



TOWN OF AVON, COLORADO
AVON MEETINGS MINUTES FOR TUESDAY, SEPTEMBER 22, 2015
AVON TOWN HALL, ONE LAKE STREET

REGULAR MEETING BEGINS AT 5:05 PM

1. CALL TO ORDER & ROLL CALL

Mayor Fancher called the meeting to order at 5:07 p.m. A roll call was taken and Council members present Sarah Smith Hymes, Megan Burch, Jake Wolf, Scott Prince, and Matt Gennett. Buz Reynolds was absent. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, Director of Parks and Recreation John Curutchet, Executive Assistant to the Town Manager Preston Neill and Deputy Town Clerk Richelle Elyse Curran, as well as members from the public.

Councilor Gennett arrived at 5:08 p.m.

2. APPROVAL OF AGENDA

Mayor Fancher adopted the following Executive Session to the Agenda, and Mayor Pro Tem Wolf moved to approve the Executive Session item; and Councilor Burch seconded the motion and it passed unanimously by those present.

Discussion of the purchase and acquisition of real property interest, Pursuant to C.R.S. §24-6-402(2)(a); and the conference with the Town Attorney for the purpose of receiving legal advice, pursuant to C.R.S. §24-6-402(2)(b); related to such real property discussion and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and or instructing negotiators, pursuant C.R.S. §24-6-402(2)(e) related to such real property discussion all concerning work force housing.

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

No public comments were made.

4. RECOGNITION OF COMMUNITY MEMBERS FOR SUPPORT OF NATIONAL NIGHT OUT

Police Chief Robert Ticer recognized the following businesses and community members for their support and/ or significant giving over the last nine years:

Magic Fun Castles, Aspens Mobile Home Village, Walmart, Dominos, Always Mountain Time Radio, and Vail Valley Medical Center.

5. WORK SESSION

5.1. PRESENTATION AND REVIEW OF COMMUNITY GRANT REQUESTS

(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

5.2. PRESENTATION AND REVIEW OF 2015 TOWN OF AVON COMMUNITY SURVEY DRAFT REPORT

(BRAIN SANDEROFF, RPI)

6. ACTION ITEMS

6.1. REVIEW AND ACTION ON A FUNDING REQUEST FOR NIGHT BAZAAR AVON ON THE PEDESTRIAN MALL FOR SIX (6) WEEKEND EVENINGS FROM DECEMBER 4-5, 11-12 AND 18-19 (JOSH SAMPSON & JENNIFER BRAZIL)

Mayor Pro Tem Wolf moved to continue the funding request for NIGHT BAZAAR AVON until October 13, 2015 Town Council meeting; Councilor Burch seconded the motion and it passed unanimously by those present. Councilor Reynolds was absent.



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6.2. CONSENT AGENDA

6.2.1. RESOLUTION 15-18, SERIES OF 2015, RESOLUTION A RESOLUTION INCREASING AN ADMISSION TICKET FEE ON TICKETS FOR EVENTS HELD ON TOWN PROPERTY AND AMENDING THE USE OF FEES COLLECTED FOR CERTAIN IMPROVEMENTS AND USES TO INCLUDE THE ADDITION OF PAVILION MAINTENANCE AND RESTATING ALL SECTIONS OF ADOPTED RESOLUTION 13-26, SERIES 2013, TO ENSURE FULL COMPLIANCE IN THE ADMINISTRATION, COLLECTION AND USE OF THE ADMISSION TICKET FEE (TOWN MANAGER VIRGINIA EGGER)

Mayor Fancher moved to approve Resolution 15-18, series of 2015; Councilor Gennett seconded the motion and it passed 5 to 1. Mayor Pro Tem Wolf voted no. Councilor Reynolds was absent.

6.2.2. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 9, 2015 STUDY SESSION (EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

Councilor Burch moved to approve the Minutes from September 9, 2015; Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present. Councilor Reynolds was absent.

6.2.3. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 9, 2015 MEETING (TOWN CLERK DEBBIE HOPPE)

Councilor Burch moved to approve the Minutes from September 9, 2015; Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present. Councilor Reynolds was absent.

7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

7.1. COLORADO MUNICIPAL LEAGUE UPDATE (MAYOR PRO TEM JAKE WOLF)

7.2. PUBLIC ACCESS CHANNEL 5 UPDATE (MAYOR PRO TEM JAKE WOLF)

8. MAYOR & COUNCIL COMMENTS

9. WRITTEN REPORTS

9.1. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)

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

Discussion of the purchase and acquisition of real property interest, Pursuant to C.R.S. §24-6-402(2)(a); and the conference with the Town Attorney for the purpose of receiving legal advice, pursuant to C.R.S. §24-6-402(2)(b); related to such real property discussion and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and or instructing negotiators, pursuant C.R.S. §24-6-402(2)(e) related to such real property discussion all concerning work force housing.

The time was 10:21 p.m.

Council reconvened into regular session at 10:37 p.m.

Councilor Gennett made a motion to end the Executive Session; Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present.



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11. ADJOURNMENT

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

RESPECTFULLY SUBMITTED:

Richelle Elyse Curran, Deputy Town Clerk

APPROVED:

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

