



TOWN OF AVON, COLORADO
AVON MEETING MINUTES FOR TUESDAY, FEBRUARY 9, 2016
AVON TOWN HALL, ONE LAKE STREET

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, Matt Gennett, Megan Burch, Scott Prince and Sarah Smith Hymes. Buz Reynolds was absent. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, Assistant Town Manager Scott Wright, Planning Director 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 requested action item 5.1 be reviewed before works session item 4.1. Council agreed to the change.

3. PUBLIC COMMENT

No public comments were made.

4. WORK SESSION

4.1. REVIEW OF REPORT ON TOWN OF AVON SALES TAX ON BUILDING MATERIALS (ASSISTANT TOWN MANAGER SCOTT WRIGHT, TOWN MANAGER VIRGINIA EGGER, TOWN ATTORNEY ERIC HEIL)
Michael Cacioppo, Angelo Loria and Roger Benedict commented.

5. ACTION ITEMS

5.1. CONSIDERATION OF FOURTH AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH EAGLE RIVER FIRE PROTECTION DISTRICT TO WAIVE FEES RELATED TO THE CONSTRUCTION OF THE JOINT PUBLIC SAFETY FACILITY (TOWN ENGINEER JUSTIN HILDRETH)

Mayor Pro Tem Wolf moved to approve the Fourth Amendment to the Intergovernmental Agreement for a Joint Fire-Police Station Facility between the Town of Avon and the Eagle River Fire Protection District, which waives Building Permit fees and planning review fees, and allocates the payment of the Town of Avon Water Tap Fee to offset the actual water infrastructure costs for the project. Action on the request to waive the Exterior Energy Offset Program fee will be delayed until the results of the geothermal feasibility study is completed. Councilor Burch seconded the motion and it passed unanimously by those present. Councilor Reynolds was absent.

5.2. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF AVON AND EAGLE COUNTY FOR PLAN4HEALTH PROJECT (TOWN ATTORNEY ERIC HEIL)

Councilor Gennett moved to approve the Intergovernmental Agreement between the Town of Avon and Eagle County for Plan4Health Project; Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present. Councilor Reynolds was absent.



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5.3. RESOLUTION No. 16-02, A RESOLUTION INITIATING ANNEXATION PROCEEDINGS AND SETTING A PUBLIC HEARING FOR THE ANNEXATION OF UPPER EAGLE RIVER WATER AUTHORITY MOUNTAIN STAR WATER TANK PROPERTY (TOWN ATTORNEY ERIC HEIL)

Jason Cowles commented.

Councilor Smith Hymes moved to approve Resolution No. 16-02, Initiating Annexation of the Mountain Star Water Tanks Site Property, finding the petition for annexation to be in substantial compliance, and setting a public hearing; Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present. Councilor Reynolds was absent.

5.4. MINUTES FROM JANUARY 26, 2016 MEETING (TOWN CLERK DEBBIE HOPPE)

Councilor Burch moved to approve the minutes from the January 26, 2016 meeting. Councilor Gennett seconded the motion and it passed unanimously by those present. Councilor Reynolds was absent.

- 6. WRITTEN REPORTS
- 7. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR
- 8. MAYOR & COUNCIL COMMENTS
- 9. ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 7: 14 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

