

**AGENDA**  
**AVON CITY COUNCIL**

**Monday, August 5, 2024 at 6:30 pm**

This meeting will be in-person, but will also be broadcast for live viewing via Zoom:

<https://us02web.zoom.us/j/5287017107>

Meeting ID: 528 701 7107

\*This agenda subject to change\*

**6:30 Pledge of Allegiance and Call to Order**

**Public Hearing – Wellhead Protection Plan**

**7:00 Public Forum**

**7:15 CONSENT AGENDA**

**EXHIBIT A**

1. Council Minutes of July 1<sup>st</sup>, 2024
2. Receive Planning Commission Minutes of July 9<sup>th</sup>, 2024
3. Receive Joint Planning Board Minutes of July 22<sup>nd</sup>, 2024
4. Receive Fire Department Minutes of June 24<sup>th</sup>, 2024
5. Paid Check Register, Capital Expenditures, Payroll Deposits
6. Legal Fees, Engineering Fees, Auditor/Acct. Fees
7. Avon Sportsman’s Club Raffle – Gambling Permit
8. Resolution 2024-27 Vacating a Drainage and Utility Easement (42.26310.0847/L1&2 B1 Avon Estates S. View)
9. Resolution 2024-28 Vacating a Drainage and Utility Easement (42.26446.0044/L4B3&L1B3 Blattner&Sons Addn)
10. Resolution 2024-30 Accepting Donation for Water’s Edge Park Improvements

**7:30 COUNCIL BUSINESS**

**EXHIBIT B**

Brent Kapsner – Amendment to Serenity PA  
Ken Pflipsen – 506 Suncrest Drive Drainage Concerns  
Dan Zimmermann – Blattner Field Updates  
Jeremy Mathiasen, Stantec - Engineering Update

**7:45 ISSUES BY STAFF**

**EXHIBIT C**

- |                   |    |   |
|-------------------|----|---|
| Administration    | a) | Consider Resolution 2024-26 A Moratorium Prohibiting the Establishment/Expansion of Short-Term Rentals  |
|                   | b) | Consider Resolution 2024-29 Designating the Form of Question to be Placed on the Ballot for the 2024 General Election (and rescinding Resolution 2024-25) |
|                   | c) | Consider Resolution 2024-31 Authorizing Fund Transfers from General Fund to Capital Fund Pursuant to Adopted Budget 2024                                  |
| Planning/Zoning   |    | No Further report   |
| Public Works      |    | Written Report  |
| Police Department |    | Written Report  |
| Fire Department   | a) | Pay Application 6L/Labor (\$205,941)  |
|                   | b) | Pay Application 4M/Materials (\$147,454)  |
|                   | c) | FYI: Contingency Report   |

**8:15 ISSUES BY COUNCIL**

**8:30 ADJOURNMENT**

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

- |          |   |
|----------|---|
| 08/26/24 | 6:30 Budget Workshop                                |
| 09/09/24 | 6:30 Regular Meeting                                |
| 10/07/24 | 6:30 Regular Meeting                                |
| 11/04/24 | 6:30 Regular Meeting                                |
| 11/12/24 | 7:30 am Special Meeting to Canvass Election Results |
| 12/02/24 | 6:00 Truth in Taxation 6:30 Regular Meeting         |

