



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY SEPTEMBER 11, 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
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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 – 4:30 PM | 1. 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 the pending litigation with Traer Creek LLC and Traer Creek Metropolitan District |
| 4:30 PM – 4:30 PM | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:30 PM – 5:15 PM | 3. BUDGET 2013
a. Recreation Department (<i>Meryl Jacobs, Recreation Director</i>) Review Recreation Department Revenues and Programs for 2013
b. Police Department (<i>Bob Ticer, Police Chief</i>) Review Police Department Programs for 2013 |
| 5:15 PM | 4. ADJOURNMENT |



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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
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. COMMUNITY & CITIZEN INPUT**
- 4. COUNCIL AND STAFF UPDATES**
- 5. CONSENT AGENDA**
 - a. Minutes from August 28, 2012
 - b. Agreement to Release Second Deed of Trust and Replace Amended and Restated Promissory Note with Second and Amended and Restated Promissory Note (*Eric Heil, Town Attorney*) Revised paperwork related to Housing Down payment Assistance Program
- 6. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
 - a. **Public Hearing** on a Preliminary PUD Application for the Brookside Park PUD (*Jared Barnes, Planner I*) Owner Riverview Park Associates application submittal for a request to modify the list of permitted uses for Lot 1, Brookside Park PUD, to permit up to twenty-four (24) residential dwelling units in place of existing office uses.
- 7. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 12-10, Series of 2012, First Reading, Ordinance Implementing Settlement Term Sheet to Resolve Pending Litigation on 2008 CV 385 and 2010 CV 316; Approving the Consolidated and Restated Annexation and Development Agreement; Approving an Amendment to Village (at Avon) PUD; Approving Amendments to Chapter 18 of Avon Municipal Code; and Taking such other Actions as Set Forth Herein to Implement the Settlement Term Sheet

(The topic for review includes the PUD Guide v16, the Final PUD Application for a Mixed Use Development known as the Village at Avon related to Implementation of the Settlement Term Sheet dated October 7, 2011 entered into by Town of Avon, BNP Paribas, Traer Creek Metropolitan District, Traer Creek LLC, Traer Creek-RP LLC, Traer Creek Plaza LLC, EMD Limited Liability, Traer Creek-HD LLC and Traer Creek-WMT LLC)

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

ESTIMATED PRESENTATION TIMEFRAMES:

- ✓ TOWN STAFF PUD PRESENTATION @ 30 MINUTES
- ✓ VILLAGE (AT AVON) APPLICANT PRESENTATION @ 20 MINUTES
- ✓ EAGLE COUNTY SCHOOL DISTRICT PRESENTATION @ 10 MINUTES

8. RESOLUTIONS

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:

September 18th : Special Council Meeting 5:30 PM Village at Avon ; Executive Session Only (This meeting is not open to the public)

September 25th : Regular Council Meeting 5:30 PM

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