



TOWN OF AVON, COLORADO
TOWN OF AVON MEETINGS FOR TUESDAY, MARCH 10, 2015
REGULAR MEETING BEGINS AT 5:00 PM
AVON TOWN HALL, ONE LAKE STREET

PRESIDING OFFICERS

MAYOR JENNIE FANCHER

MAYOR PRO TEM JAKE WOLF

COUNCILORS

MEGAN BURCH, MATT GENNETT, SCOTT PRINCE, ALBERT "BUZ" REYNOLDS, SARAH SMITH HYMES

REGULAR MEETING BEGINS AT 5:00 PM

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT –COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA

4. PROCLAMATION NAMING THE WEEK OF MARCH 9TH AS SCOTTY STOUGHTON WEEK

5. CONSENT AGENDA

5.1. ACTION ON LETTER OF ENGAGEMENT RETAINING MOSES WITTEMYER, AND APPOINTMENT OF RICHARD MEHREN AND JAY MONTGOMERY AS SPECIAL WATER COUNSEL (TOWN ATTORNEY ERIC HEIL)

5.2. MINUTES FROM FEBRUARY 20, 2015 RETREAT (TOWN CLERK DEBBIE HOPPE)

5.3. MINUTES FROM FEBRUARY 24, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)

6. ACTION ITEMS

6.1. **PUBLIC HEARING** ON RESOLUTION No. 15-04, APPROVING A MINOR PUD AMENDMENT FOR LOTS 38 & 39, BLOCK 4, WILDRIDGE SUBDIVISION (TOWN PLANNER BRIAN GARNER)

6.2. ACTION ON REQUEST BY BROOKSIDE FOR ASSISTANCE WITH WATER RIGHTS PURCHASE COSTS (TOWN ENGINEER JUSTIN HILDRETH)

6.3. RESOLUTION 15-06, APPROVING THE FOURTH SUPPLEMENTAL WATER SERVICE AGREEMENT WITH THE UPPER EAGLE REGIONAL WATER AUTHORITY (TOWN ENGINEER, JUSTIN HILDRETH)

6.4. ACTION ON REQUEST FOR CALENDAR DATES AND FUNDING FOR THE MAN OF THE CLIFF FESTIVAL ON OCTOBER 10 - 11 IN NOTTINGHAM PARK AND ON THE PERFORMANCE PAVILION (DIRECTOR OF ECONOMIC INITIATIVES SUSAN FAIRWEATHER)

6.5. **PUBLIC HEARING** SECOND READING OF ORDINANCE No. 15-01, SERIES OF 2015, AN ORDINANCE REGARDING RETIREMENT BOARD COMPOSITION AND EMPLOYEE RETIREMENT PLANS (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

6.6. FIRST READING OF ORDINANCE No. 15-02, SERIES OF 2015, AN ORDINANCE AMENDING AVON MUNICIPAL CODE CHAPTERS 1.04 DEFINITIONS, 3.12 REAL ESTATE TRANSFER TAX, 5.04 BUSINESS LICENSES, AND 5.16 PEDDLERS AND SOLICITORS (TOWN ATTORNEY ERIC HEIL)



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7. WORK SESSION

7.1. DIRECTION TO TOWN STAFF REGARDING TERM SHEET FOR AN INTERGOVERNMENTAL AGREEMENT WITH THE EAGLE RIVER FIRE PROTECTION DISTRICT FOR A FUNDING PARTNERSHIP IN ACQUIRING LOT 1B FOR A JOINT POLICE AND FIRE PUBLIC SAFETY CENTER AND PROCESS FOR DESIGN, COST ESTIMATING, BIDDING AND CONSTRUCTION MANAGEMENT OF THE CENTER (TOWN ATTORNEY ERIC HEIL)

8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

9. MAYOR & COUNCIL COMMENTS

10. WRITTEN REPORTS

10.1. GIFT REPORTING – WINTER WONDER GRASS (ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

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

11.1. FOR THE PURPOSE OF A CONFERENCE WITH THE TOWN ATTORNEY FOR RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(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 PROPOSED AMENDMENTS TO THE ESTABLISHING AGREEMENT AND THE MASTER SERVICE AGREEMENT WITH THE UPPER EAGLE RIVER WATER AUTHORITY.

11.2. FOR THE PURPOSE OF A CONFERENCE WITH THE TOWN ATTORNEY FOR RECEIVING LEGAL ADVICE UNDER C.R.S. §24-6-402(2)(B) CONCERNING THE MOUNTAIN STAR WATER STORAGE TANK.

11. ADJOURNMENT