

AVON CITY COUNCIL AGENDA

November 2, 2015

7:00 p.m.

This agenda is subject to change

7:00 CALL MEETING TO ORDER

Pledge of Allegiance

7:01 PUBLIC ACCESS FORUM

7:02 CONSENT AGENDA

EXHIBIT A

1. Council Minutes of October 5, 2015
2. Claims Register
3. Capital Expenditures, Legal Fees, Engineering Fees, Detailed Reports
4. Approve Extension of Purchase Agreement with Partners Senior Living Options, LLC

OTHER MINUTES:

Planning Commission Minutes of October 20, 2015

COUNCIL BUSINESS

7:08 Consider Approval of Pur. Agmt. - 112 Avon Ave., South – K. Schiffler/L. Mergen **EXHIBIT B**

7:20 Consider Authorizing Submittal of MN-DEED Workforce Housing Grant App. **EXHIBIT C**

7:30 Consider Acceptance of Phase 1 Environmental Review Study – Kelly Parcel **EXHIBIT D**

7:40 Review/Discuss Need for Hospitality-Lodging Study **EXHIBIT E**

7:50 Accept Councilor Pelkey Resignation - Consider Process-Timeline to fill Position **EXHIBIT F**

8:00 Avon Estates Update **EXHIBIT G**
Single Family and Multi-Family Housing Update

8:10 ISSUES BY STAFF **EXHIBIT H**

Public Works: Written Report
Council Ratification of New Parks Board Member
Consider Proposed Baseball Field Improvements

Police: Written Report

Water/Wastewater: Written Report

City Engineer: Verbal Report

8:30 OTHER **EXHIBIT I**

Discuss Building Permit Review and Approval Process for the Joint Planning District applications
Discuss CODE RED Emergency Management-Response System
Discuss Solar Energy Report and Options
Approval of October 21, 2015 Joint City-Township Meeting Minutes

8:45 ISSUES BY COUNCIL

8:50 ADJOURNMENT

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

12/07/15 6:00 p.m. Truth In Taxation Public Hearing and 2016 Budget Review
12/07/15 7:00 p.m. Regular Meeting
01/04/16 7:00 p.m. Regular Meeting
02/01/16 7:00 p.m. Regular Meeting