

AVON CITY COUNCIL AGENDA

September 12, 2016

6:00 p.m.

This agenda is subject to change

6:00 CALL MEETING TO ORDER

Pledge of Allegiance

BUDGET WORKSHOP

- a) **Expenditures – Discussion Points**
 - a. Capital Improvements Funding
 - b. Cost of Living Adjustment
 - c. Council Pay
- b) **Revenues – Discussion Points**
 - a. Sewer and Water Rates
 - b. Tax Levy
 - c. Capital Expenditures

7:05 PUBLIC ACCESS FORUM

7:15 CONSENT AGENDA

1. Council Minutes of August 1, 2016 and August 30, 2016
2. Planning Commission Minutes of August 16, 2016
3. Paid Check Register, Capital Expenditures August 2016
4. Legal Fees, Engineering Fees, Auditor/Acct. Fees
5. Receive Donations from Avon Electric & Duane and Ramona Hanauer
6. Set Truth in Taxation Public Hearing for 6:30 pm on December 5th, 2016

EXHIBIT A

COUNCIL BUSINESS

7:20 Resolution Approving Administrative Subdivision – Lots 12 and 13 and Part of Lot 14 Serenity
*waiting for revised documents from City Attorney

~~EXHIBIT B~~

7:40 ISSUES BY STAFF

Administration Resignation of Diane Tschida - Recognition and Appreciation of Service
Continuing Disclosure Report Authorization

EXHIBIT C

Zoning NONE

Public Works Written Report
a) Request approval for Maintenance Shop improvements
b) Request direction on 1st Street SE project
c) Request approval to purchase salt sand

EXHIBIT D

Engineer NONE
Police Written Report
Water/Wastewater Written Report

ISSUES BY COUNCIL

ADJOURNMENT

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

10/03/16	7:00 p.m.	Regular Meeting	
11/07/16	7:00 p.m.	Regular Meeting	
12/05/16	6:30 p.m.	Truth in Taxation	7:00 p.m. Regular Meeting