

TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, JANUARY 26, 2010
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**

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 TOWN HALL 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 – 2:30 PM** **1. EXECUTIVE SESSION**
- a. For the purpose of receiving legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) regarding the eligibility requirements and nomination procedures for candidates for the board of directors of the Village Metropolitan District and the contractual relationship between Village Metropolitan District and Traer Creek Metropolitan District
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 2:30 PM – 3:00 PM** **3. COUNCIL COMMITTEE AND STAFF UPDATES**
- a. Harry A. Nottingham Park Pavilion Update (Justin Hildreth, Town Manager) Review design progress and construction cost estimates on park pavilion
 - b. Council Committee Updates (Ron Wolfe, Mayor) Review status of committee appointments
 - c. Parking Signage Change on Riverfront Drive (Jenny Strehler, Director PW&T) **Memo only** / Public Works plans to re-sign two stalls by the gondola for use as passenger drop off during ski season; these stalls will revert to 2-hour parking during the rest of the year
- 3:00 PM – 3:30 PM** **4. TOWN OF AVON FUND BALANCE PRESENTATION** (Scott Wright, Asst. Town Manager) Review Avon's fund balances as of Year End 2009
- 3:30 PM – 4:00 PM** **5. "CONNECT AVON NOW" UPDATE** (Jenny Strehler, Director Public Works & Transportation, Scott Wright, Asst. Town Manager Finance) Review timeline and action plan for proposed transportation ballot question
- 4:00 PM – 4:45 PM** **6. UPDATE ON UNIFIED LAND USE CODE REVISIONS** (Sally Vecchio, Asst. Town Manager Community Development) Review timeline and action plan of the project
- 4:45 PM – 5:15 PM** **7. "ODOR COMPLAINTS" AND WASTEWATER PLANT CAPITAL PLAN UPDATES FROM EAGLE RIVER WATER AND SANITATION DISTRICT** (Linn Brooks, Chris Maines, ERWSD) Review reoccurring odor problems and review capital project plan for water and sewer treatment plant in Avon
- 5:15 PM** **8. 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 & CITIZEN INPUT**
- 5. CONSENT AGENDA**
 - a. Minutes from January 12, 2010
 - b. 2009 Audit Engagement Letter (Scott Wright, Asst. Town Manager Finance) Contract with McMahan and Associates for auditing services
 - c. Engagement Proposal from Heizer Paul LLP (Eric Heil, Town Attorney) Proposal for legal services
 - d. Revised Engagement Letter from Heil Law and Planning LLC (Eric Heil, Town Attorney) Revised proposal for legal services with revisions to insurance coverages
 - e. Resolution No. 10-02, Series of 2010, Resolution authorizing a contract with the Colorado Department of Natural Resources, Division of Wildlife related to Project FIF-1659-10, Harry A. Nottingham Lake Fishing Pier, for Construction of a Fishing Pier and Access Path (Shane Pegram, Engineer II)
 - f. Wiss, Janey, Elstner Associates, Inc. (Shane Pegram, Engineer II) Proposal to complete construction documents for the Recreation Center Roof Replacement and CMU Block Repair
- 6. RESOLUTION**
 - a. Resolution No. 10-03, Series of 2010, Resolution Readopting a Temporary Fee Reduction and Waiver Program for Zoning, Design Review and Building Permit Applications Collected by The Town of Avon (Sally Vecchio, Asst. Town Manager Community Development) Resolution addressing the extension to the fee waiver program
 - b. Resolution No. 09-29, Series of 2009, Resolution Approving the Final Plat, Eagle River at Avon, A Resubdivision of Lots 1 and 2, Exemption Plat, Red House, Section 12, Township 5 South, Range 82 West of the Sixth Principal Meridian, Town of Avon, Eagle County, Colorado (Sally Vecchio, Assistant Town Manager Community Development) / Revised Final Plat for Red House Development / **Resolution tabled at November 10, 2009 Meeting**
 - c. Resolution No. 09-30, Series of 2009, Resolution Approving a Second Supplemental Water Lease Agreement With The Upper Eagle River Water Authority (Shane Pegram, Engineer II) This agreement increases the total SFE's that the Authority will service to the Town by 15 SFE's to account for the Red House development / **Resolution Tabled at November 10, 2009 Meeting**

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7. ORDINANCES

- a. **Public Hearing** on Ordinance No. 09-19, Series of 2009, Second Reading, An Ordinance Approving a Landscape Construction and Maintenance Easement Agreement between the Town and Vail Associates, Inc. (Shane Pegram, Engineer II) This easement agreement is part of the Development Agreement with Vail Associates, Inc. for the Red House Property

8. UNFINISHED BUSINESS

9. TOWN MANAGER REPORT

10. TOWN ATTORNEY REPORT

11. MAYOR REPORT

12. ADJOURNMENT

FUTURE AGENDA DATES & PROPOSED TOPICS:

- 2/9/10: Final Deed Restricted Housing Document for Gandorf PUD, Resolution Traer Creek Final Plat, Ordinance Adopting 2009 International Building Codes, Avon Police Awards Presentation