

# 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, September 11, 2017 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 October 16, 2017 at 5:00 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 Contract with Court Appointed Fair Housing Monitor
8. First Reading Ordinance 2017-01 Amending the Town Code Title III, Chapter 30, Section §30.050 Changing the Regular Council Meeting Time.
9. Consider Resolution Approving United States Department of Justice Minor Amendments to the Water Service Regulations that were Adopted in July of 2017
10. Consider Lease/Purchase of Fleet Vehicle to Replace Aging Vehicle
11. Consider Public Works Employee Salary Adjustments
12. Consider Adopting Policy for Merit Pay Plan for Police Officers
13. Consider Options for Retirement Benefits
14. Consider Adopting Travel Allowance Policy
15. Consider Hiring Part Time Administrative Assistant, Part Time Janitorial Employee, and Review Groundskeepers Wage
16. Consider Adopting Building Department Policies

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

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 City Council Meeting Agenda