

# 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, June 19, 2017 at 6:00 p.m. MDT at the Colorado City Town Hall, 25 South Central Street, Colorado City, Arizona. #

### AGENDA: #

Executive Session at 5:00 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 July 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. **6:00 p.m. MDT Public Hearing** – Colorado City Fiscal Year 2017-2018 Budget
8. Consider Resolution Adopting Budget and Salary Adjustments for Fiscal Year 2017-18
9. Consider Resolution Approving FY 2017 Budget Adjustments
10. Consider Filling Vacancy for Planning & Zoning Administrator #
11. Consider Amended Water Service Regulations as Recommended by the Utility Board#
12. Consider Resolution Supporting Rosie Canyon Road Improvements #
13. Consider Agreement for Police Consultant#
14. Consider Agreement for Police Chief Mentor#
15. 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* #
16. Budget Report and Order to Pay Due Claims #
17. Adjournment #

#

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. Town of Colorado