

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, MARCH 26, 2013
MEETING BEGINS AT 5:30 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

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
GENERAL COMMENTS ARE WELCOME DURING PUBLIC COMMENT - 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 MEETING MATERIALS
AGENDAS ARE POSTED AT AVON TOWN HALL, AVON RECREATION CENTER, AND AVON LIBRARY
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. ACTION ITEMS**
 - 4.1. Approval of Minutes from February 26, 2013
 - 4.2. Request to Transfer Town of Avon Radio License to Eagle County per Letter to Federal Communication Commission (Lt. Greg Daly)
 - 4.3. Wildridge Point Subdivision (Jared Barnes, Planner I)
 - 4.3.1. Resolution 13-11, Series of 2013, Resolution Approving a Variance for Lots 33 and 34, Block 4, Wildridge Subdivision
 - 4.3.2. First Reading of Ordinance 13-05, Series of 2013, Ordinance Approving A Minor PUD Amendment and Minor Subdivision for Lots 33 and 34, Block 4, Wildridge Subdivision
 - 4.4. Resolution 13-09, Series of 2013, Resolution to Amend the 2013 Avon Capital Projects Fund Budget, 2013 Supplemental Budget Amendment (Scott Wright, Finance Director)
 - 4.5. Village at Avon Settlement implementation (Eric Heil, Town Attorney)
 - 4.5.1. Update on Settlement Implementation
 - 4.5.2. Resolution No. 13- 10, Series of 2013, Resolution Approving the Asphalt Overlay Escrow Account Agreement
 - 4.5.3. Approval by Motion of Revocable License Agreement for Snow Storage
 - 4.5.4. Motion to Continue to April 9 the Public Hearing for Second Reading of Resolution No. 13-02, Series of 2013, Approving Amendments to Traer Creek Metropolitan District Service Plan
 - 4.5.5. Motion to Continue to April 9 the Public Hearing for Second Reading of Resolution No. 13-03, Series of 2013, Approving Amendments to The Village Metropolitan District Service Plan
- 5. WORK SESSION**
 - 5.1. Planning and Zoning Commission Appointments: Update on Upcoming PZC Appointment Process (Matt Pielsticker, Planner II)
 - 5.2. Hahnewald Barn Report–Historic Status and Relocation Plan (Matt Pielsticker, Planner II)
 - 5.3. Committee Meeting Updates: Councilors and Mayor
 - 5.4. Council Comments

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5.5. Mayor Report

5.5.1. Future Agenda Items

5.6. Financial Matters – Sales and Accommodations Tax January 2013 (Report Only, Kelly Huitt, Budget Analyst)

6. ADJOURNMENT

FUTURE COUNCIL AGENDA FOR APRIL 9, 2013 & PROPOSED TOPICS: VILLAGE AT AVON SETTLEMENT DOCUMENTS; REPORT ON 1ST QUARTER STRATEGIC PLAN IMPLEMENTATION