



TOWN OF AVON, COLORADO
AVON MEETING MINUTES FOR TUESDAY MAY 27, 2014
AVON TOWN HALL, ONE LAKE STREET

1. CALL TO ORDER & ROLL CALL

Mayor Carroll called the meeting to order at 5:10 PM. A roll call was taken and Council members present were Dave Dantas, Chris Evans, Jennie Fancher, Todd Goulding, Buz Reynolds, and Jake Wolf. Buz Reynolds arrived late. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, and Town Clerk Debbie Hoppe, Senior Planner Matt Pielsticker, as well as members from the public.

2. APPROVAL OF AGENDA

There were no changes to the agenda.

3. RECOGNITION OF TODD GOULDING'S SERVICE AS AN AVON TOWN COUNCILOR

Mayor Carroll moved to approve *A Proclamation Honoring Mayor Pro Tem Todd Goulding and His Years of Service*; Councilor Wolf seconded the motion and it passed unanimously.

4. PUBLIC COMMENT

5. ACTION ITEMS

5.1. INTERVIEW OF PLANNING AND ZONING COMMISSIONER APPLICANTS & APPOINTMENT TO COMMISSION

Two applicants were interviewed. The Council each filled out a paper ballot and David Baum was selected as a Planning and Zoning Commission member with a 4 to 3 vote. Mayor Pro Tem Goulding, Councilors Reynolds, Fancher, and Wolf voting for David Baum; and Councilor Dantas, Evans and Mayor Carroll voting for Peter Sherowski.

5.2. AVON LOGO & TAGLINE APPROVAL

(ECONOMIC DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)

Markian Feduschak, Kristen Pryor, Jeremy Reitman and Jen Dean were present from the Economic Development Work Group, which developed and was recommending the new logo and tagline. Councilor Evans moved to approve Avon Logo & Tagline; Mayor Pro Tem Goulding seconded the motion. A roll call was taken with Mayor Pro Tem Goulding, Councilors Evans and Reynolds and Mayor Carroll voting yes; and Councilors Dantas, Wolf and Fancher voting no. The Vote Passed 4 to 3 in favor of Avon Logo & Tagline approval.

6. WORK SESSION

6.1. STATE LIQUOR ENFORCEMENT DIVISION COMPLIANCE CHECK UPDATE – DISCUSSION WITH ACTING DIRECTOR PATRICK MARONEY (CHIEF ROBERT TIGER)

6.2. DEVELOP AGENDA FOR MEETING WITH EAGLE COUNTY COMMISSIONERS



TOWN OF AVON, COLORADO
AVON MEETING MINUTES FOR TUESDAY MAY 27, 2014
AVON TOWN HALL, ONE LAKE STREET

7. ACTION ITEMS

7.1. RESOLUTION 14-11, AMENDING THE 2014 GENERAL, WATER, TRANSIT AND AFFORDABLE HOUSING FUNDS
(BUDGET ANALYST KELLY HUITT)

Councilor Fancher moved to approve Resolution 14-11, Amending the 2014 General, Water, Transit and Affordable Housing Funds; Councilor Evans seconded the motion and it passed unanimously.

7.2. RESOLUTION 14-12 AMENDING THE 2014 CAPITAL PROJECTS FUND
(BUDGET ANALYST KELLY HUITT)

Councilor Fancher moved to approve Resolution 14-12 Amending the 2014 Capital Projects Fund; Councilor Wolf seconded the motion and it passed unanimously.

7.3. NOTICE OF AWARD TO SITE RESOURCES MANAGEMENT FOR CONSTRUCTION OF THE EAGLE VALLEY TRAIL – BRIDGES SECTION (TOWN ENGINEER, JUSTIN HILDRETH)

Councilor Goulding moved to award the Eagle Valley Trail- Bridges Section Notice of Award to the low bidder Site Resources Management, in the amount of \$809,803.50, with the following conditions: 1) That Phase 2 will not proceed until changes to the grading and retaining walls are approved by CDOT and Vail Resorts, 2) The Notice state that any cost savings from redesign of the Phase 2 retaining wall will reduce the contractor's fees; and 3) The ECO Trails/Eagle County –Town of Avon IGA be amended to advance \$522,000 from Phase 3 and 4 to Phase 2. 4) Town Staff include conduit and/or lights on the path with funding coming from additional County funds available (\$51,000). Councilor Reynolds seconded the motion and it passed unanimously.

7.4. CONSTRUCTION LICENSE AGREEMENT TO CONSTRUCT THE EAGLE VALLEY TRAIL, BRIDGES SECTION
(TOWN ENGINEER, JUSTIN HILDRETH)

Councilor Wolf moved to approve a Construction License Agreement to Construct the Eagle Valley Trail, Bridges Section; Councilor Evans seconded the motion and it passed unanimously.

7.5. MINUTES FROM MAY 13, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)

Councilor Wolf moved to approve Minutes from May 13, 2014 meeting; Councilor Evans seconded the motion and it passed unanimously.

8. WRITTEN REPORTS

8.1. FINANCIAL REPORT

8.2. STAFF REPORT: PUBLIC EDUCATION ON USE OF RECREATIONAL MARIJUANA

8.3. VILLAGE (AT AVON) UPDATE (TOWN ATTORNEY ERIC HEIL)

9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

9.1. UERWA MEETING UPDATE (MAYOR PRO TEAM TODD GOULDING)

10. COUNCIL COMMENTS

11. MAYOR REPORT AND FUTURE AGENDA ITEMS

11.1. COUNCIL VACANCY DISCUSSION



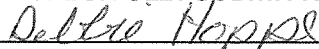
TOWN OF AVON, COLORADO
AVON MEETING MINUTES FOR TUESDAY MAY 27, 2014
AVON TOWN HALL, ONE LAKE STREET

12. ADJOURNMENT

12.1. COUNCIL VACANCY DISCUSSION

There being no further business to come before the Council, the regular meeting adjourned at 9:30 PM.

RESPECTFULLY SUBMITTED:



Debbie Hoppe, Town Clerk

APPROVED:

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

