

TOWN OF AVON, COLORADO
AVON WORK SESSION FOR TUESDAY, JULY 28, 2009
MEETING BEGINS AT 2 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

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

TOWN STAFF

TOWN ATTORNEY: ERIC HEIL	TOWN MANAGER: LARRY BROOKS	TOWN CLERK: PATTY MCKENNY
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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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| 2:00 PM – 3:00 PM | 1. EXECUTIVE SESSION 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 |
| | 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 3:00 PM – 3:15 PM | 3. COUNCIL COMMITTEE AND STAFF UPDATES <ul style="list-style-type: none">a. ECO Fares Update (Ron Wolfe, Mayor) Review recent decisions made related to ECO faresb. Eagle County Multi-Party Land Exchange Update (Ron Wolfe, Mayor)c. Wildlife Protection Education and Enforcement Update (Matt Jamison, Police Service Officer, Brian Kozak, Police Chief) Review enforcement program and related compliance data / possible amendments to the legislation in the future / Memo onlyd. Financial Matters / Memo only |
| 3:15 PM – 4:15 PM | 4. BUDGET 2010: <ul style="list-style-type: none">a. 2010 Capital Improvement Program 5 Year Plan Preliminary Project Schedule with Corresponding Revenues and Expenses (Justin Hildreth, Town Engineer, Scott Wright, Assistant Town Manager Finance) Review Five Year Long Range Plans for Capital Improvement Projects Fund with updated revenues and program expendituresb. Avon Main Street Streetscape Improvements Design Update (Justin Hildreth, Town Engineer) Review phasing proposals for construction of Main Street |
| 4:15 PM – 4:30 PM | 5. WATER QUALITY SAMPLING PROGRAM FOR THE EAGLE RIVER BASIN (Ray Merry, Eagle County Health Department) Review US Geological Survey with proposed study plan for long term monitoring of Eagle River's water quality in the Eagle River basin / A request for \$5,753 to fund the study in 2009 with a similar annual commitment into the future |
| 4:30 PM – 5:30 PM | 6. FOLLOW UP ON BALLOT QUESTIONS DETAILS FOR CONNECT AVON NOW ("CAN"), A WALKABLE COMMUNITY PROJECT (Jenny Strehler, Director PW&T) Review three possible financial approaches to funding the transit and trails project components of "CAN", a Walkable Community Project |
| 5:30 PM | 7. ADJOURNMENT |

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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**
- 5. CONSENT AGENDA**
 - a. Minutes from June 23, 2009 and July 14, 2009
 - b. 2009 Street Improvements Project Construction Contract Award to Elam Construction, Inc (Shane Pegram, Engineer II) Contract award for the 2009 street improvements project
 - c. Request to accept Grant Funds (Brian Kozak, Police Chief) The Avon Police Department was awarded funds under Walmart's Community Grant program seeking approval to accept the award
- 6. ORDINANCES**
 - a. **Public Hearing** on Ordinance No. 09-11, Series of 2009, Second Reading, Ordinance approving and accepting Mountain Star Conservation Easement (Eric Heil, Town Attorney) Ordinance that revises the conservation easement to reflect the changes of ownership that have occurred since the execution of the Original Conservation Easement along with the change to allow for planned trails / The amended conservation would exclude Tract AA and Tract Y; parcels not intended for inclusion in the original easement
- 7. UNFINISHED BUSINESS**
 - a. Community Development Discussion regarding the Merits of a Permit Fee Reduction or Waiver Policy (Eric Heidemann, Assistant Town Manager) Given the recent economic climate and downturn in the construction industry Council expressed interest in evaluating the merits of a permit fee reduction or waiver policy in an effort to stimulate construction activity
- 8. OTHER BUSINESS**
 - a. **Public Hearing** for Amplified Sound Permit for American Crown Circus
Name of Applicant: Frank Osorio
Event Location: Harry A. Nottingham Park
Date and Time of Event: August 3, 4, 5, 2009 / two shows at 5 PM & 7 PM (past 8 PM)
 - b. **Public Hearing** for Amplified Sound Permit for Bec Tri
Name of Applicant: David Wieder
Event Location: Harry A. Nottingham Park
Date and Time of Event: August 8, 2009 / 8 AM until 2 PM (race starts earlier)

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c. **Public Hearing** for Amplified Sound Permit for IronKids Race

Name of Applicant: Amy Lessner

Event Location: Harry A. Nottingham Park

Date and Time of Event: September 6, 2009 / 8 am until 10:30 am (start time before 8 am)

9. RESOLUTIONS

10. NEW BUSINESS

11. RECOMMENDATIONS OF PLANNING & ZONING COMMISSION

12. TOWN MANAGER REPORT

13. TOWN ATTORNEY REPORT

14. MAYOR REPORT

15. FUTURE AGENDA DATES & PROPOSED TOPICS:

August 11th: Unified Land Code

August 25th: Budget 2010: Revenues, Property Taxes

16. ADJOURNMENT