



TOWN OF AVON, COLORADO

TOWN COUNCIL RETREAT MEETING MINUTES FOR TUESDAY, JUNE 14, 2016

AVON REGIONAL TRANSPORTATION FACILITY, 500 SWIFT GULCH ROAD

1. CALL TO ORDER & ROLL CALL

Mayor Fancher called the meeting to order at 12:07 a.m. A roll call was taken and Council members present were Megan Burch, Jake Wolf, Scott Prince, Sarah Smith Hymes and Jennie Fancher. Buz Reynolds and Matt Gennett were absent. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, Assistant Town Manager Scott Wright and Executive Assistant to the Town Manager Preston Neill.

2. WORK SESSION

2.1. DEVELOPMENT OF THE 2017/18 STRATEGIC PLAN (MAYOR JENNIE FANCHER)

2.1.1. REVIEW OF ADOPTED 2016/17 STRATEGIC PLAN

2.1.2. RECOMMENDED NEW STRATEGIES FROM THE TOWN OF AVON LEADERSHIP TEAM

2.1.3. WORKER HOUSING DISCUSSION

2.1.3.1. NEW TOWN HALL OPTION – 4TH AND/OR 5TH FLOORS DEVELOPMENT & POTENTIAL USES

2.1.3.2 SWIFT GULCH UPPER BENCHES

2.1.3.3 LOT 5 WITH PUBLIC WORKS

2.1.3.4 DEED RESTRICTED HOUSING – OPTION TO CONTRACT WITH THE VALLEY STORE FOR MANAGEMENT

2.1.3.5 FORMATION OF A MULTI-JURISDICTIONAL HOUSING AUTHORITY

2.1.4 COUNCIL DISCUSSION OF OTHER STRATEGIES FOR THE 2017/18 STRATEGIC PLAN

2.1.5 PRIORITIZATION OF STRATEGIES

2.2 REVIEW OF CRITERIA & PROCEDURE FOR PRIORITIZATION OF THE FIVE YEAR CAPITAL IMPROVEMENTS PLAN (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

2.3 NEW TOWN HALL – 1ST FLOOR POSSIBILITIES FOR COMMUNITY ACTIVATION/VIBRANCY (MAYOR JENNIE FANCHER)

3. EXECUTIVE SESSION PURSUANT TO COLORADO REVISED STATUTE 24-6-402 (4)(F) FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS RELATED TO THE HIRING OF THE AVON POLICE CHIEF.

Mayor Fancher moved to meet in Executive Session at 4:13 p.m. Executive Session began at 4:14 p.m.

Executive Session ended at 4:46 p.m.



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4. ADJOURNMENT

There being no further business to come before the Council, the retreat adjourned at 4:46 p.m.

RESPECTFULLY SUBMITTED:

Preston Neill, Executive Assistant to the Town Manager

APPROVED:

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

