



TOWN OF AVON, COLORADO
AVON WORK SESSION MEETING FOR TUESDAY, JULY 27, 2010
MEETING BEGINS AT 4 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 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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| 4:00 PM | 1. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA |
| 4:00 PM | 2. COUNCIL COMMITTEE AND STAFF UPDATES
a. Financial Matters (Scott Wright, Asst Town Manager Finance) Memo Only |
| 4:00 PM -4:30 PM | 3. "A WATER PROVIDER'S PERSPECTIVE ON THE WATERSHED" (Linn Brooks, ERWSD) Review materials that outline mission of ERWSD & UERWA |
| 4:30 PM -5:15 PM | 4. 2011 CAPITAL IMPROVEMENT PROGRAM 5 YEAR PLAN - PRELIMINARY PROJECT SCHEDULE WITH CORRESPONDING REVENUES AND EXPENSES (Scott Wright, Asst. Town Manager Finance, Justin Hildreth, Town Engineer) Review proposed capital projects for 2010, both non discretionary & discretionary projects |
| 5:15 PM | 5. ADJOURNMENT |

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ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
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1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST

4. COMMUNITY & CITIZEN INPUT

5. CONSENT AGENDA

- a. Minutes from July 13, 2010
- b. Change Order 001 to the contract with Elam Construction for the 2010 Street Improvements Project - This change order reconciles changes in material quantities (Shane Pegram, PE Engineer II)

6. ORDINANCES

- a. **Public Hearing** on Ordinance No. 10-11, Series of 2010, Second Reading, Ordinance Amending Chapter 5.12 of the Avon Municipal Code Concerning Booting Regulations (Eric Heil, Town Attorney) Proposed amendments include requiring parking enforcement companies to accept payment by credit card and to include a phone # for the property Owner/Manager who authorized vehicle impoundment
- b. **Public Hearing** on Ordinance No. 10-12, Series of 2010, Second Reading, Ordinance Amending the Avon Municipal Code to Prohibit Medical Marijuana Business Use of Property (Eric Heil, Town Attorney) Amending the Municipal code to prohibit medical marijuana business use of property
- c. **Public Hearing** on Ordinance No. 10-14, Series of 2010, First Reading, An Ordinance Amending the Avon Municipal Code by Enacting Title 7, The Avon Development Code; Repealing Title 16: Subdivisions; Repealing Title 17: Zoning; and Repealing Portions of Title 2: Administration and Personnel (Sally Vecchio, Asst Town Manager Community Development, Eric Heil, Town Attorney) Review proposed Development Code as adopted by the Planning & Zoning Commission
- d. **Public Hearing** on Emergency Ordinance No. 10-15, Series of 2010, First and Final Reading, An Emergency Ordinance Amending the Avon Municipal Code by Repealing Sections 17.12.040(b) and 17.28.090 and Enacting Section 17.28.025 (Eric Heil, Town Attorney) Review of the effect of the existing zoning regulations and the proposed Development Code on pending and approved applications, and addresses a supplemental recommendation from P&Z Commission

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7. NEW BUSINESS

- a. Agreement with Eagle County for use of Radios and Radio Services (Bob Ticer, Police Chief)
Review of new agreement for use of radios and radio services with Eagle County
- b. **Public Hearing** for Amplified Sound Permits:
 1. Applicant Name: David Wieder
Event Name: BecTri Event
Event Date: August 8, 2010
Amplified Sound Times: 7:45 AM until 2 Pm
 2. Applicant Name: Frank Osurio
Event Name: American Crown Circus
Event Date: August 13, 14, 15, 2010
Amplified Sound times: Fri. / Sat. 5 pm until 8 pm; Sun. 4 pm until 6 pm

8. TOWN MANAGER REPORT

9. TOWN ATTORNEY REPORT

10. MAYOR REPORT

11. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

- AUGUST 10TH:** IGA for Election, URA Meeting for Updated Financial Projections & Main Street, Bond Financing Updates
- AUGUST 27TH:** Budget 2011: Review Revenue, Fleet and Transit Programs