## AGENDA AVON CITY COUNCIL

## Monday, June 2, 2025 at 6:00 pm

\*This agenda subject to change\*

# 6:00 Pledge of Allegiance and Call to Order

#### Clifton Larson Allen 2024 Audit Presentation

### 6:30 Public Forum

### 7:00 CONSENT AGENDA

**EXHIBIT A** 

- 1. Council Minutes of May 5<sup>th</sup> and 13<sup>th</sup> 2025
- 2. Receive Planning Commission Minutes of May 20, 2025
- 3. Receive Fire Department Minutes of April 28, 2025
- 4. Paid Check Register, Capital Expenditures, Payroll Deposits
- 5. Legal Fees, Engineering Fees, Auditor/Acct. Fees
- 6. Interfund Journal Entry to Correct Posting Error
- 7. Resolution 2025-25 Adopting Comprehensive Performance Measurement Program for the City of Avon
- 8. Resolution 2025-26 Approving Gambling License for Over the Hills of Avon Club
- 9. Resolution 2025-27 Approving IUP for Barrel Mill 42.26258.0000 640 Chinook Ave S
- 10. added W Gohman Pay App 15L (labor) \$62,236.60 and 13M (materials) \$3,334 Fire Hall Project

### 7:15 COUNCIL BUSINESS

**EXHIBIT B** 

Jeremy Mathiasen, Stantec - Engineering Update

• Consider Resolution 2025-29 Receiving Bids and Awarding Contract 2025 Storm Sewer Improvements

### 7:30 ISSUES BY STAFF

Administration Consider Resolution 2025-28 Prohibiting Short Term Rentals in the City of Avon

Planning/Zoning No Further Report
Public Works Written Report
Police Department Written Report
Fire Department No Further Report

## 7:45 ISSUES BY COUNCIL

### 8:00 ADJOURNMENT

## UPCOMING MEETINGS

07/07/25	6:30 Regular Meeting
08/04/25	6:30 Regular Meeting
08/25/2 <mark>5</mark>	6:30 Budget Workshop
09/08/25	6:30 Regular Meeting
10/06/25	6:30 Regular Meeting
11/03/25	6:30 Regular Meeting
12/01/25	6:30 Regular Meeting