

# 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 13, 2017 at 6:00 p.m. 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 December 11, 2017 at 5:00 p.m. 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
  - a. *Settlement Finance Agreement with Hildale City*
  - b. *Authorizing Use of Risk Management Funds*
7. Consider Resolution Approving Amended Utility IGA with Hildale City
8. Consider Resolution Approving Community Development Services IGA with Hildale City
9. Consider Hiring Planning & Zoning Administrator
10. Consider Resolution Adopting Budget Line Item Adjustments
11. Second Reading of Ordinance 2017-02 Development Standards
12. Consider Adopting Ordinance 2017-02 Development Standards
13. Second Reading of Ordinance 2017-03 Amending Land Division Code
14. Consider Adopting Ordinance 2017-03 Amending Land Division Code
15. Consider Appointment of Hearing Officer for Land Use Appeals
16. Ratify Law Enforcement Professional Liability Insurance with Kinsale Insurance Co.
17. Consider Resolution Approving Amended Police IGA with Hildale City
18. 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*

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

## 20. 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