



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, NOVEMBER 10, 2015
REGULAR MEETING BEGINS AT 5:00 PM
URBAN RENEWAL MEETING BEGINS AT APPROXIMATELY 7:05 PM
AVON TOWN HALL, ONE LAKE STREET

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 – EAGLE COUNTY GIVES DAY (MICHELLE MALONEY)**
- 5. ACTION ITEMS**
 - 5.1. PRESENTATION OF SCHEMATIC DESIGN, PURCHASE PRICE FOR LAND AT LOT 1B BUCK CREEK SUBDIVISION AND THE CONVEYANCE PARCEL, FINANCING OPTIONS AND A 2016 CONSTRUCTION START DATE (TOWN MANAGER VIRGINIA EGGER)
 - 5.2. FIRST READING OF ORDINANCE NO. 15-10, AN ORDINANCE AMENDING CHAPTER 3.08 OF THE AVON MUNICIPAL CODE TO ENACT SECTION 3.08.037 TO PROVIDE A TEMPORARY SALES TAX CREDIT FOR THE INSTALLATION OF SOLAR PANELS (TOWN ATTORNEY ERIC HEIL)
 - 5.3. ACTION TO AUTHORIZE THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN OF MIKAELA WAY AND THE WEST AND EAST BEAVER CREEK BOULEVARDS FOR IMPROVED WALKABILITY, BICYCLE RIDERSHIP, ON-STREET PARKING, TRANSIT AND VEHICULAR TRAVEL LANES (TOWN ENGINEER JUSTIN HILDRETH)
- 6. CONSENT AGENDA**
 - 6.1.1. APPROVAL OF 2015 AUDIT ENGAGEMENT LETTER (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
 - 6.1.2. APPROVAL OF OCTOBER 27, 2015 REGULAR MEETING MINUTES (TOWN CLERK DEBBIE HOPPE)
 - 6.1.3. APPROVAL OF LICENSE AGREEMENT FOR EAGLE VALLEY LIBRARY DISTRICT TO CONSTRUCT A MONUMENT SIGN ON TRACT G (TOWN PLANNER BRIAN GARNER)
- 7. MOTION FOR RECESS OF REGULAR MEETING FOR AVON URBAN RENEWAL AUTHORITY MEETING – SEE ATTACHED AGENDA**
- 8. MOTION TO RESUME THE REGULAR MEETING**
- 9. ACTION ITEM**
 - 9.1. RESOLUTION NO. 15-21, AMENDING THE USES IN THE AVON TOWN CENTER WEST URBAN RENEWAL PLAN AREA (TOWN ATTORNEY ERIC HEIL)
- 10. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**
- 11. MAYOR & COUNCIL COMMENTS**
- 12. WRITTEN REPORTS**
- 13. EXECUTIVE SESSION (THIS SESSION IS NOT OPEN TO THE PUBLIC)** DISCUSSION OF THE PURCHASE AND ACQUISITION OF A REAL PROPERTY INTEREST UNDER C.R.S. §24-6-402(2)(A) AND A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) RELATED TO SUCH REAL PROPERTY DISCUSSION AND FOR THE PURPOSE OF DETERMINING 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 SUCH REAL PROPERTY DISCUSSION



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14. ACTION ITEMS

- 14.1. REVIEW AND ACTION ON THE SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR A JOINT FIRE-POLICE STATION FACILITY TO ACCEPT THE SCHEMATIC DESIGN, TO SET THE PURCHASE PRICE FOR LAND AT LOT 1B BUCK CREEK SUBDIVISION AND THE CONVEYANCE PARCEL, AND TO ALLOW FOR A 2016 CONSTRUCTION START DATE (TOWN ATTORNEY ERIC HEIL)
- 14.2. REVIEW AND RECOMMENDED ACTION TO SET A MAXIMUM BUDGET FOR THE POLICE DEPARTMENT'S RELOCATION TO THE PUBLIC SAFETY FACILITY, INCLUDING OPTIONS FOR FUNDING (TOWN MANAGER VIRGINIA EGGER & SCOTT WRIGHT, ASSISTANT TOWN MANAGER)

15. ADJOURNMENT