



TOWN OF AVON, COLORADO
AVON MEETING MINUTES FOR TUESDAY, NOVEMBER 17, 2015
AVON TOWN HALL, ONE LAKE STREET

1. CALL TO ORDER & ROLL CALL

Mayor Fancher called the meeting to order at 5:00 p.m. A roll call was taken and Council members present were Sarah Smith Hymes, Scott Prince, Megan Burch, Matt Gennett, Buz Reynolds and Jake Wolf. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, Planning Manager Matt Pielsticker, Police Chief Bob Ticer, Executive Assistant to the Town Manager Preston Neill and Town Clerk Debbie Hoppe.

2. APPROVAL OF AGENDA

Mayor Fancher asked to add item 5.2 a presentation of body worn cameras and to reverse items 4.3. and 4.2. Council agreed to the change.

3. PUBLIC COMMENT

Michael Cacioppo commented.

4. ACTION ITEMS

4.1. REVIEW AND ACTION ON REQUEST FOR FUNDING FOR THE COVERSTOCK MUSIC & ART FESTIVAL
(PRODUCER TOM DOBREZ)

Mayor Pro Tem Wolf recused himself due to a conflict. Michael Cacioppo commented. Councilor Burch moved to approve funding in the amount of \$35,000 to Local Events, LLC for the production of the *CoverStock Music & Art Festival*. Funding will be from the 2016 General Fund Special Events Assigned Fund Balance, and is conditional on the Avon Town Council approving this line item in the 2016 General Fund budget on December 8, 2015. In addition, I move to approve up to \$7,500 of in-kind services; Councilor Gennett seconded the motion and it passed unanimously by those present. Mayor Pro Tem Wolf abstained.

4.2. FIRST READING OF ORDINANCE NO 15-11, AN ORDINANCE AMENDING THE AVON MUNICIPAL CODE TABLE 7.16-1 AND SECTION 7.16.060(H)(1) CONCERNING AMENDMENTS TO WILDRIDGE PUD APPLICATIONS
(TOWN PLANNER BRIAN GARNER)

John Minervini, Michael Cacioppo and David Standjord commented.

Councilor Prince left the meeting at 6:06 p.m.

Councilor Reynolds moved to continue Ordinance No. 15-11, thereby approving Case #CTA15001, an application for a code text amendment pertaining specifically to the Wildridge Subdivision in its entirety, an application to add a new Section 7.16.060(h)(1)(iii) *Amendments to Wildridge PUD* to the Avon Development Code and edit Table 7.16-1 accordingly, together with the findings of fact to January 26, 2016 meeting; Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present. Councilor Prince was absent.

4.3. FIRST READING OF ORDINANCE NO. 15-12 APPROVING AN EXTENSION OF VESTED RIGHTS FOR THE RED HOUSE PLANNED UNIT DEVELOPMENT (TOWN PLANNER BRIAN GARNER)



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Councilor Prince moved to approve Ordinance No. 15-12 on first reading and setting a public hearing date of December 8, 2015, thereby approving Case #VPR15001, an application to extend the vested property rights for the Red House Property; Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present.

4.4 FIRST READING OF ORDINANCE NO. 15-14 REGARDING PZC MEMBER WORK CONFLICTS
(TOWN ATTORNEY ERIC HEIL)

Councilor Reynolds moved to approve Ordinance No. 15-14 an Ordinance Enacting Chapter 2.34 Qualifications of Council Members and Planning and Zoning Commission Members of the Avon Municipal Code on first reading and setting a public hearing on December 8, 2015 for second reading; Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present. Councilor Prince was absent.

4.5.FIRST READING OF ORDINANCE NO. 15-13, AN ORDINANCE AMENDING SECTION 8.25.030 OF THE AVON MUNICIPAL CODE, ALSO KNOWN AS THE AVON SMOKE FREE AIR ORDINANCE
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

Andrew Beaver, Leann Marshall, Camille Sautelle and David Standjord commented.

Councilor Gennett moved to deny Ordinance No. 15-13, an Ordinance Amending Section 8.25.030 of the Avon Municipal Code, also known as the Avon Smoke Free Air Ordinance on First Reading; Mayor Pro Tem Wolf seconded the motion and it passed 5 to 1 vote. Councilor Reynolds voted no. Councilor Prince was absent.

4.6. Consent AGENDA

- 4.6.1. APPROVAL OF AN AGREEMENT BETWEEN EAGLE COUNTY GOVERNMENT AND THE TOWN OF AVON CONCERNING THE PURCHASE OF LARGE TRANSIT BUSES UNDER THE COLORADO MOUNTAIN PURCHASING CONSORTIUM PROCUREMENT (TRANSIT DIRECTOR JANE BURDEN)
- 4.6.2 APPROVAL OF NOVEMBER 10, 2015 REGULAR MEETING MINUTES (TOWN CLERK DEBBIE HOPPE)

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

5. WORK SESSION

- 5.1. RECREATION DEPARTMENT UPDATE ON NOTTINGHAM PARK PLAYGROUND, DOG PARK, JOINT USE RECREATION PASS, PROGRAM HIGHLIGHTS AND THE 20TH ANNIVERSARY OF THE AVON RECREATION CENTER (RECREATION DIRECTOR JOHN CURUTCHET)

Councilor Prince returned to the meeting at 7:55 p.m.

6. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

7. MAYOR & COUNCIL COMMENTS



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8. ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 8:25 p.m.

RESPECTFULLY SUBMITTED:

Debbie Hoppe, Town Clerk

APPROVED:

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