

**AGENDA  
AVON CITY COUNCIL SPECIAL MEETING  
TUESDAY, SEPTEMBER 6, 2016  
IMMEDIATELY FOLLOWING THE WORK SESSION**

1) CALL TO ORDER AND PLEDGE OF ALLEGIENCE

2) ROLL CALL

Mary Berges, Ward 3	Diane Corrao, Parks & Recreation Director
Bob Butkowski, Ward 1	Ryan Cummins, City Engineer
Brian Fischer, At Large	Mike Farmer, Service Director
Tammy Holtzmeier, At Large	Pam Fechter, Planning & Economic Development Coordinator
Dennis McBride, Ward 2	John Gasior, Law Director
Scott Radcliffe, Ward 4	Bill Logan, Finance Director
Craig Witherspoon, Council President	Barbara Brooks, Clerk of Council
Bryan Jensen, Mayor	

3) EXECUTIVE SESSION

Motion to Enter Into Executive Session to Discuss the Sale of Municipal Property and to Discuss Pending Litigation

1. 2.

4) RECONVENE

Motion to Reconvene the Special Meeting of Council

1. 2.

5.) [ORDINANCE NO. 93-16](#) – TO IMPOSE A MORATORIUM RELATING TO MEDICAL MARIJUANA RETAIL SALES IN THE CITY OF AVON

The Clerk will read Ordinance No. 93-16 by title only.

Motion to suspend the rules and act on Ordinance No. 93-16.

1. 2.

Motion to adopt Ordinance No. 93-16

1. 2.

6.) ORDINANCE NO. 94-16 – TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE SALE OF MUNICIPAL PROPERTY

The Clerk will read Ordinance No. 94-16 by title only.

Motion to suspend the rules and act on Ordinance No. 94-16

1. 2.

Motion to adopt Ordinance No. 94-16

1. 2.

7.) RESOLUTION NO. R-24-16 – TO APPLY FOR A GRANT THROUGH OPWC FOR BRIAR LAKES PUMP STATION ABANDONMENT

The Clerk will read Resolution No. R-24-16 by title only.

Motion to suspend the rules and act on Resolution No. R-24-16

1. 2.

Motion to adopt Resolution No. R-24-16

1. 2.

8.) ADJOURN

Motion to adjourn the Special Meeting of Council

1. 2.