



TOWN OF AVON, COLORADO
AVON MEETING MINUTES FOR TUESDAY, OCTOBER 25, 2016
AVON TOWN HALL, ONE LAKE STREET

1. A CALL TO ORDER & ROLL CALL

Mayor Fancher called the meeting to order at 5:06 p.m. A roll call was taken and Council members present were Megan Burch, Jake Wolf and Sarah Smith Hymes and Scott Prince. Buz Reynolds and Matt Gennett were absent. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, Police Chief Greg Daly, Assistant Town Manager Scott Wright, Public Works Director Gary Padilla, Recreation Director John Curutchet, Transit Director Jane Burden, Town Engineer Justin Hildreth, Fleet Director Rego Omerigic, Planning Director Matt Pielsticker and Executive Assistant to the Town Manager Preston Neill.

2. APPROVAL OF AGENDA

Mayor Pro Tem Wolf requested the addition of an Executive Session item to discuss a personnel matter and an Executive Session item to discuss a confidential matter. Mayor Fancher requested the "Mayor & Council Comments" item be moved to after the "Public Comment" item. Councilor Prince requested item 7.1 be pulled off of the Consent Agenda. Mayor Pro Tem Wolf requested the phrase "Motion to Continue the" be struck from item 5.1. Council agreed to the changes.

3. PUBLIC COMMENT

Tom Beaver, Jill Ryan, Amy Phillips, Kathy Chandler Henry, Kathy Ryan, Michael Cacioppo and Tessa Kirschner commented.

4. PROCLAMATION – EAGLE COUNTY GIVES DAY (MICHELLE MALONEY)

5. ACTION ITEMS

5.1. MOTION TO CONTINUE THE PUBLIC HEARING ON SECOND READING OF ORDINANCE 16-20, REPEALING THE 2009 RECREATIONAL TRAILS MASTER PLAN, AND APPROVING THE 2016 RECREATIONAL TRAILS MASTER PLAN TO JANUARY 10, 2017 (PLANNING DIRECTOR MATT PIELSTICKER)

Mayor Fancher opened the Public Hearing and public comments were made by Peter Warren, Bill Reisinger, Peter Buckley and Paula O’Leary. Councilor Burch moved to approve second reading of Ordinance 16-20, approving the 2016 Recreational Trails Master Plan, with modifications as recommended by the Planning and Zoning Commission. Councilor Smith Hymes seconded the motion and it passed on a vote of 4 to 1, with Mayor Pro Tem Wolf voting no.

5.2. PUBLIC HEARING FOR THE ADOPTION OF THE 2016 FINAL REVISED BUDGETS, 2017 OPERATING BUDGET, 2017 CAPITAL PROJECTS FUND BUDGET & LONG-RANGE CAPITAL PROGRAM

5.2.1. RESOLUTION NO. 16-27, RESOLUTION TO AMEND THE 2016 TOWN OF AVON OPERATING FUNDS BUDGETS (BUDGET ANALYST KELLY HUITT)

5.2.2. RESOLUTION NO. 16-28, RESOLUTION TO AMEND THE 2016 TOWN OF AVON CAPITAL PROJECTS FUND BUDGET (BUDGET ANALYST KELLY HUITT)

5.2.3. RESOLUTION NO. 16-29, RESOLUTION TO ADOPT THE 2017 TOWN OF AVON OPERATING FUNDS BUDGETS (BUDGET ANALYST KELLY HUITT)



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- 5.2.4. RESOLUTION NO. 16-30, RESOLUTION TO ADOPT THE TOWN OF AVON LONG-RANGE CAPITAL PROGRAM AND SIMULTANEOUSLY ADOPT THE 2017 CAPITAL PROJECTS FUND BUDGET (BUDGET ANALYST KELLY HUITT)

Mayor Fancher opened the Public Hearing and no comments were made. Councilor Prince moved to approve Resolution 16-27 and 16-29 to adopt the 2017 and amend the 2016 annual operating budgets. Councilor Smith Hymes seconded the motion and it passed unanimously by those present.

Mayor Fancher opened the Public Hearing and no comments were made. Councilor Prince moved to approve Resolution 16-28 and 16-30 to adopt the 2017 and amend the 2016 Capital Projects Fund budget and long-range plan, with a modification to lower the 2017 allocated amount for the Nottingham Park Restroom Remodel Project to \$250,000. Councilor Burch seconded the motion and it passed unanimously by those present.

- 5.3. **MOTION TO CONTINUE THE REGULAR MEETING FOR THE URBAN RENEWAL AUTHORITY MEETING'S BUDGET ADOPTION (MAYOR JENNIE FANCHER)**

Mayor Fancher moved to continue the Regular Meeting. Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present. The time was 6:25 p.m.

- 5.4. **CALL TO ORDER AND ROLL CALL**

Mayor Fancher called the meeting to order at 6:29 p.m. A roll call was taken and Council members present were Megan Burch, Jake Wolf and Sarah Smith Hymes and Scott Prince. Buz Reynolds and Matt Gennett were absent.

- 5.5. RESOLUTION 16-32, APPROVING THE EXECUTION AND DELIVERY BY BUFFALO RIDGE AFFORDABLE HOUSING CORPORATION OF A MORTGAGE LOAN AND AUTHORIZING CERTAIN AMENDMENTS AND INCIDENTAL ACTION THERETO (EXECUTIVE DIRECTOR GERRY FLYNN)

Councilor Prince moved to approve Resolution 16-32, approving the execution and delivery by Buffalo Ridge Affordable Housing Corporation of a mortgage load and authorizing certain amendments and incidental action thereto. Councilor Burch seconded the motion and it passed unanimously by those present.

- 5.6. ACTION ON VOTE TO TERMINATE BENCHMARK PROTECTIVE COVENANT, VOTE FOR FIVE MEMBERS OF THE LAND OWNERS COMMITTEE, AND AUTHORIZATION OF TOWN'S REPRESENTATIVE TO VOTE IN FAVOR OF TERMINATING BENCHMARK PROTECTIVE COVENANTS (TOWN ATTORNEY ERIC HEIL)

Ed Wolffe, Kathy Ryan, Angelo Loria, Michael Cacioppo and Brian Graham commented. Council did not take action on this item. Council provided direction to delay further consideration until more information can be provided to interested property owners. Council requested Town Attorney Eric Heil to prepare a table comparing the Benchmark Protective Covenants to Avon's current development regulations for the Informational Meeting on November 15, 2016.



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5.7. FIRST READING OF ORDINANCE 16-19, TO REZONE LOT 4, MOUNTAIN VISTA RESORT SUBDIVISION FROM PUD TO PUBLIC FACILITIES (PLANNING DIRECTOR MATT PIELSTICKER)

Michael Cacioppo commented. Councilor Prince moved to approve Ordinance 16-19, approving the rezoning of Lot 4, Mountain Vista Resort Subdivision, from PUD to Public Facilities. Councilor Burch seconded the motion and the vote resulted in 3 votes for and 2 votes against, with Councilor Smith Hymes and Mayor Pro Tem Wolf voting no. Town Attorney Eric Heil explained to Council that 3 votes does not represent a majority of Council and is not enough to pass a motion. Councilor Prince made a motion to continue Ordinance 16-19 to the November 15, 2016 Council meeting. Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present.

6. ACTION ITEMS

6.1. REVIEW OF 2016/17 WINTER PARKING MANAGEMENT PLAN (PLANNING DIRECTOR MATT PIELSTICKER)

Councilor Prince left the meeting at 9:38 p.m.

6.2. REVIEW OF SUMMER 2016 FOOD TRUCK AND VENDOR PROGRAM
(EXECUTIVE ASSISTANT TO THE TOWN MANAGER PRESTON NEILL)

Marc Rouse commented.

7. CONSENT AGENDA

7.1. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VALLEY HOME STORE FOR EMPLOYEE HOUSING MANAGEMENT SERVICES (ASSISTANT TOWN MANAGER SCOTT WRIGHT)

7.2. APPROVAL OF AUTHORIZATION FOR THE TOWN MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR A FIVE YEAR LEASE TO STORE ONE OR MORE BUSTANG BUSES IN THE AVON REGIONAL TRANSIT FACILITY (TRANSIT DIRECTOR JANE BURDEN)

7.3. APPROVAL OF THE OCTOBER 11, 2016 MINUTES (TOWN CLERK DEBBIE HOPPE)

Mayor Pro Tem Wolf moved to approve the Consent Agenda, without item 7.1. Councilor Smith Hymes seconded the motion and it passed unanimously by those present.

Councilor Burch moved to approve the Intergovernmental Agreement between the Town of Avon and the Eagle County Housing and Development Authority, with a revision to Exhibit B in the Agreement. Mayor Pro Tem Wolf seconded the motion and it passed unanimously by those present.

8. WRITTEN REPORTS

9. COMMITTEE MEETING UPDATES: COUNCILORS AND MAYOR

10. MAYOR & COUNCIL COMMENTS

11. TOWN MANAGER UPDATE

12. ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 10:43 p.m.



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RESPECTFULLY SUBMITTED:

Preston Neill, Executive Assistant to the Town Manger

APPROVED:

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

