

AVON COUNCIL RETREAT MINUTES

TUESDAY, JUNE 25, 2019

AVON POLICE DEPARTMENT, 60 BUCK CREEK ROAD, AVON, CO 81620



1. CALL TO ORDER & ROLL CALL

Mayor Smith Hymes called the meeting to order at 12:09 p.m. A roll call was taken and Council members present were Amy Phillips, Scott Prince, Jennie Fancher, Jake Wolf and Tamra Nottingham Underwood. Chico Thuon was absent. Also present were Town Manager Eric Heil, Town Attorney Paul Wisor, Assistant Town Manager Scott Wright, Planning Director Matt Pielsticker, Town Engineer Justin Hildreth, Recreation Director John Curutchet, CASE Manager Danita Dempsey and Deputy Town Manager Preston Neill.

Councilor Thuon arrived at 12:18 p.m.

2. UPDATES ON 2019 STRATEGIC PLAN AND 2020 STRATEGIC PLANNING DISCUSSION

Staff gave Council a variety of updates and background information on pending projects as well as potential projects or policies for the remainder of 2019 and potentially for 2020. Council members expressed ideas for the 2020 Strategic Plan and discussed various pending and future projects. Council gave direction to staff on a variety of pending projects and policies, as well as for a draft 2020 Strategic Plan.

Councilor Thuon left the meeting at 12:40 p.m.

3. EXECUTIVE SESSION TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL, OR OTHER PROPERTY INTEREST UNDER C.R.S. §24-6-402(2)(A) CONCERNING POTENTIAL PROJECTS IN AVON AND FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON REAL ESTATE NEGOTIATIONS UNDER C.R.S. §24-6-402(2)(B).

Mayor Smith Hymes moved to convene into Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. §24-6-402(2)(a) concerning potential projects in Avon and for a conference with the Town Attorney for the purpose of receiving legal advice on real estate negotiations under C.R.S. §24-6-402(2)(b). Mayor Pro Tem Phillips seconded the motion and the motion passed unanimously by Council members present. Councilor Thuon was absent. The time was 3:24 p.m.

Councilor Wolf left the meeting at 3:30 p.m.

Executive Session started at 3:30 p.m.

Executive Session ended at 4:03 p.m.

4. ADJOURNMENT

There being no further business to come before the Council, Councilor Underwood moved to adjourn the Council Retreat. Mayor Pro Tem Phillips seconded the motion and the motion passed unanimously by Council members present. Councilor Wolf and Councilor Thuon were absent. The time was 4:04 p.m.

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RESPECTFULLY SUBMITTED:

A handwritten signature in blue ink, appearing to read "Preston Neill", is written over a horizontal line.

Preston Neill, Deputy Town Manager

APPROVED:

Sarah Smith Hymes

A handwritten signature in blue ink, appearing to read "Sarah Smith Hymes", is written over a horizontal line.

Amy Phillips

Jake Wolf

Chico Thuon

Tamra N. Underwood

Scott Prince

Jennie Fancher
