



TOWN OF AVON, COLORADO
AVON REGULAR MEETING MINUTES FOR TUESDAY, FEBRUARY 25, 2014
AVON TOWN HALL, ONE LAKE STREET

1. CALL TO ORDER & ROLL CALL

Mayor Carroll called the meeting to order at 5:00 PM. A roll call was taken and Council members present were Dave Dantas, Jennie Fancher, Todd Goulding, Buz Reynolds, and Jake Wolf. Chris Evans was absent. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, and Assistant Town Manager/Town Clerk Patty McKenny, Senior Planner Matt Pielsticker, as well as members from the public.

2. APPROVAL OF AGENDA

There were no changes to the agenda.

3. PUBLIC COMMENT

Barbara Allen reiterated her request that Highway 6 be designated as a “safety zone that would be free from retail marijuana establishments.

4. ACTION ITEMS

- 4.1. **PUBLIC HEARING** on Resolution No. 14-02, Series of 2014, Resolution Approving the Minervini Minor PUD Amendment for Lots 15 & 16, Block 4, Wildridge, Town of Avon, Colorado – Request for Continuation to March 25, 2014
(Planning Manager, Matt Pielsticker)

Mayor Carroll opened the public hearing, no comments were made, and the hearing was closed. Mayor Pro Tem Goulding moved to continue this item until the March 25, 2014 meeting per the request from the applicant. Councilor Wolf seconded the motion and it passed unanimously by those present (Councilor Evans absent).

- 4.2. Request from Public Access TV 5 for PEG Funds grant (JK Perry, Channel 5)

JK Perry presented their annual request for the PEG access fund collected from Comcast subscribers to purchase a new master control system. He requested \$10K towards the total \$40K to purchase the system. Amy Philips, President of Channel 5 & Avon resident, spoke on behalf of the Board’s request. Councilor Wolf moved to approve the funding request from Channel 5 for capital projects; Councilor Dantas seconded the motion and it passed unanimously by those present (Councilor Evans absent).

5. WORK SESSION

- 5.1. Vail Leadership Institute (Ross Iverson)

Ross Iverson, President of Vail Leadership Institute, presented an overview to the Entrepreneur’s BaseCamp programming. He then reviewed a request for a financial commitment for the BaseCamp program. It was agreed that Council members would visit the offices prior to the next council meeting and then review the funding request at the next meeting.

- 5.2. Introduction of Director of Economic Initiatives Susan Fairweather
(Town Manager Virginia Egger)

An introduction of Ms. Fairweather and her work plan was made at this time.

- 5.3. Review and Approval of Letter of Interest to the State of Colorado Creative Industries for Consideration of Avon as a Candidate for Arts District Program Funding and Support (Director of Economic Initiatives Susan Fairweather)



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A review of the Colorado Creative Arts District Program was presented, as a program established to support existing arts districts and the creation of new districts. It was noted that a “letter of interest” was drafted in order to submit with Avon’s application for becoming a Colorado-certified district. There was a review of the funding commitments, the letter, and the follow up requirements for a formal application. Councilor Wolf moved to approve submitting a “letter of interest to apply” to Colorado Creative Industries for consideration of being invited to apply for candidacy into the Colorado Creative District Certification Program. Mayor Pro Tem Goulding seconded the motion and it passed unanimously by those present (Councilor Evans absent).

6. ACTION ITEMS

6.1. Review and Action on the Location and Cost Estimate for a Stage in Nottingham Park (Town Engineer Justin Hildreth)

Another review of determining the final stage location at Nottingham Park was presented. The following input was given on this topic:

- ✓ Review of the sound testing that occurred during WinterWonderGrass music event
- ✓ May need to hire architect to design if the location changes
- ✓ Does the stage including a back or remain open to viewing the lake.
- ✓ Would it be better not build the stage but have event producers bring their stage
- ✓ Reviewed different stage sizes
- ✓ May need to enhance the electrical in the playground area if that is the preferred location
- ✓ Agreed to continue reviewing the following sites: 1) in general area of the playground site 2) Next to pumphouse 3) in between pumphouse & Playground area (behind walking path towards lake)

Councilor Fancher moved to appropriate up to \$20K from the General Fund contingency to hire a consultant to provide design proposals for the stage; Councilor Reynolds seconded the motion and it passed unanimously by those present (Councilor Evans & Mayor Pro Tem Goulding absent). Mayor Pro Tem Goulding left during this discussion at 6 pm.

6.2. Public Hearing on Second Reading of Ordinance No. 14-03, Series of 2014, Ordinance Amending Chapters 1.08 and 1.09 of the Avon Municipal Code Concerning Municipal Court Fines and Chapter 2.08 Concerning Court Ordered Court Restitution (Town Attorney Eric Heil)

It was noted there were no changes made to the ordinance from 1st reading. Councilor Fancher moved to approve Ordinance No. 14-03, Series of 2014, Ordinance Amending Chapters 1.08 and 1.09 of the Avon Municipal Code Concerning Municipal Court Fines and Chapter 2.08 Concerning Court Ordered Court Restitution. Councilor Reynolds seconded the motion and it passed unanimously by those present (Councilor Evans & Mayor Pro Tem Goulding absent).

6.3. Minutes from February 11, 2014 Meeting (Town Clerk Patty McKenny)

Councilor Dantas moved to approve the minutes from February 11, 2014; Councilor Reynolds seconded the motion and it passed unanimously by those present (Councilor Evans & Mayor Pro Tem Goulding absent).

7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

7.1. CML Policy Committee (Councilor Jake Wolf)



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8. COUNCIL COMMENTS

Councilor Wolf commented on the success of the WinterWonderGrass music festival and thanked all staff who helped with its production.

Councilor Fancher congratulated USA Olympic medal winners, especially Eagle – Vail resident Michaela Shiffron.

9. MAYOR REPORT AND FUTURE AGENDA ITEMS

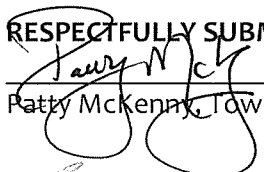
Mayor Carroll noted that the retreat take place from 3:30 PM until 6 PM on March 11 at the new transit facility with the regular meeting following at 6:30 PM that evening.

10. WRITTEN REPORTS

- 10.1. Financial Report (Budget Analyst Kelly Huitt) (include CAST information)
- 10.2. Council Reporting of Gift over \$50.00 – WWG Guest Festival Pass (Town Clerk Patty McKenny)
- 10.3. Village at Avon Update (Town Attorney Eric Heil)

There being no further business to come before the Council, the regular meeting adjourned at 7 pm.

RESPECTFULLY SUBMITTED:



Patty McKenny, Town Clerk

APPROVED:

- Rich Carroll
- Dave Dantas
- Chris Evans
- Jennie Fancher
- Todd Goulding
- Albert "Buz" Reynolds
- Jake Wolf

