



**TOWN OF AVON, COLORADO**  
**AVON REGULAR MEETING MINUTES FOR TUESDAY, JANUARY 23, 2018**  
AVON TOWN HALL, ONE LAKE STREET

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**1. A CALL TO ORDER & ROLL CALL**

Mayor Fancher called the meeting to order at 5:08 p.m. A roll call was taken and Council members present were Megan Burch, Amy Phillips, Jake Wolf, Scott Prince and Sarah Smith Hymes. Matt Gennett was absent. Also present were Town Manager Virginia Egger, Town Attorney Eric Heil, Police Chief Greg Daly, Recreation Director John Curutchet, Public Works Director Gary Padilla, Planning Director Matt Pielsticker, Deputy Town Manager Preston Neill and Town Clerk Debbie Hoppe.

**2. APPROVAL OF AGENDA**

Mayor Fancher requested the addition of an executive session for the purpose of receiving legal advice from the Town Attorney for instructing negotiators under C.R.S. §24-6-402(2)(b). Councilor Wolf asked for item 6.3.2., Resolution 18-04, to be removed from the Consent Agenda. Councilor Wolf moved to accept the changes to the agenda. Councilor Phillips seconded the motion and it passed unanimously by Council members present. Councilor Gennett was absent.

**3. MEETING PROCEDURES FOR THE MEETING OF JANUARY 23, 2018**

**4. PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA\***

There were no comments made.

**5. PRESENTATIONS**

Start time: 20:41

**5.1. VAIL VALLEY SALVATION ARMY PRESENTATION (TSU WOLIN-BROWN)**

Tsu Wolin-Brown and Emma Von Arx with the Vail Valley Salvation Army, presented their “Bare Roots” and “Get Out and Grow Avon” projects.

**5.2. COMMUNITY DEVELOPMENT DEPARTMENT PRESENTATION (PLANNING DIRECTOR MATT PIELSTICKER)**

Matt Pielsticker gave a brief overview of the Community Development Department. Councilor Prince asked why Council is no longer receiving notifications of Planning and Zoning approvals/actions. Matt said they used to do a meeting abstract and he will start sending it out again.

**6. ACTION ITEMS**

Start time: 54:48

**6.1. PUBLIC HEARING AND APPROVAL OF RESOLUTION 18-05, APPROVING A MINOR PUD AMENDMENT FOR LOTS 2A, 2B, 3, AND 5, BUCK CREEK PUD (TOWN PLANNER DAVID MCWILLIAMS)**

Mayor Fancher opened the public hearing and no comments were made. Councilor Burch moved to approve Resolution 18-05, thereby approving the Minor PUD Amendment for Lots 2A, 2B, 3 and 5 Buck Creek PUD. Councilor Wolf seconded the motion and it passed unanimously by Council members present. Councilor Gennett was absent.



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**6.2. ACTION ON 40<sup>TH</sup> ANNIVERSARY CELEBRATION PROGRAM AND FUNDING**  
(COMMUNICATIONS MANAGER LIZ WOOD)

Start Time: 76:40

Councilor Burch moved to approve the program and funding for the 40<sup>th</sup> Anniversary Celebration with funding appropriated from the 2018 General Fund Contingency in the amount of \$15,372.00. Councilor Phillips seconded the motion and it passed unanimously by Council members present. Councilor Gennett was absent.

**6.3. CONSENT AGENDA**

Start time: 95:42

Council moved to item 6.3.2.

**6.3.2. APPROVAL OF RESOLUTION 18-04, APPROVING EASEMENTS FOR THE BEAVER CREEK BOULEVARD STREETScape PROJECT (TOWN ENGINEER JUSTIN HILDRETH)**

Councilor Burch moved to approve Resolution 18-04, Approving Easements for the Beaver Creek Boulevard Streetscape Project. Councilor Phillips seconded the motion and it passed with a vote of 5 to 1. Councilor Wolf voted no. Councilor Gennett was absent.

Council moved to the Consent Agenda, minus item 6.3.2.

**6.3.1. APPROVAL OF RESOLUTION 18-06, APPROVING WAIVER AND RELEASE OF CONSERVATION EASEMENT FOR LOT 90, MOUNTAIN STAR (TOWN ATTORNEY ERIC HEIL)**

**6.3.3. APPROVAL OF MINUTES FROM JANUARY 9, 2018 COUNCIL MEETING (TOWN CLERK DEBBIE HOPPE)**  
Councilor Burch moved to approve the remaining items on the Consent Agenda. Councilor Wolf seconded the motion and it passed unanimously by Council members present. Councilor Gennett was absent.

**7. WRITTEN REPORT**

**7.3. MONTHLY FINANCIALS REPORT (SENIOR ACCOUNTANT MARTHA ANDERSON)**

**8. MAYOR & COUNCIL COMMENTS & MEETING UPDATES**

Start time: 97:33

Councilor Burch asked what the options are for ice removal on the Main Street Mall during the winter months. Several options to remedy the issue were briefly discussed. Council asked staff to evaluate the possibility of adding a snowmelt system on the Main Street Mall, possibly in conjunction with the new hotel development project.

Mayor Fancher suggested pushing the February 6<sup>th</sup> Retreat time to 1:00 p.m. Staff was asked to send out another Doodle Poll with potential meeting dates through mid-March. Mayor Fancher also described some of the topics discussed at the last Mayor/Manager Meeting. Mayor Fancher congratulated Tess Johnson for being named to the Olympic team. She thanked John Minervini for his years of service on the Town's Planning and Zoning Commission.



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Mayor Pro Tem Smith Hymes talked about the success of the post-holiday Recycling Event on January 13<sup>th</sup>.

Mayor Fancher made a motion to pause the regular meeting and convene in executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) and for the purpose of receiving legal advice from the Town Attorney under C. R.S. §24-6-402(2)(b) related to the potential rental of Town property. The time was 7:29 p.m.

Regular Meeting reconvened at 7:29 p.m.

9. ADJOURNMENT

There being no further business to come before the Council, Mayor Fancher moved to adjourn the regular meeting. The time was 7:42 p.m.

*These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate records of the meeting are the audio of the meeting, which is housed in the Town Clerk's office, and the video of the meeting, which is available at [www.highfivemedia.org](http://www.highfivemedia.org).*

RESPECTFULLY SUBMITTED:

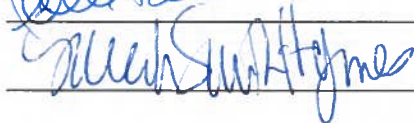
  
Debbie Hoppe, Town Clerk

APPROVED:


Jennie Fancher



Sarah Smith Hymes



Jake Wolf


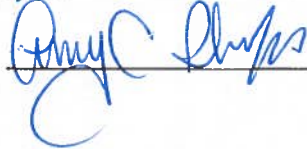


Megan Burch



Matt Gennett

Scott Prince

Amy Phillips

