



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY MARCH 13, 2012
MEETING BEGINS AT 3:45 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	INTERIM TOWN MANAGER: PATTY MCKENNY	DEPUTY TOWN CLERK: CATHERINE MYTHEN
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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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| 3:45 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:45 PM – 4:15 PM | 2. COUNCIL COMMITTEE AND STAFF UPDATE <ul style="list-style-type: none">a. Eagle County Open Space Advisory Committee Update (<i>Rich Carroll, Mayor</i>)b. Council Committee Appointments 2012 (<i>Rich Carroll, Mayor</i>) <i>Confirm final appointments</i>c. Compilation of Snowball Music Festival 2012 Public Comments (<i>Meryl Jacobs, Recreation Director, Bob Ticer, Police Chief, Danita Chirichillo, Special Events Supervisor</i>) <i>General briefing on the event & public input received</i>d. Sherwood Meadows Apartment Vacancy (<i>Patty McKenny, Interim Town Manager</i>) <i>Review status of town owned apartment</i>e. Monthly Transit Update 2012 (<i>Jane Burden, Transit Superintendent</i>) <i>Update on transit services provided per the Agreement with Beaver Creek Resort Company / Memo only</i>f. Business Registration Update (<i>Catherine Mythen, Deputy Town Clerk</i>) <i>Business Registration Activity for 2011 & 2012 YTD / Memo Only</i> |
| 4:15 PM – 4:45 PM | 3. REVIEW PROPOSED "VENDOR CART PILOT PROGRAM" (<i>Jared Barnes, Planner I, Matt Pielsticker, Planner II, Patty McKenny, Interim Town Manager</i>) <i>Review suggestions related to pilot program for vendor cars and related licensing legislation</i> |
| 4:45 PM – 5:15 PM | 4. BUDGET UPDATE (<i>Scott Wright, Finance Director</i>) <i>Review 2011 Year End, 2012 Budget, and discussion about 2013 budget process</i> |
| 5:15 PM | 5. ADJOURNMENT |

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AVON REGULAR MEETING FOR TUESDAY, MARCH 13, 2012
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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 INTERIM TOWN MANAGER: PATTY MCKENNY DEPUTY TOWN CLERK: CATHERINE MYTHEN

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
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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. CONSENT AGENDA**
 - a. Minutes from February 28, 2012
- 6. NEW BUSINESS**
 - a. Review "Request for Proposals" for Executive Search for Town Manager (*Rich Carroll, Mayor*) Review proposals and select firms to interview on March 27th
 - a. Avon Transit Services (*Rich Carroll, Mayor*) Review several topics related to transit service as follows:
 - 1) Memo about "Requirements for Becoming Qualified Transit Provider" for Town of Avon (*Eric Heil, Town Attorney*)
 - 2) Discuss establishing Transit Goals for upcoming year
 - 3) Discuss "Regional Transit Service" as an option for providing services in the future
 - 4) Review Status of IGA with ECO related to new Transit Facility
 - 5) Discuss Skier Shuttle Services for 2012/2013 season
- 7. UNFINISHED BUSINESS**
 - a. Update on Removal of Abandoned Modular Buildings from Lot 5, Village (at Avon) Filing 1 (*Eric Heil, Town Attorney*) Removal of Modular buildings from Lot 5
- 8. RESOLUTIONS**
 - a. Resolution No. 2012-05, Series of 2012, Resolution Approving the Extension Request for Design Approval on Lot 1, Riverfront Subdivision (*Matt Pielsticker, Planner II*) Review request from Starwood Vacation Ownership time extension of three years for the timeshare project on Lot 1, Riverfront Subdivision

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9. ORDINANCES

- a. **Public Hearing** on Ordinance No. 12-03, Series of 2012, Second 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

- b. **Public Hearing** on Ordinance No. 12-04, Series of 2012, Second Reading, An Ordinance Authorizing the Execution and Delivery of Property Schedule No. 02 to Purchase a Street Sweeper Pursuant to a Master Lease / Purchase Agreement dated August 26, 2011 between the Town of Avon and U.S. Bancorp Government Leasing and Finance, Inc. (*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 of a replacement street sweeper

10. TOWN MANAGER REPORT

11. TOWN ATTORNEY REPORT

12. MAYOR REPORT

- a. Future Agenda Items

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) 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

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

- March 27th: Meet with Eagle County Commissioners, Possible Interviews with Consultants submitting RFPs for Executive Search for Town Manager, Capital Improvement Projects Work Program Update & Budget Amendment, Vail Valley Partnership Update
- April: 10th: MTRiPs Report, Request for Qualifications for Facilitation Services, Procurement Policy Revisions, Housing