



TOWN OF AVON, COLORADO
AVON MEETING MINUTES FOR TUESDAY OCTOBER 14, 2014
AVON TOWN HALL, ONE LAKE STREET

1. CALL TO ORDER & ROLL CALL

Mayor Carroll called the meeting to order at 5:25 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, Assistant to the Town Manager Preston Neill and Town Clerk Debbie Hoppe.

2. APPROVAL OF AGENDA

Mayor Carroll asked to add item 10.1 Executive Session. Eric Heil asked to add item 10.2 Executive Session. Councilor Wolf asked to add Committee Meeting Updates. Council agreed to add items.

3. PUBLIC COMMENT

3.1. HONORING OF KURT KUPER (POLICE CHIEF BOB TICER)

Lynne Blake and Courtney Holm commented.

4. ACTION ITEMS

4.1. MOTION TO CONTINUE THE PUBLIC HEARING FOR SECOND READING OF ORDINANCE 14-15, SERIES OF 2014, COMCAST FRANCHISE AGREEMENT TO OCTOBER 28, 2014 (TOWN MANAGER VIRGINIA EGGER)

Councilor Wolf moved to continue the Public Hearing for Second Reading of Ordinance 14-15, Series of 2014, COMCAST Franchise Agreement to October 28, 2014; Councilor Gennett seconded the motion and it passed unanimously by those present.

4.2. ACTION TO APPROVE RESOLUTION 14-26 KAYAK BOND REFINANCING (POLARSTAR PROPERTIES GERRY FLYNN)

Councilor Evans moved to approve Resolution 14-26 Kayak Bond refinancing; Councilor Reynolds seconded the motion and it passed unanimously by those present.

4.3. PUBLIC HEARING SECOND 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

Mayor Carroll opened the Public Hearing; comments were made by John Minervini, Jared Barnes, Peter Buckley, Charles Sherwood and Phil Struve.

Mayor Pro Tem Fancher moved to approve Second 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 Dantas seconded the motion and it passed on a 6 to 1 vote. Councilor Gennett voted no.



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4.3. PUBLIC HEARING SECOND READING OF ORDINANCE 14-17, SERIES OF 2014, CERTIFICATE OF PARTICIPATION – PURCHASE AND BUILDING FINISHES FOR “THE SKIER BUILDING” (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

Mayor Pro Tem Fancher moved to approve Second 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 on a 5 to 1 vote. Councilor Gennett voted no. Councilor Reynolds recused himself.

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

Councilor Dantas moved to approve Second Reading on Ordinance 14-14, Series of 2014, Certificates of Participation for Street and Road Improvements; Mayor Pro Tem Fancher seconded the motion and it passed on a 4 to 1 vote. Councilor Wolf voted no. Councilor Evans and Councilor Reynolds recused themselves.

4.6. ACTION TO AUTHORIZE THE TOWN MANAGER TO EXECUTE AN INDEPENDENT CONTRACTOR AGREEMENT FOR SPONSORSHIP OF APRÈS AVON (SPECIAL EVENTS COORDINATOR DANITA DEMPSEY)

Mayor Pro Tem Fancher moved authorize the Town Manager to execute an Independent Contractor Agreement for Sponsorship of Après Avon; Councilor Evans seconded the motion and it passed unanimously by those present. Councilor Wolf recused himself.

4.7. RESOLUTION NO. 14-25, PROPOSITION 105 (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

Mayor Pro Tem Fancher moved to approve Resolution No. 14-25, Proposition 105; Councilor Evans seconded the motion and it passed on a 6 to 1 vote. Councilor Reynolds voted no.

4.8. MINUTES FROM SEPTEMBER 23, 2014 MEETING (TOWN CLERK DEBBIE HOPPE)

Mayor Pro Tem Fancher moved to approve the Minutes from September 23, 2014; Councilor Wolf seconded the motion and it passed unanimously by those present.

5. WORK SESSION

5.1. 2015-2016 BUDGET WORK SESSION - ALL FUNDS AND FIVE-YEAR CAPITAL IMPROVEMENTS PLAN (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

6. Work Session

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

6.2. DISCUSSION OF WEST AVON TRAIL NAMES (TOWN MANAGER VIRGINIA EGGER)

The Council concurred trails in the West Avon Preserve will be named as follows:

Saddle Ridge (formerly Saddleridge)

Lee's Way Down



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Wyse Way (formerly Masher)
Our Backyard (Easy Loop)
PB & J (formerly Playground Way and stands for 'Pumps', 'Berms', and 'Jumps')
Carroll's Cutoff (formerly ASC X-Cut)
BLT (formerly Lower Flow and stands for 'Bumps', 'Launches', and 'Table Tops')
Wild West Ridge
Avon Singletree Connector

6.3. DETERMINATION OF THE MALL/MAIN STREET NAMES (TOWN MANAGER VIRGINIA EGGER)

The Council concurred on the following names:

Lettuce Shed Lane (no change)
Bronze sculpture – Possibility
Possibility Plaza
The Main Street Mall

7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

- 7.1. Stage updates (Councilor Wolf)
- 7.2. Avon Elementary GOCO grant
- 7.3. Speak out Reach Up (with Councilor Dantas)
- 7.4. Vail Honeywagon recycling update
- 7.5. Community Gardens at Buffalo Ridge
- 7.6. N.I.T.S.A accolade with Chief Ticer
- 7.7. Harmony Park Musical Playground
- 7.8. Creative Industries Tour

8. COUNCIL COMMENTS

9. MAYOR REPORT AND FUTURE AGENDA ITEMS

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

10.1. For a conference with the Town Attorney for the purpose of receiving legal advice under C.R.S. §246402(2)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) concerning economic development opportunities.

10.2. For a conference with the Town Attorney for the purpose of receiving legal advice under C.R.S. §24-6-402(2)(b) regarding the Hoffmann Commercial Real Estate.

Mayor Carroll moved to meet in Executive Session at 10:22 p.m. For a conference with the Town Attorney for the purpose of receiving legal advice under C.R.S. §246402(2)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) concerning economic development



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opportunities and for a conference with the Town Attorney for the purpose of receiving legal advice under C.R.S. §24-6-402(2) (b) regarding the Hoffmann Commercial Real Estate ; Councilor Gennett seconded the motion and it passed unanimously.

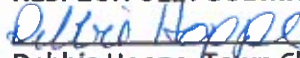
Councilor Evans moved to end Executive Session; Councilor Wolf seconded the motion and it passed unanimously.

Executive Session adjourned at 11:05 p.m.

11. ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 11:05 pm.

RESPECTFULLY SUBMITTED:



Debbie Hoppe, Town Clerk

APPROVED:

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

