



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, APRIL 12, 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 – 4:00 PM | 1. EXECUTIVE SESSION: <ul style="list-style-type: none"> a. For the purpose of discussing potential acquisition of real estate pursuant to Colorado Revised Statute §24-6-402(4)(a), receiving legal advice related to specific legal questions pursuant to §24-6-402(4)(b), and for developing a strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(e) specifically related to the U.S. Forest Service Multi Party Land Exchange b. For the purpose of discussing potential lease, transfer or sale of real estate pursuant to Colorado Revised Statute §24-6-402(4)(a), receiving legal advice to specific legal questions pursuant to §24-6-402(4)(b), and developing a strategy for negotiations and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(e) related to the Avon Water Treatment Plant c. For the purpose of receiving legal advice to specific legal questions 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, <i>et.al.</i> v Town of Avon 2010 CV 316 |
| 4:00 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:00 PM – 5:30 PM | 3. JOINT MEETING WITH EAGLE COUNTY BOARD OF COMMISSIONERS (<i>Jon Stavney, Sara Fisher, Peter Runyon</i>) Meet to discuss topics of regional concern as follows:
<i>Three Mile Plan, Transit, Eagle Valley Land Exchange, Economic Development, Stormwater Management, Affordable Housing, Airport Master Plan Update, Eagle-Vail Business District Master Plan Update</i> |
| 5:30 PM – 5:45 PM | 4. ADJOURNMENT & BREAK FOR REGULAR MEETING ROOM SETUP |



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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. Brian Sipes Email only responding to Mr. Gennett's Email
- b. Matt Gennett Email only on Planning & Zoning Agenda
- c. Dominic Mauriello Email only on Planning & Zoning Meeting Day
- d. Paul Gerhardt Email only on Transit Services
- e. CnNickel Email only on Snowball Festival

5. COUNCIL AND STAFF UPDATES

- a. Award Town of Avon Certificates Recognizing Employees for Years of Service (Rich Carroll, Mayor, Patty McKenny, Asst. Town Manager)
- b. Awards to Town of Avon Employees related to 1) Life Saving Award, 2) Teamwork Citation, and 3) Chief's Community Partnership Award
- c. Avon Police Department Updates (*Bob Ticer, Police Chief*):
 - ✓ *Employee Recognition Award*
 - ✓ *Highlights of the "Suicide Coalition Media Event"*
 - ✓ *2010 Crime & Traffic Statistics*
- d. Open Space Advisory Committee Update (Rich Carroll, Mayor)
- e. Memorial Park Bench Program (*Jenny Strehler, Director PW&T*) *Summary of program & recent donation / Memo only*

6. CONSENT AGENDA

- a. Minutes from March 22, 2011

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7. NEW BUSINESS

- a. Intergovernmental Agreement between the Town of Avon, Town of Vail, Town of Eagle and Eagle County on Behalf of the Eagle County Sheriff's Department for the Continued Operation of a Joint Special Operations Unit ("SOR") (*Bob Ticer, Police Chief*) IGA that formalizes Avon Police Department's participation on the "Eagle County Special Operations Unit" that provides regional police services in response to more serious incidents that occur in Eagle County

- b. **Public Hearing** on Xcel Energy 1041 Permit for Pipeline Construction within Highway 6 & 24 (*Matt Pielsticker, Planner II*) Review application that requests approval to construct two portions of the natural gas transmission pipeline project within Avon's boundaries

8. UNFINISHED BUSINESS

- a. Funding Options for Transit Services (*Jenny Strehler, Director PW&T*) Ballot Proposals for Funding Transportation Services

9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR REPORT

12. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

APRIL 26TH: P&Z Commission Interviews, Renewal of Ticino License Agreement, Snowball Music Festival Follow-up Report

MAY 10TH: IGA with Town of Vail for Ops & Maintenance of Rushworks (Audio Video Production System)