# Agenda Akron Town Council – Regular Meeting

# Monday -November 4, 2019

# 7:00 p.m.

## Akron Town Hall

7:00 1. **Call to Order** 

- 2. Pledge of Allegiance
- 3 Corrections or Additions to Agenda
- 4. **Approval of Minutes:** Regular Meeting 10/7/19
- 5. Approval of October Bills

# 6. **Scheduled Appearances**

- a. Airport Report Randy Hayes
- b. Sheriff's Report Jon Stivers
  - i. Special Event License Akron Elks, 12/07, YDH Christmas Party
  - ii. Special Event License Tablesetters, 2/8/20, Annual Fundraiser
- c. County Report Tony Wells
- 7. **Public Invited to be Heard** (limit of 5 minutes per speaker)

### 8. **General Council Items**

- a. First Reading Ordinance 563 Repeal and Replace 11-7-A Regulating Travel Trailer
- b. First Reading Ordinance 564 Correction for Uniformity of Animal Units in Code
- c. First Reading Ordinance 565 Repeal and Replace 7-3-3 Governing Parking on Residential Streets
- d. TVI Investment Approval to Set Up Account 10/24
- e. Review of 2020 Budget
- f. Resolution 19-003 Election Question
- g. 2020 Audit Agreement for 2019 Audit Review

# 9. Council, Committee and Staff Reports

- a. Public Works Director Report
- b. Town Clerk/Administrator Report
- c. Library Report
- d. Town Attorney Report

- e. Other Trustee Reports
- f. Chamber of Commerce Report
- g. Mayors Report

### 10. Executive Session –

- a. For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. <u>Budget Salary Discussions</u>
- b. For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(h). <u>Legal Advice re YW Cert of Occupancy</u>

## 11. **Adjournment**