

**MINUTES OF THE REGULAR MEETING OF THE AVON TOWN COUNCIL
HELD JANUARY 27, 2009**

A regular meeting of the Town of Avon, Colorado was held at the Avon Municipal Building, One Lake Street, Avon, Colorado in the Council Chambers.

Mayor Ron Wolfe called the meeting to order at 5:35 PM. A roll call was taken and Council members present were Rich Carroll, Dave Dantas, Kristi Ferraro, Amy Phillips, Buz Reynolds, and Brian Sipes. Also present were Town Attorney Eric Heil, Town Manager Larry Brooks, Director Administrative Services Patty McKenny, Town Engineer Justin Hildreth, Assistant Town Manager Community Development Eric Heidemann, Police Chief Brian Kozak and Public Works and Transportation Director Jenny Strehler as well as members of the public.

APPROVAL OF AGENDA AND DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

There were no potential conflicts of interest noted.

COMMUNITY INPUT

Meryl Jacobs, Recreation Director, provided an update on the Rocky Mountain Pond Hockey tournament which was cancelled due to rain. The kid's tournament was very successful the prior weekend with 28 kids registered for the event.

APPEALS FROM OR RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

Eric Heil, Town Attorney, presented Ordinance No. 09-02, Series of 2009, First Reading, Repeal and Reenactment of the Vested Rights Regulations. He noted that the ordinance repeals Chapter 17.14 and enacts a new chapter 17.14 to the Avon Municipal Code. He summarized the changes as follows:

1. elimination of the current five year maximum duration for vested rights
2. establishment of guidelines for consideration of vested rights in excess of three years
3. establishment of specific procedures for declaring forfeiture of vested rights
4. fine tuning the regulations to implement and comply with the VPR statues and coordinate with existing processes in the Avon Code book.

Council's discussion resulted in several changes to the ordinance that clarified language. Councilor Phillips Moved To Approve On First Reading Ordinance No. 09-02, Series Of 2009, An Ordinance Of The Town Of Avon, Colorado, Repealing Chapter 17.14 And Enacting A New Chapter 17.14 Of The Avon Municipal Code. Councilor Ferraro seconded the motion with the numerous changes suggested during discussion and it passed unanimously. It was noted that a public hearing would be held at the next meeting on February 10, 2009 and changes would be incorporated into the document.

TOWN MANAGER REPORT

Town Manager Larry Brooks provided an update on the Rocky Mountain Rail Authority meeting commenting on the feasibility report that is being produced.

TOWN ATTORNEY REPORT

Village at Avon updates included the following:

Parking violations on Planning Area N have been corrected.

There would be further discussion on the Nottingham Puder Ditch requirements.

MAYOR REPORT

Mayor updates were made on the following:

The multi party land exchange has made good progress with CDOT

The heat recovery project meeting with the ERWSD; the Town waits to hear its final response from the ERWSD as to the amount of funding they will commit to on the project, but the discussion was very productive.


There being no further business to come before the Council, the regular meeting adjourned at 6:15 PM.


RESPECTFULLY SUBMITTED:




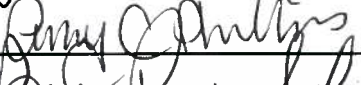
Patty McKenhy, Town Clerk


APPROVED:


Rich Carroll 

Dave Dantas 

Kristi Ferraro 

Amy Phillips 

Albert "Buz" Reynolds 

Brian Sipes 

Ron Wolfe 