



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY AUGUST 14, 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	ACTING TOWN MANAGER: PATTY MCKENNY	DEPUTY TOWN CLERK: CATHERINE MYTHEN
---------------------------------	---	--

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 – 4:00 PM | 1. EXECUTIVE SESSION <ul style="list-style-type: none">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 the pending litigation with Traer Creek LLC and Traer Creek Metropolitan Districtb. Meet with Town Attorney for Personnel Matters pursuant to C.R.S. Section 24-6-402-(4)(f) and determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiations pursuant C.R.S. Section 24-6-402(4)(e) for purposes of discussing the Town Manager Employment Agreement and hiring of the Town Manager |
| 4:00 PM – 4:00 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:00 PM – 4:15 PM | 3. COUNCIL AND STAFF UPDATES <ul style="list-style-type: none">a. Mayor's / Manager's Meeting (<i>Amy Phillips, Councilor</i>)b. USFS Multi Party Land Exchange Update (<i>Rich Carroll, Mayor, Eric Heil, Town Attorney</i>)c. Proposed "Fire & Ice" Event for Presidents Weekend February 16th - 18th (<i>Meryl Jacobs, Recreation Director</i>) Proposal for event that capitalizes on the fireworks production / Memo onlyd. Town of Avon Website Update (<i>Jaime Walker, Community Relations Officer</i>) Review status of CivicPlus launch date & updates / Memo only |
| 4:15 PM – 5:15 PM | 4. BUDGET 2012 - 2013 <ul style="list-style-type: none">a. Revenues and Asset Management Update (<i>Kelly Huitt, Budget Analyst and Scott Wright, Finance Director</i>) Review YTD Revenues and 2013 Revenue Projectionsb. Council's Goals & Objectives (<i>Rich Carroll, Mayor</i>) Review timeline on identifying goals & objectives for 2013 budget |

TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY AUGUST 14, 2012
MEETING BEGINS AT 3 PM
AVON TOWN HALL, ONE LAKE STREET



- 4:15 PM – 5:15 PM** **4. BUDGET 2012 – 2013 - CONTINUED**
- c. *2013 Community Funding Requests and Economic Development Review (Rich Carroll, Mayor) Patty McKenny, Acting Town Manager) Determine whether or not to invite community organizations to submit funding requests; review 2012 economic development program*
- 5:15 PM** **5. ADJOURNMENT**

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, AUGUST 14, 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	ACTING 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
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. COMMUNITY & CITIZEN INPUT

- a. Jill Ryan, Candidate for Eagle County Commissioner
- b. Update on I-70 Bridge Repairs (*Mike Verketis, CDOT*) Review schedule for repairs on I-70 Bridge at Avon west bound ramp
- c. USA Pro Cycling Challenge Update (*Adam Lueck, Vail Valley Foundation, Bob Ticer, Police Chief*) Review updates on race event and related Avon impacts

4. CONSENT AGENDA

- a. Minutes from July 24, 2012

5. NEW BUSINESS

- a. Housing Down Payment Assistance Funding Request (*Patty McKenny, Acting Town Manager*) Review application and consideration of appropriating funds for housing down payment assistance; Applicant *Randy Gray, Police Officer*
- b. Eagle County Intergovernmental Agreement for the November 6, 2012 Coordinated Election (*Patty McKenny, Acting Town Manager*) IGA that authorizes participation in November 6, 2012 coordinated election for Avon's candidates
- c. Resolution No. 12-12, Series of 2012, Resolution approving an Intergovernmental Agreement with Colorado Department of Transportation for American Recovery and Reinvestment Act, 2009 (ARRA) 5311 Grant in the amount of \$523,000 for the I-70 Regional Transportation Operations Facility (*Justin Hildreth, Town Engineer*) IGA with Colorado Department of Transportation and the Town of Avon to receive \$530,000 grant
- d. Notice of Award for Metcalf Gulch Drainage Project (*Justin Hildreth, Town Engineer*) Review bids and notice of award for drainage project

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, AUGUST 14, 2012
MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET



6. ORDINANCES

- a. **Public Hearing** on Ordinance No. 12-09, Series of 2012, Second Reading, Ordinance Repealing Chapter 2.24 of the Avon Municipal Code Regarding the Personnel Merit System (*Eric Heil, Town Attorney*)
Legislation that suggests code revisions to be consistent with recent charter amendments

7. RESOLUTIONS

- a. Proposed Resolution of the Town of Avon Authorizing a Tabor Election November 6, 2012, Fixing the Ballot Title and Question, and Setting Forth Details Relating Thereto (*Eric Heil, Town Attorney*)

8. DISCUSSION AND REVIEW OF CONSOLIDATED, AMENDED AND RESTATED ANNEXATION AND DEVELOPMENT AGREEMENT (v9) WITH TRAER CREEK METROPOLITAN DISTRICT AND TRAER CREEK LLC REPRESENTATIVES

VILLAGE (AT AVON) APPLICATION MATERIALS CAN BE FOUND ON THE TOWN OF AVON WEBSITE AT WWW.AVON.ORG

9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR AND COUNCIL REPORTS

- a. Future Agenda Items

12. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

August 22nd : Special Council Meeting 5:30 PM Village at Avon

August 28th : Regular Council Meeting 5:30 PM

September 5th : Special Council Meeting 5:30 PM Village at Avon

September 11th : Regular Council Meeting 5:30 PM

September 19th : Special Council Meeting 5:30 PM Village at Avon

September 25th : Regular Council Meeting 5:30 PM

September 26th : Special Council Meeting 5:30 PM Village at Avon