

AVON CITY COUNCIL AGENDA

June 6, 2016

7:00 p.m.

This agenda is subject to change

7:00 CALL MEETING TO ORDER

Pledge of Allegiance

7:05 PUBLIC ACCESS FORUM

7:15 CONSENT AGENDA

EXHIBIT A

1. Council Minutes of May 2, 2016
2. Council Minutes of May 12, 2016
3. Council Minutes of May 27, 2016
4. Planning Commission Minutes of May 17, 2016
5. Paid Check Register, Capital Expenditures May 2016
6. Legal Fees, Engineering Fees, Auditor/Acct. Fees
7. Approve Payment to Derus Government Consulting, LLC
8. Authorize Correction to Gathering Grounds Promissory Note
9. Approve Resolution 2016-21 Approving the Request for a Variance for Pflipsen (42.26320.0000)
10. Approve Easement Modification Agreement Springer 615 Chinook Ave SW
11. Approve Resolution 2016-22 Appointing Primary and General Election Judges 2016

COUNCIL BUSINESS

7:20 BUDGET DISCUSSION – TIF/JOBZ EXPIRATION AFFECT ON TAX RATE

7:40 ISSUES BY STAFF

Administration	Civil Site Plan Ordinance Update Shady's of Avon Proposal	EXHIBIT B
Zoning	Lake Wobegon Bandshell/Amphitheater Permit Process R-3 Storage Buildings (Written Report and Request for Direction)	
Public Works Engineer Police Water/Wastewater	Written Report Only NONE Written Report Only Written Report and Recommendations	EXHIBIT C

ISSUES BY COUNCIL

ADJOURNMENT

U P C O M I N G M E E T I N G S

- 06/22/16 6:00 p.m. Special Meeting – AUDIT PRESENTATION**
07/11/16 7:00 p.m. Regular Meeting (*date change due to Independence Day)