director PW&T*) Review status of Avon's revised fleet services agreement with area agencies

**8. ORDINANCES**

- a. **Public Hearing** on Ordinance No. 11-01, Series of 2011, Second Reading, Ordinance Accepting Lot 2, Chateau St. Claire (*Eric Heil, Town Attorney*) Review ordinance that would accept the Quit Claim Deed for Lot 2, Chateau St Claire Subdivision
- b. **Public Hearing** on Ordinance No. 11-02, Series of 2011, First Reading, Ordinance Amending the Zoning Classifications of Certain Properties Owned by the Town of Avon and Approval of Other Updates to the Official Zone District Map of the Town of Avon (*Sally Vecchio, Assistant Town Manager Community Development*) Follow-up legislation to the adoption of the Avon Development Code and to account for zoning amendments that have been adopted since March 2008
- c. Ordinance No. 11-03, Series of 2011, First Reading, Ordinance Amending Local Designation of Noxious Weed (*Jenny Strehler, Director PW&T*) Legislation that would amend the noxious weed plan with one additional weed called the absinth wormwood

**9. TOWN MANAGER REPORT**

**10. TOWN ATTORNEY REPORT**

**11. MAYOR REPORT**

**12. ADJOURNMENT**

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**FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:**

**FEBRUARY 8<sup>TH</sup>:** Public Hearings on Weed Ordinance & Zoning Map, GOCO Grant for Trails