



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, AUGUST 24, 2010
MEETING BEGINS AT 1 PM
 AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICIALS

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| MAYOR | RON WOLFE |
| MAYOR PRO TEM | BRIAN SIPES |
| COUNCILORS | RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO |
| | AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR. |

TOWN STAFF

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| TOWN ATTORNEY: ERIC HEIL | TOWN MANAGER: LARRY BROOKS | TOWN CLERK: PATTY MCKENNY |
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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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| 1:00 PM – 2:00 PM | 1. SITE VISIT: THE MALL AKA PROPOSED MAIN STREET Walk the mall & discuss possible area improvement scenarios; Meet outside Town Hall |
| 2:00 PM – 2:45 PM | 2. EXECUTIVE SESSION: <ul style="list-style-type: none"> a. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to pending litigation and settlement discussions regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385 and Traer Creek, LLC, et.al. v Town of Avon 2010 CV 316 b. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(a) and Colorado Revised Statute §24-6-402(4)(e) determining positions relative to matter that may be subject to negotiations, developing strategy for negotiations and instruction negotiators related to U.S. Forest Service & State Land Board Multi-Party Land Exchange |
| 2:45 PM | 3. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 2:45 PM – 2:45 PM | 4. COUNCIL COMMITTEE AND STAFF UPDATES <ul style="list-style-type: none"> a. Community Development Department Projects & Permit Activity Updates (Sally Vecchio, Assistant Town Manager Community Development) Memo only b. Wildridge Community Meeting on August 26, 2010 (Jaime Walker, Community Relations Officer) Memo only |
| 2:45 PM -3:45 PM | 5. BUDGET 2011: REVIEW PROJECTED REVENUES & PROGRAM SERVICES LEVELS AND RELATED EXPENDITURES FOR TRANSPORTATION (FLEET & TRANSIT) PROGRAMS <ul style="list-style-type: none"> a. Review Revenue Projections (Scott Wright, Assistant Town Manager Finance) b. Review Transportation Department Budget & Service Plan for FY2011 (Jenny Strehler, Director PW&T, Dan Higgins, Fleet Manager, Jane Burden, Transit Manager) |
| 3:45 PM – 4:00 PM | SET UP FOR JOINT MEETING WITH EAGLE COUNTY |
| 4:00 PM – 5:00 PM | 6. EAGLE COUNTY BOARD OF COUNTY COMMISSIONERS <ul style="list-style-type: none"> ✓ Regional planning and update on Eagle-Vail master planning process ✓ Regional transportation ✓ CDOT Transportation Commission: update on regional planning efforts ✓ Budget update <ul style="list-style-type: none"> ➤ Opportunities for resource sharing ➤ Possible ballot questions ✓ Other |
| 5 PM | 7. ADJOURNMENT |

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, AUGUST 24, 2010
MEETING BEGINS AT 5:30 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

MAYOR RON WOLFE
MAYOR PRO TEM BRIAN SIPES
COUNCILORS RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO
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- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY & CITIZEN INPUT**
- 5. CONSENT AGENDA**
 - a. Minutes from August 17, 2010
- 6. NEW BUSINESS**
- 7. ORDINANCES**
 - a. **Public Hearing Continued From July 27, 2010, August 10, 2010, August 17, 2010** on Ordinance No. 10-14, Series of 2010, First Reading, An Ordinance Amending the Avon Municipal Code by Enacting Title 7, The Avon Development Code; Repealing Title 16: Subdivisions; Repealing Title 17: Zoning; and Repealing Portions of Title 2: Administration and Personnel (Sally Vecchio, Asst Town Manager Community Development, Eric Heil, Town Attorney) Review proposed Development Code as adopted by the Planning & Zoning Commission
- 8. TOWN MANAGER REPORT**
- 9. TOWN ATTORNEY REPORT**
- 10. MAYOR REPORT**
- 11. ADJOURNMENT**

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

SEPT 14TH: Ordinance No. 10-14 the Avon Development Code, Bond Refinancing Ordinance, Sherman & Howard Engagement Letter for Bond Refinancing, Proposal, Recommendation & Agreement for VoIP Upgrade, Budget 2011: Review Administrative Programs, New hotel and restaurant liquor license for Gondola Pizza