



TOWN OF AVON, COLORADO
AVON MEETING MINUTES FOR TUESDAY, MARCH 8, 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, Buz Reynolds, Megan Burch, Scott Prince and Sarah Smith Hymes. Matt Gennett was absent. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, Town Engineer Justin Hildreth, Police Chief Bob Ticer, Planning Director Matt Pielsticker, Human Resources Director Lance Richards, Recreation Director John Curutchet, Public Works Director Gary Padilla, 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

Michael Cacioppo commented

4. PRESENTATION – AVON POLICE DEPARTMENT LIFESAVING AWARDS (POLICE CHIEF BOB TICER)

START TIME 00:10:35

5. ACTION ITEMS

START TIME 00:17:51

5.1. PUBLIC HEARING AMPLIFIED SOUND PERMIT APPLICATION FOR APRÈS AVON SPRING CONCERTS ON POSSIBILITY PLAZA ON THE MAIN STREET MALL (PEAK PERFORMANCE INC. – MIKE O'BRIEN)

Mayor Fancher opened the Public Hearing and no comments were made. Mayor Pro Tem Wolf moved to approve the Amplified Sound Permit Application for the *Après Avon Spring Concerts* on Friday, March 18 and Friday, March 25, 2016, as presented; and to condition the application with the Town Manager being able to require the producer to lower the volume of the amplified sound, when, in her discretion, the music is louder than appropriate for the surrounding properties; Councilor Burch seconded the motion and it passed unanimously by those present. Councilor Gennett was absent.

5.2. 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 – CONTINUED FROM NOVEMBER 17, 2015 (PLANNING DIRECTOR MATT PIELSTICKER)

Beverly McBride, Tab Bonidy, Michael Cacioppo, David Strandjord, Phil Stuve, Dominic Mauriello commented.

Councilor Prince moved to approve Ordinance 2015-11 (**Exhibit A**), thereby approving Case #CTA15001, an application for a code text amendment pertaining to the Wildridge Subdivision, 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 with minor clerical corrections only as directed by Council; Councilor Reynolds seconded the motion and it passed on a 5 to 1 vote. Mayor Pro Tem Wolf voted no. Councilor Gennett was absent.



TOWN OF AVON, COLORADO
AVON MEETING MINUTES FOR TUESDAY, MARCH 8, 2016
AVON TOWN HALL, ONE LAKE STREET

5.3. PUBLIC HEARING RESOLUTION 16-05, APPROVING A MINOR PUD AMENDMENT TO THE RIVERSIDE PUD (PLANNING DIRECTOR MATT PIELSTICKER)

Councilor Prince recused himself due to a conflict.

Mayor Fancher opened the Public Hearing and Dominic Mauriello commented. Councilor Smith Hymes moved to approve Resolution 16-05, A Resolution approving a Minor PUD Amendment Application to the Riverside PUD with the additional language as presented in the zoning analysis under proposed zoning. Direction was provided to the applicant and Town staff to ensure that it does not fall within the 100 year flood plain; Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present. Councilor Prince was absent from vote. Councilor Gennett was absent.

5.4. PUBLIC HEARING – FOR THE POLICE DEPARTMENT AT THE PUBLIC SAFETY FACILITY - SECOND READING OF ORDINANCE NO. 16-02, AUTHORIZING THE FINANCING OF CERTAIN PUBLIC IMPROVEMENTS OF THE TOWN, AND IN CONNECTION THEREWITH AUTHORIZING THE LEASING OF CERTAIN TOWN PROPERTY AND THE EXECUTION AND DELIVERY BY THE TOWN OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, A DISCLOSURE CERTIFICATE, A PRELIMINARY OFFICIAL STATEMENT AND OTHER DOCUMENTS AND MATTERS RELATING TO CERTAIN CERTIFICATES OF PARTICIPATION, SERIES 2016; SETTING FORTH CERTAIN PARAMETERS AND RESTRICTIONS WITH RESPECT TO THE FINANCING; AUTHORIZING OFFICIALS OF THE TOWN TO TAKE ALL ACTION NECESSARY TO CARRY OUT THE TRANSACTIONS CONTEMPLATED HERBY; RATIFYING ACTIONS PREVIOUSLY TAKEN; AND PROVIDING OTHER MATTERS RELATED THERETO (TOWN ATTORNEY ERIC HEIL)

Mayor Fancher opened the Public Hearing. Michael Cacioppo, David Stranjord and Mark Kogan commented. Councilor Reynolds moved to approve second and final reading of Ordinance No. 16-02, Authorizing the Financing of Certain Public Improvements of the Town, and in Connection therewith Authorizing the Leasing of Certain Town Property and the Execution and Delivery by the Town of a Site Lease, a Lease Purchase Agreement, a Disclosure Certificate, a Preliminary Official Statement and other Documents and Matters Relating to Certain Certificates of Participation, Series 2016; Setting forth Certain Parameters and Restrictions with Respect to the Financing; Authorizing Officials of the Town to take all action necessary to Carry out the Transactions Contemplated herby; Ratifying actions previously taken; and providing other Matters related thereto; Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present. Councilor Gennett was absent.

6. WORK SESSION

START TIME 01:54:44

REVIEW OF A PURCHASE AND SALES AGREEMENT FOR THE TOWN TO PURCHASE THE MOUNTAIN VISTA OFFICE BUILDING FROM POINTS OF COLORADO, INC., FOR \$1.5 MILLION AND COUNCIL REPORT

(TOWN ATTORNEY ERIC HEIL)

Tab Bonidy, Peter Buckley, Kenneth Howell, Michael Cacioppo, David Stranjord, Angelo Loria, Mark Kogan, Robert Matarese, Kathy Ryan, Dominic Mauriello, Phil Stuve and Ruthie Stanley commented.



TOWN OF AVON, COLORADO
AVON MEETING MINUTES FOR TUESDAY, MARCH 8, 2016
AVON TOWN HALL, ONE LAKE STREET

Councilor Gennett arrived at 8:44 p.m.

7. ACTION ITEMS

START TIME 03:54:22

7.1. RESOLUTION 16-04, APPROVING THE UPDATED FEE SCHEDULE FOR ZONING, SUBDIVISION, AND DESIGN AND DEVELOPMENT REVIEW APPLICATIONS (PLANNING DIRECTOR MATT PIELSTICKER)

Mayor Pro Tem Wolf moved to approve Resolution 16-04, a Resolution approving the updated fee schedule for zoning, subdivision and design and development review applications; Councilor Reynolds seconded the motion and it passed unanimously by those present.

7.2. MINUTES FROM FEBRUARY 23, 2016 MEETING (TOWN CLERK DEBBIE HOPPE)

Mayor Pro Tem Wolf moved to approve the minutes from the February 23, 2016 meeting. Councilor Reynolds seconded the motion and it passed unanimously by those present.

8. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

9. MAYOR & COUNCIL COMMENTS

10. ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 9:25 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














