

**AGENDA
AVON CITY COUNCIL SPECIAL MEETING
TUESDAY, JULY 5, 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

1. 2.

4) RECONVENE

Motion to Reconvene the Special Meeting of Council

1. 2.

5) [ORDINANCE NO. 83-16](#) – TO AUTHORIZE AN AGREEMENT FOR AN OPTION TO SELL MUNICIPAL PROPERTY AND DEVELOPMENT AGREEMENT WITH T3 HOLDINGS, LLC

The Clerk will read Ordinance No. 83-16 by title only.

The Chair declares this to be the second of three readings of Ordinance No. 83-16.

Motion to suspend the rules and act on Ordinance No. 83-16

1. 2.

Motion to adopt Ordinance No. 83-16

1. 2.

6) [ORDINANCE NO. 84-16](#) – TO AUTHORIZE THE FINAL PLAT AND SUBDIVIDERS

AGREEMENT FOR NORTON PLACE SUBDIVISION NO. 1

The Clerk will read Ordinance No. 84-16 by title only.

Motion to suspend the rules and act on Ordinance No. 84-16

1. 2.

Motion to adopt Ordinance No. 84-16

1. 2.

7) RESOLUTION NO. R-19-16 – ADVERTISE FOR BIDS FOR THE S.R.83 PAVEMENT REPAIR PROJECT

The Clerk will read Resolution No. R-19-16 by title only.

Motion to suspend the rules and act on Resolution No. R-19-16

1. 2.

Motion to adopt Resolution No. R-19-16

1. 2.

8) ADJOURN

Motion to adjourn the Special Meeting of Council

1. 2.