

AVON TOWN COUNCIL MEETING AGENDA

TUESDAY, September 13, 2022

MEETING BEGINS AT 5:00 PM (ALL START TIMES LISTED IN RED ARE APPROXIMATE)

Hybrid meeting; in-person at Avon Town Hall or virtually through Zoom



AVON TOWN COUNCIL PUBLIC MEETING BEGINS AT 5:00 PM

1. **CALL TO ORDER AND ROLL CALL 5:00**
2. **APPROVAL OF AGENDA**
3. **DISCLOSURE OF ANY CONFLICTS OF INTEREST RELATED TO AGENDA ITEMS**
4. **PUBLIC COMMENT – COMMENTS ARE WELCOME ON ITEMS NOT LISTED ON THE FOLLOWING AGENDA** *Public comments are limited to three (3) minutes. Council may approve one additional one (1) minute upon request.*
5. **BUSINESS ITEMS**
 - 5.1. Appointments Finance Committee Members (General Government Manager Ineke de Jong) **(30 Minutes) 5:15**
 - 5.2. **Public Hearing: Resolution 22-20** Approving 2nd Amendment to 2022 Budget (Finance Director Scott Wright) **(30 Minutes) 5:45**
 - 5.3. Work Session: Broadband Update (IT Manager Robert McKenner and Public Works Director Eva Wilson and Town Manager Eric Heil) **(30 Minutes) 6:15**
 - 5.4. Work Session: Take Home Police Vehicles (Sgt. John Mackey) **(15 minutes) 6:45**
 - 5.5. **First Reading of Ordinance 22-13** Enacting Title 8, Chapter 6 Recycling Requirements (Sustainability Coordinator Charlotte Lin) **(30 Minutes) 7:00**
 - 5.6. **First Reading of Ordinance 22-14** Approving Purchase and Sale of Real Property (Town Manager Eric Heil) **(15 Minutes) 7:30**
 - 5.7. **First Reading of Ordinance 22-15** Amending the Avon Development Code, Adopting Development Bonus Provisions (Planning Director Matt Pielsticker) **(30 Minutes) 7:45**
 - 5.8. Letter of Support for CORE Act (General Government Manager Ineke de Jong) **(5 Minutes) 8:15**
 - 5.9. FAML I State Legislation Review (Town Manager Eric Heil; Chief Human Resources Officer Lance Richards) **(5 Minutes) 8:20**
 - 5.10. Notice of Award for the Metcalf Culvert (Town Engineer Justin Hildreth) **(5 Minutes) 8:25**
 - 5.11. Notice of Award US6 Mobility Improvements (Public Works Director Eva Wilson) **(5 Minutes) 8:30**
 - 5.12. Appointment of Inga Causey as Interim Town Prosecutor (Town Manager Eric Heil) **(5 Minutes) 8:35**
6. **MINUTES**
 - 6.1. Approval of August 23, 2022 Regular Council Meeting Minutes (Deputy Town Manager and Town Clerk Patty McKenny) **(5 Minutes) 8:40**
7. **WRITTEN REPORTS**
 - 7.1. September 6, 2022 Planning & Zoning Commission Meeting Abstract (Planner 1+ Max Morgan)
*** Indicates topic will be discussed at future agenda's*
8. **MAYOR AND COUNCIL COMMENTS & MEETING UPDATES (15 MINUTES) 8:45**
9. **ADJOURN 9:00**

Public Comments: Council agendas shall include a general item labeled "Public Comment" near the beginning of all Council meetings. Members of the public who wish to provide comments to Council greater than three minutes are encouraged to schedule time in advance on the agenda and to provide written comments and other appropriate materials to the Council in advance of the Council meeting. The Mayor shall permit public comments for any

action item or work session item and may permit public comment for any other agenda item, and may limit such public comment to three minutes per individual, which limitation may be waived or increased by a majority of the quorum present. **Article VI. Public Comments, Avon Town Council Simplified Rules of Order, Adopted by Resolution No. 17-05.**