



**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION MEETING FOR TUESDAY JANUARY 24, 2012**  
**MEETING BEGINS AT 3 PM**  
AVON TOWN HALL, ONE LAKE STREET

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**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>3:00 PM</b>           | <b>1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>   |
| <b>3:00 PM – 4:30 PM</b> | <b>2. I-70 REGIONAL TRANSPORTATION OPERATIONS FACILITY PROJECT UPDATE AND LOCATION OF PUBLIC WORKS OPERATION</b> <i>(Jenny Strehler, Director PW&amp;T, Justin Hildreth, Town Engineer, Scott Wright, Finance Director)</i> Update on the project and its implications on operations of Public Works |
| <b>4:30 PM – 5:00 PM</b> | <b>3. PROCUREMENT POLICY REVIEW</b> <i>(Scott Wright, Finance Director)</i> Review town's current procurement policy, local preference definition, and impacts on town's purchasing  |
| <b>5:00 PM</b>           | <b>4. ADJOURNMENT</b>  |





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AVON TOWN HALL, ONE LAKE STREET

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<b>MAYOR</b>	<b>RICH CARROLL</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**
- 5. COUNCIL COMMITTEE AND STAFF UPDATES**
  - a. Beaver Creek Meeting Update (*Todd Goulding, Councilor*)
  - b. Public Access Television (Channel 5) Meeting Update (*Amy Phillips, Councilor*)
  - c. ECO Transit Meeting Update (*Amy Phillips, Councilor*)
  - d. Community Development: Update on Development Code Fee Structure (*Sally Vecchio, Community Development Director*)
  - e. Salute to USA Sponsorship Update (*Danita Chirichillo, Special Events Supervisor*) Review status of sponsorships for event / **Memo only**
  - f. Financial Matters (*Kelly Huitt, Budget Analyst*) **Report only**
- 6. CONSENT AGENDA**
  - a. Minutes from January 10, 2012
  - b. McMahan and Associates Audit Engagement Letter for 2011 (*Scott Wright, Finance Director*) Letter than engages auditors for services
- 7. NEW BUSINESS**
  - a. Mountain Travel Trip Program ("MTRiP") Client Agreement (*Kelly Huitt, Budget Analyst, Todd Goulding, Councilor*) Review agreement that outlines participation in the MTRiP Program which provides lodging performance benchmarking to mountain resorts
  - b. Town Manager Recruitment Process and Discussion about the Role of Acting Town Manager (*Eric Heil, Town Attorney, Rich Carroll, Mayor*)
  - c. Proclamation Supporting One Book, One Valley Program Hosted by Town of Vail Public Library, Eagle Valley Library District (which includes Avon Library), Colorado Mountain College and the Bookworm of Edwards (*Rich Carroll, Mayor*) Recognizing Town of Avon support of this Program in the Community

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**8. RESOLUTIONS**

- a. Resolution No. 12-02, Series of 2012, Resolution Approving the Intergovernmental Agreement between the Town of Avon and the State of Colorado Department of Transportation Division of Transit and Rail for CDOT FASTER Project # STL R 300-180 (18519) Avon Transit Op Facility Phase 1D, SAP PO# 271001618 CMA# 12 HA 3 (*Jeff Schneider, Project Engineer*) IGA that provides the 1M grant funding of the site and utility work for the I-70 Regional Transportation Operations Facility Project

**9. ORDINANCES**

- a. **Public Hearing** on Ordinance No. 12-01, Series of 2012, Second Reading, Ordinance Amending Chapter 2.30 Town Code of Ethics of the Avon Municipal Code (*Eric Heil, Town Attorney*) Review proposed amendments to the Code pertaining to conflict of interest and code of ethics
- b. Ordinance No. 12-02, Series of 2012, First Reading, Ordinance Approving Amendments to Title 7, Avon Development Code, To Allow Childcare Centers as Special Review Uses in the Industrial Commercial (IC), and Public Facilities (PF) Zone Districts; and Adding Use-Specific Regulations (*Sally Vecchio, Community Development Director*) Proposed recommendations from Planning & Zoning Commission regarding amendment to the Code to include Child Care Centers as special review uses in certain zone districts

**10. TOWN MANAGER REPORT**

**11. TOWN ATTORNEY REPORT**

**12. MAYOR REPORT**

**13. EXECUTIVE SESSION:**

- a. Meet with Town Attorney for the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(e) related to town's water rights and water agreements
- b. Meet with Town Attorney for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of a real property interest pursuant to Colorado Revised Statute §24-6-402(4)(a), for the purpose of receiving legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b), determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(e) related to a deed restricted unit at Chapel Square
- c. Meet with Town Attorney 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 and pending settlement negotiations 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

**14. ADJOURNMENT**

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

**FEBRUARY 14<sup>TH</sup>:** Recreational Trails Master Plan Amendments, Budget 2013: Performance Management