



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY FEBRUARY 28, 2012
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
---------------------------------	-----------------------------------	----------------------------------

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 –4:15 PM | 1. EXECUTIVE SESSION (If the allotted timeframe does not permit enough time, Some discussion of these items may take place after the regular meeting) <ol style="list-style-type: none">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 |
| 4:15 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:15 PM – 4:45 PM | 3. VAIL VALLEY PARTNERSHIP (<i>Chris Romer, Executive Director</i>) Review merger of the Economic Council with VVP and other program updates |
| 4:45 PM – 5:15 PM | 4. COUNCIL COMMITTEE AND STAFF UPDATE <ol style="list-style-type: none">Community Development Department Activity Update (<i>Matt Pielsticker, Planner II</i>) Review recent activity level in department / Memo OnlyHarry A. Nottingham Park and Lake Programming Update (<i>Meryl Jacobs, Recreation Director</i>) Review Park and Lake Programming for 2011 / 2012 season Memo onlyFinancial Matters (<i>Kelly Huitt, Budget Analyst</i>) Report OnlyState of Colorado Ballot Initiatives #3 & #45, Adoption of the Public Trust Doctrine to Water of Streams as Public Property (<i>Justin Hildreth, Town Engineer</i>) Introduction of initiatives and review of impacts on town's water rights portfolioProject Update: Eagle Valley Trail (<i>Justin Hildreth, Town Engineer</i>) Review status of trail construction schedule for the Eagle Valley Trail system |
| 5:15 PM | 5. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, FEBRUARY 28, 2012
MEETING BEGINS AT 5:30 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**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING CITIZEN AND COMMUNITY INPUT AND PUBLIC HEARINGS
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

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. COMMUNITY & CITIZEN INPUT

- a. Present Award of Appreciation from Vail Valley Medical Center Blood Screening Program (*Claudia Hilty, VVMC Health Advocate*) Award to be presented in appreciation of Avon Recreation Center hosting their program
- b. Snowball Music Festival March 2, 3, 4, 2012: Final Update (Scott Stoughton, Promoter)

5. CONSENT AGENDA

- a. Minutes from February 14, 2012

6. NEW BUSINESS

- a. Channel 5 Public Access TV PEG Fee Grant Request (*JK Perry, Executive Director*) Review request for PEG Fees to use for equipment upgrades
- b. Northside Coffee & Kitchen: License Agreement Request for Use of Town Owned Land for Business Parking (*Matt Pielsticker, Planner II*) Review request to use Lot 4 town property to construct 4 to 6 parking spaces to be used by customers of restaurant
- c. Discussion about "Request for Qualifications for Facilitation Services" (*Rich Carroll, Mayor*) Discuss topic of hiring a facilitator
- d. Council Committee Appointments for 2012 (*Rich Carroll, Mayor*) Review committees and make appointments for 2012

7. ORDINANCES

- a. **Public Hearing** Ordinance No. 12-02, Series of 2012, Second 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 (*Jared Barnes, Planner I*) Proposed recommendations from Planning & Zoning Commission

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, FEBRUARY 28, 2012
MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET



regarding amendment to the Code to include Child Care Centers as special review uses in certain zone districts

- b. Ordinance No. 12-03, Series of 2012, First Reading, Ordinance approving Amendments to the Town of Avon Comprehensive Plan for the Swift Gulch District (*Matt Pielsticker, Planner II*) Amend Comprehensive Plan in light of Swift Gulch Facility Plans
- c. Ordinance No. 12-04, Series of 2012, First Reading, Ordinance of the town Council of the Town of Avon Authorizing the Execution and Delivery of Property Schedule No. 02 Pursuant to that Certain master Lease / Purchase Agreement dated August 26, 2011 between the Town of Avon and U.S. Bancorp Government Leasing and Finance, Inc., with Respect to the Acquisition, Purchase, Financing, and Leasing of Certain Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection therewith; and Authorizing the Taking of all other Actions Necessary to the Consummation of the Transactions Contemplated by this Ordinance (*Scott Wright, Finance Director*) Ordinance that adopts Property Schedule No. 02 pursuant to the Master Tax Exempt Lease/Purchase Agreement that adopted last year in order to finance the purchase the replacement street sweeper

8. RESOLUTIONS

9. UNFINISHED BUSINESS

10. TOWN MANAGER REPORT

11. TOWN ATTORNEY REPORT

12. MAYOR REPORT

13. EXECUTIVE SESSION

14. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

- March 13th: Budget 2011 YE, 2012, 2013 Process, CIP Budget Amendment, Vendor Cart Regulations, Update on USFS Trails and Parking
- March 27th: Meet with Eagle County Commissioners, Possible Interviews with Consultants submitting RFPs for Executive Search for Town Manager
- April: 10th: MTRiPs Report