



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MARCH 24, 2015
REGULAR MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICERS

MAYOR JENNIE FANCHER

MAYOR PRO TEM JAKE WOLF

COUNCILORS

MEGAN BURCH, MATT GENNETT, SCOTT PRINCE, ALBERT "BUZ" REYNOLDS, SARAH SMITH HYMES

REGULAR MEETING BEGINS AT 5:00 PM

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT –COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA**
- 4. PROCLAMATION – ONE BOOK ONE VALLEY**
- 5. WORK SESSION**
 - 5.1. EAGLE RIVER WATER QUALITY UPDATE (EAGLE RIVER WATERSHED COUNCIL)
- 6. ACTION ITEMS**
 - 6.1. **CONTINUED PUBLIC HEARING** ON RESOLUTION No. 15-04, APPROVING A MINOR PUD AMENDMENT FOR LOTS 38 & 39, BLOCK 4, WILDRIDGE SUBDIVISION (TOWN PLANNER BRIAN GARNER)
 - 6.2. ACTION ON REQUEST BY STARWOOD VACATION OWNERSHIP TO EXTEND DEVELOPMENT PLAN APPROVAL FOR 'TIMESHARE EAST' ON LOT 1, RIVERFRONT SUBDIVISION (PLANNING MANAGER MATT PIELSTICKER)
 - 6.3. ACTION ON REQUEST FROM MR. FRANK NAVARRO FOR ASSISTANCE WITH WATER RIGHTS PURCHASE COSTS FOR THE BROOKSIDE PARK PUD (TOWN ENGINEER JUSTIN HILDRETH)
 - 6.4. **PUBLIC HEARING** SECOND READING OF ORDINANCE No. 15-02, SERIES OF 2015, AN ORDINANCE AMENDING AVON MUNICIPAL CODE CHAPTERS 1.04 DEFINITIONS, 3.12 REAL ESTATE TRANSFER TAX, 5.04 BUSINESS LICENSES, AND 5.16 PEDDLERS AND SOLICITORS (TOWN ATTORNEY ERIC HEIL)
 - 6.5. RESOLUTION No. 15-07 SETTING BUSINESS LICENSE FEES (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 6.6. MINUTES FROM MARCH 10, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)
- 7. WORK SESSION**
 - 7.1. POLICY DIRECTION FOR AMENDING THE TOWN COUNCIL ETHICS CODE (TOWN ATTORNEY ERIC HEIL)
- 8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
 - 8.1. CAST MEETING (MAYOR JENNIE FANCHER)
- 9. MAYOR & COUNCIL COMMENTS**
- 10. WRITTEN REPORTS**
 - 10.1. MODIFIED PUBLIC IMPROVEMENTS AGREEMENT (TOWN ATTORNEY ERIC HEIL)
 - 10.2. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)
- 11. EXECUTIVE SESSION, IF CALLED (THIS SESSION IS NOT OPEN TO THE PUBLIC)**
- 12. ADJOURNMENT**