



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, FEBRUARY 22, 2011
MEETING BEGINS AT 3 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

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

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

- 3:00 PM – 4:30 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. Meet with Town Attorney pursuant to Colorado Revised Statute §24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, to develop strategy for negotiations and instruction of negotiations related to water treatment plant land and other water related matters
- 4:30 PM** **2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 4:30 PM – 4:45 PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Historic Preservation Surveys (*Matt Pielsticker, Planner II*) Surveys completed by the consultant *Tatanka Historical Associates, Inc.* / **Memo Only**
 - b. Watershed Planning (*Sally Vecchio, Assistant Town Manager Community Development*) / **Memo Only**
 - c. Eagle County Open Space Advisory Committee Update (Rich Carroll, Mayor)
 - d. Financial Matters (Scott Wright, Assistant Town Manager Finance) **Memo Only**
 - e. Planning & Zoning Commission Vacancy (*Sally Vecchio, Assistant Town Manager Community Development*) Receive input on how to proceed to fill P&Z vacancy
 - f. Metcalf Road Widening and Drainage Improvements Project Update (*Shane Pegram, Project Engineer*) Review project & proposed schedule
- 4:45 PM – 5:15 PM** **4. FUND REQUESTING FOR THE "GORE CREEK WATER QUALITY IMPROVEMENT PLAN" (A PROJECT OF THE URBAN RUNOFF GROUP)** (*Linn Brooks, ERWSD, Jenny Strehler, Director PW&T*) Request for contribution to identify sources of urban runoff and set up a mechanism to fund specific corrective actions.
- 5:15 PM** **5. ADJOURNMENT**



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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. Update on the "Snowball Music Festival" with a review of various event plans, transit, security, parking
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
Avon Staff: Danita Chirichillo, Meryl Jacobs, Bob Ticer, Jenny Strehler, and Eagle River Fire District Staff
will be available to answer questions
Public Input Email from: Triciae Gimbel
- b. Letter from David Whitman, Prudential Colorado Properties, about Real Estate Signage along Avon's
Roads

5. CONSENT AGENDA

- a. Minutes from February 8, 2011
- b. Community Heat Recovery Project Construction Contract Change Order 04 (Final Closeout) (*Jeff Schneider, Project Engineer*) Change order 04 for the Heat Recover Project

6. NEW BUSINESS

- a. Town of Avon Paratransit Plan (*Jane Burden, Transit Manager*) Review updated Paratransit Plan and note public hearing date, and beginning of 30 day public comment period
- b. Agreement between Town of Avon and CBR, LLC designating Avon as a Host to Stage Start for the Quiznos Pro Challenge Bicycle Tour (*Meryl Jacobs, Recreation Director and Adam Lueck, Operations manager, VVF*) Contract and update for event which takes place August 22 through August 28, 2011 (*Bike Race Start in Avon on August 26, 2011*)

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6. NEW BUSINESS - CONTINUED

- c. Request to Initiate Avon Development Code Text Amendment to add a Temporary Use Permit Process (*Eric Heil, Town Attorney, Sally Vecchio, Assistant Town Manager Community Development*) Request to initiate changes to development code chapter for the Purpose of Adding New Requirements for Temporary Use Permits; Direct Staff to Propose an Ordinance Amendment

7. ORDINANCES

- a. Ordinance No. 11-04, Series of 2011, First Reading, An Ordinance Amending Title 7 of the Avon Municipal Code (*Sally Vecchio, Assistant Town Manager Community Development*) Proposed code amendments addressing topics of medical marijuana and historic preservation guidelines

8. UNFINISHED BUSINESS

- a. Consideration of Funding Request from Beaver Creek Resort Company (*Jenny Strehler, Director PW&T, Larry Brooks, Town Manager*) Review request for funding from BCRC

9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR REPORT

12. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

MARCH 8TH: Eagle County Economic Development Discussion, Healthy Kids Survey Results from ERYC

MARCH 22ND: Transit Review, Comcast Services Update, Adopt Avon's Paratransit Plan