

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, March 13, 2017 at 7:00 p.m. MDT at the Colorado City Town Hall, 25 South Central Street, Colorado City, Arizona.

AGENDA: Amended 03-11-2017

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 April 10, 2017 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. Resolution Proclaiming April as Fair Housing Month to Encourage Equal Housing Access as a Fundamental Human Right for all Americans
8. Consider Resolution Sponsoring Spring Clean Up Week March 27th Through April 1st and Encouraging all Citizens to Join in a Community-Wide Clean-Up Around Their Homes and Businesses
9. Consider Resolution Adopting Flood Control IGA with Mohave County
10. Funding Agreement with Arizona Department of Housing for the CDBG Town Center Project
11. Consider Adopting Public Participation Plan for Future CDBG Grant Applications
12. Resolution Authorizing Application for Governors' Office of Highway Safety Grant (GOHS).

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.

13. 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*

14. Budget Report and Order to Pay Due Claims

15. Adjournment

Item 12 added 03/11/2017

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