



**TOWN OF AVON, COLORADO**  
**AVON MEETING MINUTES FOR TUESDAY JULY 15, 2014**  
AVON TOWN HALL, ONE LAKE STREET

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**1. CALL TO ORDER & ROLL CALL**

Mayor Pro Tem Fancher called the meeting to order at 5:02 pm. A roll call was taken and Council members present were Dave Dantas, Chris Evans, Buz Reynolds and Jake Wolf. Mayor Carroll and Councilor Matt Gennett were not present at the start of the meeting. Also present were Town Manager Virginia Egger, Senior Planner Matt Pielsticker, Director of Finance Scott Wright and Town Clerk Debbie Hoppe as well as members from the public.

**2. APPROVAL OF AGENDA**

There were no changes to the agenda.

**3. WORK SESSION WITH PLANNING AND ZONING COMMISSION**

**3.1. PRESENTATION AND COMMENTS ON NOTTINGHAM PARK PAVILION (STAGE) DESIGN**

Councilor Evans recused himself due to a conflict and left the room prior to the start of discussion. Mayor Carroll arrived at 5:06 pm.

**AVON LIQUOR LICENSING AUTHORITY MEETING BEGINS AT 5:30 PM**

**4. RECONVENE TO REGULAR SESSION**

**5. PUBLIC COMMENT**

**6. ACTION ITEMS**

**6.1. PUBLIC HEARING AND ACTION ON AMPLIFIED SOUND PERMIT WITH A REQUEST BY TEAM UNLIMITED LLC TO EXTEND THE HOURS OF AMPLIFIED SOUND IN NOTTINGHAM PARK JULY 19, 2014, FOR THE XTERRA MOUNTAIN CHAMPIONSHIP RACE - EVENT MANAGER TED KOZLO**

Mayor Carroll opened the Public Hearing, no comments were made. Councilor Wolf moved to approve the Amplified Sound Permit; Councilor Evans seconded the motion, and it was approved unanimously by those present (Councilor Gennett absent).

**6.2. PUBLIC HEARING SECOND READING OF ORDINANCE 14-10 - CAPITAL LEASE FINANCING FOR SNOW PLOW (ASSISTANT TOWN MANAGER SCOTT WRIGHT)**

Councilor Wolf moved to approve Ordinance 14-10, Capital Lease Financing for Snow Plow; Mayor Pro Tem Fancher seconded the motion and it was approved unanimously by those present. (Councilor Gennett absent)



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6.3. FINAL DETERMINATION ON EASY LOOP TRAIL LOCATION (MAYOR RICH CARROLL)

Mayor Carroll opened the discussion to the public for their comments, and the following commented: Ace Durkee, Pat Campbell, Paula & Prentice O'Leary, Susan Gruber, Kathleen Sedillo, Mark Luzar, Casey Wyse and Cody Wyse.

Councilor Gennett entered meeting at 7:25 pm.

Councilor Dantas moved to make a final determination of Easy Loop Trail to stick to purple trail, with the option to extend to Saddle Ridge Loop Road in the future; Councilor Pro Tem Fancher seconded the motion and it passed unanimously by those present.

6.3. ACTION ON FUNDING REQUEST FOR 2015 WWG FESTIVAL (TOWN MANAGER VIRGINIA EGGER)

Councilor Wolf moved to approve funding request for 2015 WWG Festival, including \$50,000 from the General Fund Special Event Reserve; \$25,000 in-kind; a revenue share with the Town that for ticket sales about 3,800, the Town will receive \$1,000 per 100 tickets; for 2016 a funding request will be at least 20% less; Councilor Reynolds seconded the motion and it passed unanimously.

6.5. NOTICE OF AWARD 2014 AVON ROAD LANDSCAPING IMPROVEMENTS (JUSTIN HILDRETH, TOWN ENGINEER)  
(Councilor Evans recused)

6.6. NOTICE OF AWARD 2014 PEDESTRIAN MALL IMPROVEMENTS (JUSTIN HILDRETH, TOWN ENGINEER)

Councilor Evans recused himself due to a conflict of interest and left the room prior to the start of discussion.

Councilor Dantas moved to award the mall improvements project, to Evans Chaffee construction Group; Councilor Reynolds seconded the motion and it passed unanimously by those present.

6.7. NOTICE OF AWARD 2014 POST BLVD LANDSCAPING IMPROVEMENT (JUSTIN HILDRETH, TOWN ENGINEER)

Mayor Carroll moved to award 2014 Post Blvd Landscaping Improvements; Mayor Pro Tem Fancher seconded the motion and it passed unanimously by those present. (Councilor Evans recused)

6.8. DEED OF EASEMENT FROM VAIL RESORTS FOR EAGLE VALLEY TRAIL (JUSTIN HILDRETH, TOWN ENGINEER)

Councilor Pro Tem Fancher moved to approve the Deed of Easement from Vail Resorts for Eagle Valley Trail; Councilor Dantas seconded the motion and it passed unanimously by those present.

6.9. DEED OF EASEMENT FROM EAGLEBEND AFFORDABLE HOUSING CORP. FOR EAGLE VALLEY TRAIL  
(JUSTIN HILDRETH, TOWN ENGINEER)

Councilor Pro Tem Fancher moved to approve the Deed of Easement from Eaglebend Affordable Housing Corp. for Eagle Valley Trail; Councilor Wolf seconded the motion and it passed unanimously by those present.



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6.10. FIRST READING OF ORDINANCE 14-13 ADOPTION APPROVING THE GRANT OF A REVOCABLE ENCROACHMENT LICENSE TO INSTALL, CONSTRUCT AND MAINTAIN PRIVATE IMPROVEMENTS ON TOWN-OWNED RIGHT-OF-WAY AND PROPERTY AT CHRISTY SPORTS FOR DEVELOPMENT OF ADDITIONAL PUBLIC PARKING  
(PLANNING MANAGER MATT PIELSTICKER)

Councilor Evans moved to approve First Reading of Ordinance 14-13, with the change that the lease term is 99 years with a 20 year floor prior to the implementation of the six-month notification of revocation; Councilor Dantas seconded the motion and it passed unanimously by those present.

6.11. RESOLUTION 14-15 APPROVING THE ADD-ON PUBLIC IMPROVEMENTS FEE COLLECTION AGREEMENT  
(ATTORNEY ERIC HEIL)

Councilor Pro Tem Fancher moved to approve Resolution No. 14-15 Approving the Add-on Public Improvements Fee Collection Agreement; Councilor Wolf seconded the motion and it passed unanimously by those present.

6.12. MINUTES FROM JUNE 24, 2014 (TOWN CLERK DEBBIE HOPPE)

Councilor Wolf moved to approve the minutes; Councilor Evans seconded the motion and it passed unanimously by those present.

**7. WORK SESSION**

7.1. REVIEW OF RECOMMENDED PROCESS FOR RECREATIONAL TRAILS ADVISORY GROUP SOLICITATION AND APPOINTMENT (TOWN MANAGER VIRGINIA EGGER)

7.2. COUNCIL RETREAT – AGENDA TOPICS AND START TIME

**8. WRITTEN REPORTS**

8.1. GIFT REPORTING DISCLOSURE REPORT FOR 2014 BEAVER CREEK RODEO SERIES

**9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR**

9.1. COUNCILOR JAKE WOLF:

9.1.1. CHANNEL 5 BOARD & MARKETING

9.1.2. POSTMASTER UPDATE WITH DANTAS

9.1.3. EVENTS UPDATE MAN OF THE CLIFF

9.1.4. STAGE MEETING UPDATE WITH DANTAS

9.1.5. CREATIVE DISTRICT UPDATE

**10. COUNCIL COMMENTS**

**11. MAYOR REPORT AND FUTURE AGENDA ITEMS**



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**12. ADJOURNMENT**

There being no further business to come before the Council, the regular meeting adjourned at 11:30 pm.

**RESPECTFULLY SUBMITTED:**

Debbie Hoppe  
Debbie Hoppe, Town Clerk

**APPROVED:**

- Rich Carroll
- Dave Dantas
- Chris Evans
- Jennie Fancher
- Albert "Buz" Reynolds
- Jake Wolf
- Matt Gennett

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