

TOWN OF AVON, COLORADO
AVON BUDGET RETREAT MEETING FOR TUESDAY, OCTOBER 12, 2010
MEETING BEGINS AT 8:15 AM
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

8:15 AM – 4:00 PM
TOWN OF AVON BUDGET RETREAT

(PLEASE SEE ATTACHED AGENDA FOR DETAILS)

4:00 PM – 5:15 PM PROPOSED BREAK

Agenda Town of Avon Budget Retreat 2011 Proposed Budget

**October 12, 2010
8:15 a.m. to 4:00 p.m.
Council Chambers
Avon Municipal Building**

Facilitators: Larry Brooks, Scott Wright
Attendees: Mayor and Town Council, Town Manager, Department Heads
Please Bring: 2011 Proposed Budget Binder

	Agenda Topics	Presenter
8:15-8:45 a.m.	Set-up and Continental Breakfast	
8:45-9:00 a.m.	Budget Message and Introduction	Larry Brooks
9:00-9:45 a.m.	Overview of Proposed 2011 Budget	Scott Wright
9:45-10:15 a.m.	Community organizations funding discussion	Larry Brooks
10:15-10:30 a.m.	Morning Break	
10:30-11:15 a.m.	CIP Long-range Plan and Project Update Park Pavilion Programming	Justin Hildreth Meryl Jacobs
11:15-11:30 a.m.	Sustainability Programs	Scott Wright, Jenny Strehler
11:30-Noon	Municipal Court	Judge Allen
Noon-1:00 p.m.	Lunch	
1:00-1:30 p.m.	Community Development and Engineering Programs	Sally Vecchio, Justin Hildreth
1:30-2:00 p.m.	Police Department / Public Safety	Bob Ticer

2:00-3:00 p.m.	Public Works Programs: Roads & Streets, Parks, Town Center West, Facilities Maintenance, Transit, Fleet Maintenance	Jenny Strehler
3:00-3:15 p.m.	Afternoon Break	
3:15-3:45 p.m.	Recreation Programs and Special Events	Meryl Jacobs
3:45-4:00 p.m.	Follow-up and Closing Comments	Scott Wright

TOWN OF AVON, COLORADO
AVON URBAN RENEWAL AUTHORITY MEETING FOR TUESDAY, OCTOBER 12, 2010
MEETING BEGINS AT 5:15 PM
AVON TOWN HALL, ONE LAKE STREET



PRESIDING OFFICIALS

CHAIRMAN RON WOLFE
VICE CHAIRMAN BRIAN SIPES
COMMISSIONERS RICHARD CARROLL, DAVE DANTAS, KRISTI FERRARO,
AMY PHILLIPS, ALBERT "BUZ" REYNOLDS, JR.

STAFF

EXECUTIVE DIRECTOR / SECRETARY: LARRY BROOKS
TREASURER: SCOTT WRIGHT
AUTHORITY CLERK: PATTY MCKENNY

ALL URBAN RENEWAL MEETINGS ARE OPEN TO THE PUBLIC EXCEPT EXECUTIVE SESSIONS
COMMENTS FROM THE PUBLIC ARE WELCOME DURING PUBLIC HEARINGS
PLEASE VIEW AVON'S WEBSITE, [HTTP://WWW.AVON.ORG](http://www.avon.org), FOR MEETING AGENDAS AND MEETING MATERIALS
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- 1. ROLL CALL**
- 2. INQUIRY OF THE PUBLIC FOR COMMENT AND APPROVAL OF AGENDA**
- 3. NEW BUSINESS**
 - a. Avon Urban Renewal Authority Budget for 2011 (Scott Wright, Treasurer) Present 2011 URA Budget per Colorado State Statutes; see budget notebook for materials
- 4. CONSENT AGENDA**
- 5. ADJOURN AT 5:30 PM**

TOWN OF AVON, COLORADO
AVON REGULAR MEETING FOR TUESDAY, OCTOBER 12, 2010
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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 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. STAFF UPDATES

- a. Tract J Eagle River, Old Bridge Pier Investigation Report (Shane Pegram, Project Engineer) Update Town Council on the condition of the old concrete bridge pier

6. CONSENT AGENDA

- b. Sherman & Howard Engagement Letter (Scott Wright, Asst. Town Manager Finance) Proposal for professional bond counsel services

7. REVIEW PLANNING & ZONING COMMISSION DECISION

- a. Master Sign Program ("MSP") Amendments within the West Town Center District Investment Plan Area specifically related to the Season's Building (Sally Vecchio, Asst. Town Manager Community Development) Review program as approved by the Planning & Zoning Commission

8. ORDINANCES

- a. **Public Hearing** on Ordinance No. 10-17, Series of 2010, Second Reading, An Ordinance Authorizing the Execution of a Site Improvement Lease, a Lease Purchase Agreement, a Disclosure Certificate, an Escrow Agreement, a Preliminary Official Statement and Other Documents and Matters Relating to Certain Certificates (Scott Wright, Asst Town Manager Finance) Review documents used for issuance of bond proceeds from Certificates of Participation ("COPs") for refunding of outstanding COPs & issuance of additional proceeds to be used for capital improvements, including but not limited to the Swift Gulch Transit / Public Works Facility Project
- b. **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 *Public Hearings held on July 27, 2010, August 10, 2010, August 17, 2010, August 24, 2010, August 31, 2010, September 28, 2010*

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8. ORDINANCES - CONTINUED

- c. **Public Hearing** on Ordinance No. 10-18, Series of 2010, Second Reading, An Ordinance Adopting Local Designation of Noxious Weeds (Jenny Strehler, Director PW&T) Review proposed ordinance that allows for 30 day public notice period as well as amends the list to include several weeds designated by the State of Colorado for control or eradication

9. RESOLUTIONS

10. TOWN MANAGER REPORT

11. TOWN ATTORNEY REPORT

12. MAYOR REPORT

13. ADJOURNMENT

FUTURE COUNCIL AGENDA DATES & PROPOSED TOPICS:

OCTOBER 26TH: Public Hearing & 2nd Reading on Ordinance No. 10-14, Avon Development Code, Ordinance for Comcast Franchise Agreement

NOVEMBER 9TH: Public Hearing on Budget

NOVEMBER 23RD: Adopt 2011 Budget, Swear in Newly Elected Council Members, Reception for Outgoing Council Members