



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, FEBRUARY 25, 2014
AVON REGULAR MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

MAYOR	RICH CARROLL
MAYOR PRO TEM	TODD GOULDING
COUNCILORS	DAVE DANTAS, CHRIS EVANS, JENNIE FANCHER, ALBERT "BUZ" REYNOLDS, JR., JAKE WOLF

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: VIRGINIA EGGER	TOWN CLERK: PATTY MCKENNY
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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS.
GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT, AND 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 MATERIALS.
AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AND AVON LIBRARY.
THE AVON TOWN COUNCIL MEETS THE 2ND AND 4TH TUESDAYS OF EACH MONTH.

REGULAR MEETING BEGINS AT 5:00 PM

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. ACTION ITEMS**

- 4.1. **PUBLIC HEARING** on Resolution No. 14-02, Series of 2014, Resolution Approving the Minervini Minor PUD Amendment for Lots 15 & 16, Block 4, Wildridge, Town of Avon, Colorado – Request for Continuation to March 25, 2014
(Planning Manager, Matt Pielsticker)
- 4.2. Request from Public Access TV 5 for PEG Funds grant (JK Perry, Channel 5)

5. WORK SESSION

- 5.1. Vail Leadership Institute (Ross Iverson)
- 5.2. Introduction of Director of Economic Initiatives Susan Fairweather
(Town Manager Virginia Egger)
- 5.3. Review and Approval of Letter of Interest to the State of Colorado Creative Industries for Consideration of Avon as a Candidate for Arts District Program Funding and Support
(Director of Economic Initiatives Susan Fairweather)

6. PUBLIC COMMENT

7. ACTION ITEMS

- 7.1. Review and Action on the Location and Cost Estimate for a Stage in Nottingham Park
(Town Engineer Justin Hildreth)
- 7.2. **Public Hearing** on Second Reading of Ordinance No. 14-03, Series of 2014, Ordinance Amending Chapters 1.08 and 1.09 of the Avon Municipal Code to Increase Penalties
(Town Attorney Eric Heil)
- 7.3. Minutes from February 11, 2013 Meeting (Town Clerk Patty McKenny)

8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

- 8.1. CML Policy Committee (Councilor Jake Wolf)

9. COUNCIL COMMENTS



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10. MAYOR REPORT AND FUTURE AGENDA ITEMS

11. WRITTEN REPORTS

- 11.1. Financial Report (Budget Analyst Kelly Huitt)
- 11.2. Council Reporting of Gift over \$50.00 – WWG Guest Festival Pass (Town Clerk Patty McKenny)
- 11.3. Village at Avon Update (Town Attorney Eric Heil)

12. ADJOURNMENT

FUTURE AGENDA ITEMS:

March 11: Council Retreat, Presentation of “Brand Platform” by Origin Design + Communications