

**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING FOR TUESDAY, FEBRUARY 26, 2013**  
**MEETING BEGINS AT 4 PM**  
AVON TOWN HALL, ONE LAKE STREET



**PRESIDING OFFICIALS**

|                      |   |
|----------------------|---|
| <b>MAYOR</b>         | <b>RICH CARROLL</b>                             |
| <b>MAYOR PRO TEM</b> | <b>TODD GOULDING</b>                            |
| <b>COUNCILORS</b>    | <b>DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER</b> |
|                      | <b>ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF</b>    |

**TOWN STAFF**

|                                 |                                     |                                  |
|---------------------------------|-------------------------------------|----------------------------------|
| <b>TOWN ATTORNEY: ERIC HEIL</b> | <b>TOWN MANAGER: VIRGINIA EGGER</b> | <b>TOWN CLERK: PATTY MCKENNY</b> |
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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT SECTION; COMMENTS ARE ALSO WELCOME ON ANY AGENDA TOPIC  
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, AVON RECREATION CENTER AND AVON LIBRARY  
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

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- 1) **CALL TO ORDER AND ROLL CALL**
  - 2) **APPROVAL OF AGENDA**
  - 3) **WORK SESSION**
    - a) MEET WITH PLANNING AND ZONING COMMISSION
  - 4) **TOWN RECEPTION FOR OFFICER SANTIAGO (JIM) PEREZ IN RECOGNITION OF HIS YEARS OF SERVICE WITH THE AVON POLICE DEPARTMENT AND RETIREMENT**
  - 5) **PUBLIC COMMENT**
  - 6) **ACTION ITEMS**
    - a) RESOLUTIONS
      - i) Resolution No. 13-05, Series of 2013, Resolution in Appreciation of Police Officer Santiago Perez's Years of Service
      - ii) Resolution No. 13-06, Series of 2013, Resolution In Appreciation of Recreation Director Meryl Jacobs' Years of Service
    - b) CONSENT AGENDA
      - i) Minutes from February 12, 2013
    - c) LOT 61 WYNDHAM VACATION CLUB DEVELOPMENT
      - i) **Public Hearing** on Second Reading on Ordinance No. 13-02, Series of 2013, Ordinance Approving amendments to the Avon Development Code to amend definitions, permitted uses in the Town Center Zone District, and amendments to regulations concerning time shares and fractional ownership (Jared Barnes, Planner I)
      - ii) **Public Hearing** on Second Reading on Ordinance No. 13-03, Series of 2013, Ordinance Approving a Rezoning Application, Major Design and Development Plan Application, Alternative Equivalent Compliance Application, and Development Agreement for "Wyndham- Lot 61", located on Lot 61, Block 2, Benchmark at Beaver Creek (Matt Pielsticker, Planner II)
    - d) VILLAGE (AT AVON) SETTLEMENT IMPLEMENTATION
      - i) **Public Hearing** on Resolution No. 13-02, Series of 2013, Approving Amendments to Traer Creek Metropolitan District Service Plan – Action to continue to the regular Council Meeting of March 12, 2013
      - ii) **Public Hearing** on Resolution No. 13-03, Series of 2013, Approving Amendments to The Village Metropolitan District Service - Action to continue to the regular Council Meeting of March 12, 2013

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**ACTION ITEMS - CONTINUED**

- e) **Public Hearing** on Second Reading of Ordinance 13-04, Series of 2013, Ordinance Amending Section 2.02.010 of Town of Avon Municipal Code to Establish a Parks and Recreation Department and Eliminate the Human Resources and Transportation Administrative Departments (Virginia Egger, Town Manager)
- f) Action on Resolution No. 13-07, Series of 2013, Resolution Adopting the Town of Avon Strategic Statement and 2013 Strategy developed at the January 14<sup>th</sup> Council Retreat (Rich Carroll, Mayor)
- g) Action on Amendment to Town Manager Employment Agreement (Virginia Egger, Town Manager)
- h) Action on Performance Evaluation Process and Criteria for Town Manager (Rich Carroll, Mayor)

**7) WORK SESSION**

- a) Committee and Board Meeting Updates
  - i) Meeting with Chris Romer, Vail Valley Partnership (Councilor Fancher)
  - ii) Meeting with Ceil Folz, Vail Valley Foundation (Councilor Fancher & Councilor Reynolds)
- b) Financial Matters (Kelly Huitt, Budget Analyst) Memo Only

**8) MAYOR REPORT**

- a) Future Agenda Items

**9) EXECUTIVE SESSION**

- a) Discussion to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) related to economic development

**10) ADJOURNMENT**

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

March 12<sup>th</sup>: *Water Authority Rate Increase, Traer Creek Service Plans, CIP Fund Update, I-70 RTOF Update and use of project's Contingency Fund*

March 26<sup>th</sup>: *Worksession: Joint meeting with County Commissioners, Special Events Planning, Traer Creek Service Plans, Avon Police Department Employee and Volunteer of the Year*