

# TOWN OF COLORADO CITY

## MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Colorado City Town Council and to the general public that the Town Council will hold a meeting open to the public on Monday, May 16, 2016 at 7:00 p.m. MDT at the Colorado City Town Hall, 25 South Central Street, Colorado City, Arizona.

### **AGENDA:**

Executive Session at 6:00 p.m. MDT

1. Call To Order
2. Roll Call
3. Minutes of Previous Meeting(s)
4. Public Comments / Informational Summaries
5. Motion for Executive Session to be Held June 13, 2016 at 6:00 p.m. for Discussion and Consultation with Legal Counsel for Legal Advice in Accordance with § A.R.S. 38-431.03. (A) (3) & (4) (item 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Setting a Public Hearing for June 21, 2016 to Consider the Town of Colorado City General Plan Update and Adoption
8. Consider Resolution Adopting Tentative Budget and Salary Adjustments for Fiscal Year 2016-17 and Setting a Budget Hearing and Adoption for June 13, 2016 at 7:10 p.m. MDT
9. Consider Renewal of Humana Dental and Guardian Vision Benefits
10. First Reading of Ordinance No. 2016-01 Revising Town Code, Title IX, Chapter 90, Animals
11. Consider Resolution Updating Animal Control Fees
12. Consider Hiring Utility Technician(s)
13. Ratify Appointment of Planning Commission Member
14. Consider Adopting Resolution Authorizing an Inter-department Loan from Gas Utility R&R Funds to the Water Department Fund
15. Consider Adopting 2016 Water Source Master Planning & Hydrogeologic Study

Agenda items and any variables thereto are set for consideration, discussion, approval or other action. All items are set for possible action. The Town Council may, by motion, recess into executive session, which will not be open to the public, to receive legal advice from the Town's attorney(s) on any item contained in this agenda pursuant to ARS § 38-431.03 (A) (3)(4), or regarding sensitive personnel issues pursuant to ARS § 38-431.03 (A) (1), or concerning negotiations for the purchase, sale or lease of real property; ARS § 38-431.03 (A) (7). One or more Council members may be attending by telephone. Agenda may be subject to change up to 24 hours prior to the meeting. Persons with a disability may request a reasonable accommodation by contacting the Town Clerk at 928.875.2646 as early as possible to allow sufficient time to arrange for the necessary accommodations.

16. Consider Resolution Adopting Updated Water Regulations Dated March, 2016
17. Boards, Commissions and Department Reports
  - a. *Airport Advisory Committee*
  - b. *Planning Commission*
  - c. *Public Works Advisory Board*
  - d. *Arizona Strip Landfill Corporation*
  - e. *Utility Board - Ratify Board Actions*
  - f. *Other Departments*
18. Budget Report and Order to Pay Due Claims
19. Adjournment

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