

**MINUTES OF THE REGULAR MEETING OF THE AVON TOWN COUNCIL  
HELD JANUARY 11, 2011**

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A regular meeting of the Town of Avon, Colorado was held at the Avon Town Hall, One Lake Street, Avon, Colorado in the Council Chambers.

Mayor Rich Carroll called the meeting to order at 5:55 PM. A roll call was taken and Council members present were, Chris Evans, Kristi Ferraro, Todd Goulding, Amy Phillips, and Buz Reynolds. Dave Dantas was absent. Also present were Town Attorney Eric Heil, Town Manager Larry Brooks, Assistant Town Manager Patty McKenny, Assistant Town Manager Community Development Sally Vecchio, Assistant Town Manager Finance Scott Wright, Town Engineer Justin Hildreth, as well as other staff members and the public.

**AGENDA APPROVAL & DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**

Mayor Carroll noted that an executive session would be reconvened at the end of the regular meeting. The Town Attorney noted that there were no conflicts of interest.

Councilor Goulding expressed during public comment his appreciation of the staff's effort in getting the ice ready for the Rocky Mountain Pond Hockey tournament. It was all agreed that Public Works was to be commended.

**COMMUNITY INPUT**

- a. Bus Transit in Avon, Dominique Mohrman, Email Only
- b. Avon's Historic Preservation Committee Members *Kelly Enright & Greg Macik* were present to address the "Landmark Designation Criteria"; they submitted a letter addressing their concerns about the removal of Ordinance 08-04 from the Avon Municipal Code. It was noted that this change was an over site when adopting the recent Avon Development Code. Council agreed to craft a new ordinance for consideration.

**DEPARTMENT UPDATES**

- a. Bob Ticer, Police Chief, presented Police Department Updates on staffing and training recognizing Lieutenant Daly for his recent graduation from supervisors training and Matt Jamison for his recent graduation from the Glenwood Springs Colorado Mountain College Police Academy and position as a new officer and finally recognition for Bryan Mullett as new police officer.
- b. Dan Cuddathy, McMahan & Associates, presented a "Certificate of Achievement for Excellence in Financial Reporting" Award given by the Government Finance Officers to Avon's Finance Department which recognizes the Finance Department for its recent award in governmental accounting and financial reporting.

**CONSENT AGENDA**

Mayor Carroll asked for a motion on the consent agenda. There was discussion related to item d) and it was removed from the agenda for follow up to occur on some questions at the next meeting.

Councilor Evans moved to approve the consent agenda excluding letter d); Mayor Pro Tem Ferraro seconded the motion and it passed unanimously by those present (Dantas absent).

- a. Minutes from December 14, 2010

Councilor Evans seconded the motion and it passed unanimously by those members present (Dantas absent).

**MAYORS REPORT**

Mayor Carroll reminded everyone about the Community Heat Recovery Project Ribbon cutting ceremony happening on January 25, 2011 at the next regular meeting date. There was an update provided on the Eagle Valley Multi-Party Land Exchange, and it was noted that County Commissioner John Stavney was diligently working to keep the process moving. There was some discussion about the process to use in interviewing the P&Z candidates. It was agreed to interview the candidates during the work session and select the person at the start of the regular meeting as well as interview them all at the same time.

**EXECUTIVE SESSION**

Councilor Phillips moved to reconvene the Executive Session at 7:10 PM; Councilor Reynolds seconded the motion and it passed unanimously by those members present (Dantas absent). The following reasons were noted for the discussion:

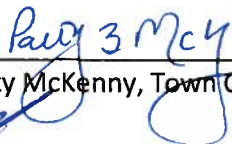
- a. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to pending litigation regarding Town of Avon v Traer Creek Metropolitan District, 2008 CV 0385 and Traer Creek, LLC, et.al. v Town of Avon 2010 CV 316
- b. Receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(a), the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest, and (e), determining positions relative to matters that may be subject to negotiations, related to the multi party land exchange

The Executive Session adjourned at 9 PM and convened to the regular meeting.

Councilor Goulding moved to approve a joint representation and joint defense agreement; Councilor Evans seconded the motion and it was approved. (Evans, Goulding, Reynolds – yea; Carroll, Ferraro, Phillips abstained; Dantas – absent).

There being no further business to come before the Council, the meeting adjourned at 9:05 PM.

**RESPECTFULLY SUBMITTED:**

  
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Patty McKenny, Town Clerk

**APPROVED:**

Rich Carroll  
Dave Dantas  
Chris Evans  
Kristi Ferraro  
Todd Goulding  
Amy Phillips  
Albert "Buz" Reynolds

