



**TOWN OF AVON, COLORADO**  
**AVON MEETING MINUTES FOR TUESDAY, OCTOBER 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 5:05 p.m. A roll call was taken and Council members present were Jake Wolf, Buz Reynolds, Matt Gennett, Scott Prince and Sarah Smith Hymes. Megan Burch was absent. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, Assistant Town Manager Scott Wright, Police Chief Bob Ticer, Planning Manager Matt Pielsticker, 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**

Peter Buckley commented.

**4. STUDY SESSION**

- TOUR OF TOWN HALL, INCLUDING THE POLICE DEPARTMENT
- PUBLIC SAFETY FACILITY, TRACT G, SWIFT GULCH AND LOT 5 OPTIONS, INCLUDING TOWN HALL LOCATION OPTIONS

Kenneth Powell, Tamera Underwood and Charlie Sherwood commented.

**5. BUDGET WORK SESSION**

- 5.1. PRESENTATION OF THE 2016 & 2017 AFFORDABLE HOUSING FUND  
(ASSISTANT TOWN MANAGER SCOTT WRIGHT)
  - 5.1.1. REQUEST FROM CASTLE PEAK SENIOR CARE COMMUNITY FOR SUPPLEMENTAL FUNDING IN THE AMOUNT OF \$25,000 FROM AUGUSTANA CARE (LISA PEASE, AUGUSTANA CARE)
- 5.2. PRESENTATION OF THE 2016 & 2017 CAPITAL PROJECTS FUND & FIVE YEAR CAPITAL IMPROVEMENTS PROGRAM (ASSISTANT TOWN MANAGER SCOTT WRIGHT)
  - 5.2.1. REQUEST FOR LANDSCAPING MONIES AT THE EAGLEBEND APARTMENTS (PRISCILLA COFFIN, POLARSTAR PROPERTIES)
- 5.3. PRESENTATION OF THE 2016 & 2017, WATER, COMMUNITY ENHANCEMENT, & DEBT FUND  
(ASSISTANT TOWN MANAGER SCOTT WRIGHT)

**6. ACTION ITEMS**

- 6.1. FIRST READING OF ORDINANCE NO. 15-09, IMPLEMENTING THE 2015 INTERNATIONAL BUILDING CODES  
(CHIEF BUILDING OFFICIAL WILLEY GRAY)

Councilor Gennett moved to approve First reading of Ordinance No. 15-09, Implementing the 2015 International Building Codes, including the Wildland Urban Interface Code; and approving an Exterior Energy Offset Program for the Town of Avon, setting the Public Hearing date for Second and Final Reading on December 8, 2015; Councilor Reynolds seconded the motion and it passed unanimously by those present. Councilor Burch was absent.



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**6.2. CONSENT AGENDA**

6.2.1 APPROVAL OF RESOLUTION NO. 15- 19 SUPPORTING A GRANT APPLICATION TO GREAT OUTDOORS COLORADO FOR THE REFURBISHMENT OF THE NOTTINGHAM PARK RESTROOMS, INCLUDING THE ADDITION OF A PICNIC TRELLIS (PLANNING MANAGER MATT PIELSTICKER)

6.2.2 APPROVAL OF RESOLUTION NO. 15- 20 SUPPORTING A GRANT APPLICATION TO COLORADO PARKS AND WILDLIFE FOR THE UPDATE TO THE 2009 RECREATIONAL TRAILS MASTER PLAN (PLANNING MANAGER MATT PIELSTICKER)

6.2.3 APPROVAL OF OCTOBER 13, 2016 REGULAR MEETING MINUTES (TOWN CLERK DEBBIE HOPPE)

Councilor Reynolds moved to remove from the Consent Agenda item 6.2.2 Resolution No. 15-20 Supporting a Grant Application to Colorado Parks and Wildlife for the update to the 2009 Recreational Trails Master Plan; Councilor Gennett seconded the motion and it passed unanimously by those present. Councilor Burch was absent.

Councilor Prince moved to approve the consent agenda; Councilor Reynolds seconded the motion and it passed unanimously by those present. Councilor Burch was absent.

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

**8. MAYOR & COUNCIL COMMENTS**

**9. WRITTEN REPORTS**

9.1. MONTHLY FINANCIALS (BUDGET ANALYST KELLY HUITT)

**10. EXECUTIVE SESSION**

10.1. DISCUSSION OF THE PURCHASE AND ACQUISITION OF A REAL PROPERTY INTEREST UNDER C.R.S. §24-6-402(2)(A) AND A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE UNDER 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, UNDER C.R.S. §24-6-402(2)(E) RELATED TO SUCH REAL PROPERTY DISCUSSION

Mayor Fancher moved to meet in Executive Session for the purpose of a Discussion of the Purchase and Acquisition of a Real Property Interest under C.R.S. §24-6-402(2)(A) and a Conference with the Town Attorney for the Purpose Of Receiving Legal Advice under C.R.S. §24-6-402(2)(B) related to such Real Property Discussion; Councilor Smith Hymes seconded the motion and it passed unanimously by those present. Councilor Burch was absent.

The time was 10:15 p.m.

Executive session ended at 11:28 p.m. Council reconvened into regular session.

Council reconvened into regular session at 11:28 p.m.



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**11. ADJOURNMENT**

There being no further business to come before the Council, the regular meeting adjourned at 11:28 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	_____