

# 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, October 16, 2017 at 6:00 p.m. MDT at the Colorado City Town Hall, 25 South Central Street, Colorado City, Arizona.

**AGENDA:** *Revised*

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 November 13, 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. Second Reading Ordinance 2017-01 Amending the Town Code Title III, Chapter 30, Section §30.050 Changing the Regular Council Meeting Time
8. Consider Adoption Ordinance 2017-01 Amending the Town Code Title III, Chapter 30, Section §30.050 Changing the Regular Council Meeting Time.
9. Consider Hiring of Police Officers
10. Consider Concept for a Police Facility IGA with Hildale City
11. Consider Resolution 2017-24 Declaring Ordinance No. 2017-02 Adopting Town Code, Title XV, Chapter 156, Development Standards, a public record
12. Consider First Reading by Title Only, Ordinance No. 2017-02 Adopting Town Code, Title XV, Chapter 156, Development Standards
13. Consider Resolution 2017-25 Declaring Ordinance No. 2017-03 Adopting Amendments to the Town Code, Title XV, Land Usage, a public record
14. Consider First Reading by Title Only, Ordinance No. 2017-03 Adopting Amendments to the Town Code, Title XV, Land Usage
15. Consider Concept of Vehicle Allowance for Public Works Staff
16. Advertise Request for Qualifications for
  - a Airport Planning Services and
  - b Airport Architectural/Engineering and Construction Management Services.
17. Consider Hiring Police Investigative Assistant
18. Consider Hiring to Fill Janitorial/Groundkeeper Vacancy

19. 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*

20. Budget Report and Order to Pay Due Claims

21. 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