



TOWN OF AVON, COLORADO
TOWN COUNCIL RETREAT FOR MONDAY, DECEMBER 12, 2016
RETREAT BEGINS AT 11:00 A.M.
WALKING MOUNTAINS SCIENCE CENTER – FIELD STUDIES BASE CAMP

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. WELCOME BY MARKIAN FEDUSCHAK – DEVELOPMENT PLAN AND AVON’S CONSERVATION EASEMENT (10 MINUTES)**
- 4. THE AVON CHARTER – ROLES AND RESPONSIBILITIES – TAMI TANOUE FACILITATOR, CIRSA**
 - 4.1. TOWN COUNCIL
 - 4.2. TOWN ATTORNEY
 - 4.3. TOWN MANAGER
- 5. TRANSPARENCY COMMITMENT - TAMI TANOUE FACILITATOR, CIRSA**
 - 5.1. DEFINITION AND PRACTICE
 - 5.2. DECLARING CONFLICTS OF INTEREST
 - 5.3. EX-PARTE CONVERSATIONS ON AGENDA ITEMS
 - 5.4. PROVIDING TOWN-OWNED DEVICES
 - 5.5. UPHOLDING MAJORITY VOTES OF THE TOWN COUNCIL
- 6. TOWN COUNCIL MEETINGS – TAMI TANOUE FACILITATOR, CIRSA**
 - 6.1. WORK SESSIONS – CONDUCTING A SUCCESSFUL WORK SESSION
 - 6.2. ACTION ITEMS – GENERAL AGREEMENT ON PROCESS FOR PRESENTATIONS, COUNCIL QUESTIONS AND COMMENTS, PUBLIC COMMENT, MOTION AND VOTE
 - 6.2.1. PUBLIC SPEAKING TIME LIMITS – IF ANY AND WHEN
 - 6.2.2. MAKING AND AMENDING MOTIONS, COUNCIL COMMENT AFTER MOTION IS ON THE FLOOR
 - 6.3. SPECIAL MEETINGS – WHAT SHOULD BE CONSIDERED IN SETTING A SPECIAL MEETING
 - 6.4. AGENDA SETTING PROCESS AND TIMING
- 7. STRATEGIC PLAN – MAYOR JENNIE FANCHER**
 - 7.1. 2016 STRATEGIC PLAN END-OF-YEAR UPDATE
 - 7.2. 2017-18 STRATEGIC PLAN
 - 7.3. RECOMMENDED CHANGES, IF ANY
 - 7.4. ADDING PROJECTS/WORK ITEMS TO THE PLAN
- 8. ADJOURNMENT – 5:00 P.M.**