



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, MARCH 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

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|--------------------------|---|
| 3:00 PM – 3:45 PM | 1. EXECUTIVE SESSION: <ol style="list-style-type: none"> 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. For the purpose of receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) discussion related to potential acquisition of real estate pursuant to Colorado Revised Statute §24-6-402(4)(a) and for developing a strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(d) specifically related to the U.S. Forest Service Multi Party Land Exchange |
| 3:45 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:45 PM – 4:45 PM | 3. REVIEW OF Transit SERVICES (<i>Jenny Strehler, Director PW&T</i>) <ol style="list-style-type: none"> a. <i>Review summary of last year's "Avon CAN" proposal, lessons learned from it and financial considerations regarding transit funding</i> b. <i>Receive community input</i> |
| 4:45 PM – 5:15 PM | 4. EAGLE COUNTY ECONOMIC DEVELOPMENT PLANNING (<i>Chris Romer, Vail Valley Partnership, Don Cohen, Economic Council of Eagle County</i>) <i>Review steps that will help Eagle County develop an Economic Development Plan as part of Governor Hickenlooper's "Bottom-Up Economic Development Planning"; Topics include: Overview, Community Outreach, Initiatives, Next Steps, and Q&A</i> |
| 5:15 PM | 5. ADJOURNMENT |



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MAYOR	RICH CARROLL
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<u>TOWN STAFF</u>		
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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. Comcast Services Update (*Janet Rinaldi, Comcast*) Review Vail Audit, Status of New Product Launches, Customer Service Initiatives, and Community Investment
 - b. Written Public Comments on the "Snowball Music Festival" / **Emails Only**
5. **CONSENT AGENDA**
 - a. Minutes from March 8, 2011
 - b. 2011 Regional Hazardous Material Association of Eagle County Maintenance Agreement (*Jenny Strehler, Director PW&T*) Agreement for fleet maintenance services
6. **RESOLUTIONS**
 - a. **Public Hearing** on Resolution No. 11-05, Series of 2011, Resolution Authorizing the Town of Avon to Establish a ParaTransit Plan in Accordance with Regulations of the United States Department of Transportation, 49 Code of Federal Regulations Part 37 (*Jane Burden, Transit Manager*) Review updated Paratransit Plan, accept public comment input, consider adopting resolution and plan
 - b. **Public Hearing** on Resolution No. 11-06, Series of 2011, Resolution to amend the 2011 Town of Avon Budget (*Scott Wright, Assistant Town Manager Finance*) Review proposed amendments to the General Fund, Fleet Maintenance Enterprise Fund, and Transit Fund; adjustments to the funds as related to personnel savings, additional expenditures, transfer, revenues, etc.
 - c. **Public Hearing** on Resolution No. 11-07, Series of 2011, Resolution to amend the 2011 Town of Avon Capital Projects Fund Budget (*Scott Wright, Assistant Town Manager Finance*) Review proposed capital projects fund supplemental budget amendment with changes to some of the following: real estate transfer tax revenues, carryover of unexpended project funds from 2010, and operating transfer out – debt service fund

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6. RESOLUTIONS – CONTINUED

- d. Resolution No. 11-08, Series of 2011, Resolution Authorizing the Town Manager of the Town of Avon to Establish a Written Procurement Policy (*Justin Hildreth, Town Engineer, Scott Wright, Assistant Town Manager Finance*) *Review Resolution that Adopts Proposed Procurement Policy as required by the Federal Transportation Administration for the Swift Gulch Project*

- e. Resolution No, 11-03, Series of 2011, Resolution Approving the Grant Agreement between the Town of Avon and the State Board of the Great Outdoors Colorado Trust Fund for Local Parks and Outdoor Recreation Special Opportunity Grant 11119 for the Eagle Valley Trail Bridge over the Eagle River at Avon Road (*Jeff Schneider, Project Manager*) *Review resolution that approves the grant agreement awarding \$497K of GOCO funds for the construction of the bridge (requires 2/3 majority vote for approval)*

7. NEW BUSINESS

- a. Intergovernmental Agreement between Town of Avon and with Eagle County, Colorado, Concerning the Avon to Eagle-Vail Recreational Trail Project (*Jeff Schneider, Project Manager*) *IGA that forms partnership in project funding, management of tasks, and project ownership; project that constructs pedestrian and bicycle trail from Avon Road to Eagle Vail on north side of HWY 6, and bridge that will span Eagle River on east side of Avon Road Bridge*

8. COUNCIL AND STAFF UPDATES

- a. Beaver Creek Update (Todd Goulding, Councilor)

- b. Town of Avon Three Mile Planning Update (*Sally Vecchio, Assistant Town Manager Community Development*) *Review statutory requirements, the elements, and the process for adopting the town’s “Three Mile Plan”*

- c. Update on CDOT response to the Town of Avon’s I-70 Noise Berm Design (*Shane Pegram, Project Engineer*) **Memo Only**

- d. Financial Matters / **Memo only**

9. MAYOR REPORT

- a. Eagle Valley Land Exchange Update
- b. Eagle County Open Space Advisory Committee Update
- c. Set Agenda for “Joint Meeting” on April 12th with Eagle County Board of Commissioners

10. TOWN MANAGER REPORT

11. TOWN ATTORNEY REPORT

12. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

APRIL 12TH: Eagle County Commissioners, Avon Police Dept. Updates & Special Operations IGA, Public Hearing on 1041 Permit

APRIL 26TH: P&Z Commission Interviews