



TOWN OF AVON, COLORADO
AVON MEETING MINUTES FOR TUESDAY SEPTEMBER 23, 2014
AVON TOWN HALL, ONE LAKE STREET

1. CALL TO ORDER & ROLL CALL

Mayor Carroll called the meeting to order at 5:15 pm. A roll call was taken and Council members present were Jake Wolf, Buz Reynolds, Matt Gennett, Jennie Fancher, Chris Evans and Dave Dantas. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, Executive Assistant Preston Neill and Town Clerk Debbie Hoppe.

2. APPROVAL OF AGENDA

There were no changes to the agenda.

3. PUBLIC COMMENT

MEGAN BURCH, CANDIDATE FOR AVON TOWN COUNCIL

Angelo Loria, Peter Buckley, Amy Phillips and Sarah Smith Hymes commented.

4. ACTION ITEMS

4.1. PUBLIC HEARING AND ACTION ON AMPLIFIED SOUND PERMIT WITH A REQUEST BY AMANDA WILLIAMS & ADAM WILLIAMS TO EXTEND THE HOURS OF AMPLIFIED SOUND IN NOTTINGHAM PARK SEPTEMBER 27 & 28, 2014, FOR THE MAN ON THE CLIFF EVENT - EVENT MANAGER AMANDA WILLIAMS

Mayor Carroll opened the Public Hearing, comments were made by Danita Dempsey. Councilor Dantas moved to approve Amplified Sound Permit with a Request by Amanda Williams to extend the Hours of Amplified Sound in Nottingham Park September 27 & 28, 2014, for the Man on the Cliff event; Councilor Evans seconded the motion and it passed unanimously by those present.

4.2. ACTION ON APPEAL OF TRANSFER TAX EXEMPTION – LARRY ROSSER (TOWN ATTORNEY ERIC HEIL)

Amy Phillips and Bob West commented.

Councilor Evans moved to deny Appeal of Transfer Tax Exemption; Mayor Pro Tem Fancher seconded the motion and it passes unanimously by those present.

4.3. FIRST READING OF ORDINANCE 14-15, SERIES OF 2014, COMCAST FRANCHISE AGREEMENT (TOWN MANAGER VIRGINIA EGGER)

Andy Davis, J.K. Perry and Michael Cacioppo commented.

Mayor Pro Tem Fancher moved to approve First Reading of Ordinance 14-15, Series of 2014, COMCAST Franchise Agreement with an advertised Public Hearing for the Second Reading to be held on October 14th; Councilor Dantas seconded the motion and it passed 5 to 2 vote. Councilor Reynolds and Councilor Wolf voted no.

4.4. APPROVAL OF LETTER OF ENGAGEMENT FOR BOND AND DISCLOSURE COUNSEL SERVICES WITH BUTLER SNOW (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

Michael Cacioppo commented



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Councilor Wolf moved to approve Letter of Engagement for Bond and Disclosure Counsel Services with Butler Snow; Mayor Pro Tem Fancher seconded the motion and it passed 6 to 1 vote. Councilor Gennett voted no.

4.5. FIRST READING OF ORDINANCE 14-16, SERIES 2014, APPROVING A PURCHASE AND SALE AGREEMENT OF PHASE 1B OFFICE BUILDING, MOUNTAIN VISTA RESORT SUBDIVISION AND COMMONLY REFERRED TO AS "THE SKIER BUILDING" FOR USE AS A TOWN HALL (TOWN ATTORNEY ERIC HEIL)

Bob West, Angelo Loria, Charlie Sherwood, Peter Buckley, Dan Sunday, Michael Cacioppo, John Minervini, Wayne Hanson and Tab Bonidy commented.

Mayor Pro Tem Fancher moved to approve First Reading of Ordinance 14-16, Series 2014, Approving a Purchase and Sale Agreement of Phase 1B Office Building, Mountain Vista Resort Subdivision and commonly referred to as "The Skier Building" for use as a Town Hall; Councilor Wolf seconded the motion and it passed 6 to 1 vote. Councilor Gennett voted no.

4.6. FIRST READING OF ORDINANCE 14-17, SERIES OF 2014, CERTIFICATE OF PARTICIPATION – PURCHASE AND BUILDING FINISHES FOR "THE SKIER BUILDING" (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

Dee Wisor and Jonathan Heroux commented.

Councilor Dantas moved to approve First Reading of Ordinance 14-17, Series of 2014, Certificate of Participation – Purchase and Building Finishes for "The Skier Building"; Councilor Wolf seconded the motion and it passed 5 to 1 vote. Councilor Gennett voted no. Councilor Evans recused himself.

4.7. FIRST READING ON ORDINANCE 14-14, SERIES OF 2014, CERTIFICATES OF PARTICIPATION FOR STREET AND ROAD IMPROVEMENTS (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

Mayor Pro Tem Fancher moved to approve First Reading on Ordinance 14-14, Series of 2014, Certificates of Participation for Street and Road Improvements; Councilor Reynolds seconded the motion and it passed 5 to 1 vote. Councilor Wolf voted no. Councilor Evans recused himself.

4.8. PUBLIC HEARING ON MINOR PUD AMENDMENT APPLICATION FOR LOT 26, BLOCK 3, WILDRIDGE SUBDIVISION (TOWN PLANNER BRIAN GARNER)

Mayor Carroll opened the Public Hearing, comments were made by Dominic Murillo, Charlie Sherwood, Ronda Niederhauser. Councilor Evans moved to approve Minor PUD Amendment application for Lot 26, Block 3, Wildridge; Mayor Pro Tem Fancher seconded the motion and it passed unanimously by those present. Councilor Dantas recused himself.

4.9. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MOMENTUM TRAILS GROUP FOR THE DEVELOPMENT OF THE WILD WEST RIDGE TRAIL (PLANNING MANAGER MATT PIELSTICKER)

Councilor Dantas moved to approve Professional Services Agreement with Momentum Trail Group for the Development of the Wild West Ridge Trail in an amount not to exceed \$42,500; and to appropriate



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\$25,176 from the Capital Projects Fund and to authorize the Town Manager to sign agreement; Councilor Evans seconded the motion and it passed unanimously by those present.

5. WORK SESSION

5.1. BUDGET WORK SESSION: PRESENTATION OF COMMUNITY GRANT REQUESTS, FUNDING RECOMMENDATION AND COUNCIL DIRECTION FOR THE 2015 GENERAL FUND BUDGET (DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)

5.2. TRAILS ADVISORY GROUP – PURPOSE, DUTIES AND PROCESS FOR SELECTION (PLANNING MANAGER MATT PIELSTICKER)

Council continued to October 14th Council meeting

5.3. PROCUREMENT POLICY, ACTION OF ANY TO AMEND (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)
Council continued to October 14th Council meeting.

5.4. CONSIDERATION AND DIRECTION TO PROVIDE A RESOLUTION IN SUPPORT OF COLORADO PROPOSITION 105 – GMO LABELING (MAYOR RICH CARROLL)

Councilor Evans moved to support a Resolution in support of Colorado Proposition 105 – GMO Labeling; Councilor Dantas seconded the motion and it passed unanimously by those present.

6. ACTION ITEMS

6.1. PUBLIC HEARING SECOND READING OF ORDINANCE 14-13 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 – CONTINUED FROM SEPTEMBER 9, 2014 MEETING (PLANNING MANAGER MATT PIELSTICKER)

Mayor Carroll opened the Public Hearing, comments were made by Todd Goulding. Mayor Pro Tem Fancher moved to approve Ordinance 14-13 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; Councilor Wolf seconded the motion and it passed 5 to 2 votes. Mayor Carroll and Councilor Gennett voted no.

6.2. MINUTES FROM SEPTEMBER 9, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)

Councilor Evans moved to approve minutes from September 09, 2014 meeting; Councilor Dantas seconded the motion, and it was approved unanimously by those present.

7. WRITTEN REPORTS

7.1. REPORT ON HANNEWALD BARN SITE SEARCH AND FUNDING OPPORTUNITIES

7.2. MONTHLY FINANCIALS

8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

9. COUNCIL COMMENTS



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10. MAYOR REPORT AND FUTURE AGENDA ITEMS

11. EXECUTIVE SESSION, IF CALLED (THIS MEETING IS NOT OPEN TO THE PUBLIC)

12. ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 11:51 pm.

RESPECTFULLY SUBMITTED:



Debbie Hoppe, Town Clerk

APPROVED:

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



