

**TOWN OF AVON, COLORADO**  
**AVON WORK SESSION FOR TUESDAY, JULY 14, 2009**  
**MEETING BEGINS AT 2:15 PM**  
AVON TOWN HALL, ONE LAKE STREET



**PRESIDING OFFICIALS**

<b>MAYOR</b>	<b>RON WOLFE</b>
<b>MAYOR PRO TEM</b>	<b>BRIAN SIPES</b>
<b>COUNCILORS</b>	<b>RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO</b>
	<b>AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.</b>

**TOWN STAFF**

<b>TOWN ATTORNEY: ERIC HEIL</b>	<b>TOWN MANAGER: LARRY BROOKS</b>	<b>TOWN CLERK: PATTY MCKENNY</b>
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ALL WORK SESSION MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS  
COMMENTS FROM THE PUBLIC ARE WELCOME; PLEASE TELL THE MAYOR YOU WOULD LIKE TO SPEAK UNDER NO. 2 BELOW  
ESTIMATED TIMES ARE SHOWN FOR INFORMATIONAL PURPOSES ONLY, SUBJECT TO CHANGE WITHOUT NOTICE  
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS  
AGENDAS ARE POSTED AT AVON MUNICIPAL BUILDING AND RECREATION CENTER, ALPINE BANK, AND AVON LIBRARY  
THE AVON TOWN COUNCIL MEETS ON THE SECOND AND FOURTH TUESDAYS OF EVERY MONTH

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| <b>2:15 PM – 2:45 PM</b> | <b>1. EXECUTIVE SESSION</b> pursuant to C.R.S. §24-6-402(4)(b), for the purpose of receiving legal advice from the Town Attorney on specific legal questions and pursuant to C.R.S. §24-6-402(4)(e) for the purpose of determining negotiating positions and instructing negotiators related to Stone Creek Charter School's request to extend their lease and potential construction staging area on property owned by Traer Creek RP, LLC, and pursuant to C.R.S. §24-6-402(4)(b), for the purpose of receiving legal advice from the Town Attorney on specific legal questions and pursuant to C.R.S. §24-6-402(4)(e) for the purpose of determining negotiating positions and instructing negotiators related to pending issues with the Village at Avon and pending litigation with Traer Creek Metropolitan District. |
|                          | <b>2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA</b>  |
| <b>2:45 PM – 3:15 PM</b> | <b>3. COMMUNITY ORGANIZATIONS - FUNDING REQUEST PROCESS</b> (Patty McKenny, Director Administrative Services) Review history of funding community organizations and discuss proposed program for 2010 budget cycle  |
| <b>3:15 PM – 4:00 PM</b> | <b>4. REPEAT DUI OFFENDERS – NO REFUSAL PROGRAM</b> (Brian Kozak, Police Chief) Review proposed program that results in activity for blood draws on DUI's that were executed as the result of warrants  |
| <b>4:00 PM – 5:30 PM</b> | <b>5. AVON WALKABLE COMMUNITY PROJECT</b> (Becky Lawlor, Community Relations Officer, Jenny Strehler, Director PW&T) Review transit and trails information as well as the recent positive survey results for consideration of placing funding question on the November 2009 ballot which would address funding transit and trails in Avon; Includes legislative calendar, sample project list, and financial modeling results   |
| <b>5:30 PM</b>           | <b>6. ADJOURNMENT</b>   |

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**REGULAR COUNCIL MEETING FOR TUESDAY, JULY 14, 2009**  
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**MAYOR**                    **RON WOLFE**  
**MAYOR PRO TEM**        **BRIAN SIPES**  
**COUNCILORS**            **RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO**  
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**TOWN STAFF**  
**TOWN ATTORNEY: ERIC HEIL**                    **TOWN MANAGER: LARRY BROOKS**                    **TOWN CLERK: PATTY MCKENNY**

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- 1. CALL TO ORDER AND ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST**
- 4. COMMUNITY INPUT**
  - a. Recreation Center Platinum Service Awards (Michael Kurz, President/CEO of the Vail Valley Partnership) Distribute awards from Vail Valley Partnership
  - b. Update on "We Care" – Suicide Prevention Education and Assistance Campaign, Casey Wolfington, Psy. D, Bright Future Foundation, Krista McClinton, County Director, Colorado West, Cristina Gair, Eagle River Youth Coalition
- 5. CONSENT AGENDA**
  - a. Resolution No. 09-22, Series of 2009, Resolution to Approve a Request for Allocation of PEG Funds Appropriated in the Town of Avon Budget (Scott Wright, Asst. Town Manager Finance) A request for use of the 2009 PEG funds to assist in the purchase of the Toastmaster System
  - b. Community Heat Recovery Project - Professional Services Award to David Evans and Associates, Inc. for Union Pacific Railroad Utility Crossing Permit Assistance (Jeffrey Schnider, Project Engineer) - Award of professional services for the utility crossing for the Avon Heat Recovery Project
- 6. COUNCIL COMMITTEE AND STAFF UPDATES**
  - a. Village at Avon Meeting Update (Rich Carroll, Councilor)
  - b. Avon Police Department Updates (Brian Kozak, Police Chief):
    - Swear in New Police Officers
    - Presentation of Avon Police Awards
    - Avon Police Grant Updates (Memo Only)
  - c. Avon Recreation Center Investigation Update (Justin Hildreth, Town Engineer, Shane Pegram, Engineer II) Update on the investigative work Wiss,Janney,Elstner completed at the Recreation Center
- 7. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION**
  - a. **Public Hearing** on Ordinance No. 09-08, Series of 2009, Second Reading, Ordinance Approving The Planned Unit Development (PUD) Application For The Buck Creek PUD, Lots 1, 2, 3, & 4, Wildwood Resort, Town Of Avon, Eagle County, Colorado , And Setting Forth Details In Regard Thereto (Matt Pielsticker, Planner II) Proposal to allow for new land uses, including but not limited to: fire station hub with separate administration building, 42 single-family, duplex, or triplex units, a Montessori school with office space, and natural science school campus with employee housing

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**8. RESOLUTIONS**

- a. Resolution No. 09-23, Series of 2009, Resolution to approve a Supplemental Water Lease Agreement with Upper Eagle River Water Authority to Include the Riverfront PUD (aka Confluence) (Justin Hildreth, Town Engineer) Agreement that Amends the existing Amended and Restated Water Lease between Town of Avon and the Upper Eagle River Water Authority to include the Riverfront PUD

**9. ORDINANCES**

- a. Ordinance No. 09-11, Series of 2009, First Reading, Ordinance approving Mountain Star Conservation Easement (Eric Heil, Town Attorney) The amended conservation would exclude Tract AA and Tract Y

**10. NEW BUSINESS**

**11. UNFINISHED BUSINESS**

- a. Abatement of an Abandoned Building, Pursuant to Chapter 8.30 Abandoned Buildings and Building Activity (AMC), 5080 Wildridge Road East (Lot 41, Block 4, Wildridge) (Eric Heidemann, Assistant Town Manager) Review and initiate abatement proceedings on Wildridge House

**12. TOWN MANAGER REPORT**

**13. TOWN ATTORNEY REPORT**

**14. MAYOR REPORT**

**15. FUTURE AGENDA DATES & PROPOSED TOPICS:**

- July 28<sup>th</sup>: Preliminary Long Range CIP Program, Urban Renewal Authority & Main Street, Eagle River Water Quality Monitoring Study, Transportation Master Plan, Proposed Wildlife Ordinance Enforcement Amendments

**16. ADJOURNMENT**