

# 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, November 14, 2016 at 7:00 p.m. at the Colorado City Town Hall, 25 South Central Street, Colorado City, Arizona.

### **AGENDA:**

Executive Session at 6:00 p.m.

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 December 12, 2016 at 6:00 p.m. MDT 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 Entering into a CDBG Funding Agreement with the Arizona Department of Housing for the Academy Water Well Project
8. Consider Authorizing Work Release with Sunrise Engineering for Academy Water Well Project Construction Administration and Authorize Advertising for Bids
9. Consider Amendment to Agreement WR 2015-2 with Sunrise Engineering for Water Source Master Planning and Hydrogeologic Study for Groundwater Modeling Analysis
10. Review of Draft Police Department Strategic Plan and Request for Funding, Including:
  - a. Retention of Police Practices Consultant
  - b. Training Emphasis to Address Adverse Jury Verdict
  - c. Policy Review and Subscription Service with National Provider such as Lexipol
  - d. Police Officer Compensation
  - e. Advertising to Hire Additional Officers
11. Canvass of November 8, 2016 Election for the Town of Colorado City General Plan Update; Consider Resolution Adopting Election Results

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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.

## 12. 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*

## 13. Budget Report and Order to Pay Due Claims

## 14. Adjournment

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