



**TOWN OF AVON, COLORADO**  
**AVON MEETING MINUTES FOR TUESDAY, JANUARY 27, 2015**  
**AVON TOWN HALL, ONE LAKE STREET**

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

Mayor Fancher called the meeting to order at 5:17 p.m. A roll call was taken and Council members present were Megan Burch, Buz Reynolds, Matt Gennett, Jake Wolf, Scott Prince, and Sarah Smith Hymes. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, Executive Assistant to the Town Manager Preston Neill and Town Clerk Debbie Hoppe.

**2. APPROVAL OF AGENDA**

There were no changes to the agenda.

**3. PUBLIC COMMENT**

**4. ACTION ITEMS**

**4.1. ACTION ON THE PURCHASE AND SALE AGREEMENT WITH POINTS OF COLORADO FOR LOT 4, MOUNTAIN VISTA RESORT SUBDIVISION AKA THE SKIER BUILDING (MAYOR JENNIE FANCHER)**

Mayor Fancher moved to terminate the purchase and sale agreement with Points of Colorado for Lot 4, Mountain Vista Resort Subdivision aka The Skier Building; Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present.

Comments were made by Michael Cacioppo, Kathy Ryan (spoke twice), Margaret Frederickson, Chuck Glendenning, Laurie Adler, Mark Kogan, Joe Walker, Betty Todd, Peter Buckley, and Angelo Loria.

**4.2. ACTION ON REQUEST FOR CALENDAR DATES AND FUNDING FOR THE FLAVORS OF COLORADO FESTIVAL ON JULY 24<sup>TH</sup>-26<sup>TH</sup> IN NOTTINGHAM PARK AND ON THE PERFORMANCE PAVILION (DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)**

Peter Buckley, Phil Struve and Michael Cacioppo commented.

Mayor Fancher moved to approve the event dates of July 24<sup>th</sup>-26<sup>th</sup>, 2015, that \$128,122 in production support to be appropriated from the General Fund Special Event Reserve and appropriated to the Special Events budget, leaving a remaining balance of \$171,878; with the caveat that the producers try to find sponsors to reduce that cost for the Town, and approve the Town Manager to sign an agreement for production; Councilor Gennett seconded the motion and it passed 6 to 1 vote. Councilor Prince voted no.

**4.3. ACTION ON REQUEST FOR CALENDAR DATES AND FUNDING FOR A LATIN JAM FESTIVAL ON SEPTEMBER 18<sup>TH</sup> AND 19<sup>TH</sup> AT THE PERFORMANCE PAVILION (DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)**

Councilor Burch moved to approve the event dates of September 18<sup>th</sup> and 19<sup>th</sup>, 2015, in-kind up to \$10,000, ticket sales not to exceed 3,000 per day, \$50,000 in production support to be appropriated from the General Fund Special Event Reserve, leaving a remaining balance of \$121,878, and approve the Town Manager to sign an agreement for production; Councilor Gennett seconded the motion and it passed unanimously by those present.

Councilor Reynolds left the meeting at 8:40 p.m.



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**4.4. RESOLUTION NO. 15-01, SERIES OF 2015, PRATER LANE DAYCARE LICENSE AGREEMENT  
(TOWN ENGINEER JUSTIN HILDRETH)**

Councilor Prince moved to approve Resolution No. 15-01, Series of 2015, Prater Lane Daycare License Agreement; Councilor Smith Hymes seconded the motion and it passed unanimously by those present. Councilor Reynolds was absent.

**4.5. PUBLIC HEARING RESOLUTION NO. 15-03, SERIES OF 2015, A RESOLUTION AMENDING THE WILDRIDGE PUD FOR LOT 10, BLOCK 3, WILDRIDGE SUBDIVISION (TOWN PLANNER BRIAN GARNER)**

Greta Blamire commented.

Councilor Prince moved to approve Resolution No. 15-03, Series of 2015, a resolution amending the Wildridge PUD for Lot 10, Block 3, Wildridge Subdivision; Mayor Pro Tem Wolf seconded the motion and it passed 5 to 1. Councilor Gennett voted no. Councilor Reynolds was absent.

**4.6. PUBLIC HEARING AMPLIFIED SOUND PERMIT APPLICATION FOR WINTERWONDERGRASS  
(TOWN CLERK DEBBIE HOPPE)**

Mayor Fancher opened the Public Hearing, no comments were made. Mayor Pro Tem Wolf moved to approve the amplified sound permit application for WinterWonderGrass; Councilor Burch seconded the motion and it passed unanimously by those present. Councilor Reynolds was absent.

**4.7. MINUTES FROM JANUARY 13, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)**

Mayor Pro Tem Wolf moved to approve the Minutes from January 13, 2015; Councilor Gennett seconded the motion and it passed unanimously by those present. Councilor Reynolds was absent.

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

5.1. COLORADO ASSOCIATION OF SKI TOWNS (MAYOR JENNIE FANCHER)

5.2. VAIL VALLEY PARTNERSHIP ECONOMIC DEVELOPMENT ADVISORY COUNCIL (MAYOR JENNIE FANCHER)

**6. MAYOR & COUNCIL COMMENTS**

**7. WRITTEN REPORTS**

7.1. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)

7.2. GIFT REPORTING – 2015 AWSC SILVER-LEVEL VIP PASSES AND BEAVER CREEK PARKING MEDALLIONS  
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

7.3. WILDRIDGE SHUTTLE REQUEST (TRANSIT SUPERINTENDENT JANE BURDEN)

**8. EXECUTIVE SESSION (THIS SESSION IS NOT OPEN TO THE PUBLIC)**

8.1 MEET PURSUANT TO COLORADO REVISED STATUTE §24-6-402(4) (F) FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS RELATED TO THE ANNUAL PERFORMANCE GOALS OF THE TOWN MANAGER

Councilor Smith Hymes moved to meet in Executive Session pursuant to Colorado Revised Statute §24-6-402(4) (f) for the Purpose of Discussing Personnel Matters Related to the Annual Performance Goals of the Town Manager; Mayor Fancher seconded the motion and it passed unanimously by those



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present. Councilor Reynolds was absent.

The time was 9:39 p.m.

Mayor Fancher made a motion to end the Executive Session; Councilor Gennett seconded the motion and it passed unanimously by those present. Councilor Reynolds was absent.

The time was 10:35 p.m.

Mayor Fancher made a motion to approve the Memorandum of Understanding for the Town Manager's Goals and Performance Evaluation Criteria and Process with date changes to reflect changing the annual review to June 1<sup>st</sup> of each year, with any change to compensation effective on the Manager's anniversary date of December 1<sup>st</sup>; Councilor Smith Hymes seconded the motion and it passed unanimously by those present.

9. ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 10:37 p.m.

RESPECTFULLY SUBMITTED:

  
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Debbie Hoppe, Town Clerk

APPROVED:

- Jennie Fancher
- Jake Wolf
- Matt Gennett
- Megan Burch
- Albert "Buz" Reynolds
- Scott Prince
- Sarah Smith Hymes



