

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, December 11, 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.

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 January 15, 2018 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 8 below)
6. Appointment to fill Council Member Vacancy
7. **Public Hearing:** DG Retail, LLC dba Dollar General Store #16457 Liquor License Application
8. Consideration and Action on DG Retail, LLC dba Dollar General Store #16457 Liquor License Application
9. Pending or Contemplated Litigation, Claims and Demands
 - a. *Consider Revised Settlement Contribution Agreement with Hildale City*
10. Consider Land Use Application for Lot Split, Parcel #404-21-048
11. Hire Utility Water/Wastewater Superintendent
12. Consider Appointment or Re-Appointment to Fill Utility Board Position
13. Consider Appointment of Council Member to Public Works Advisory Board
14. Consider Advertising for Employment Positions
 - a. Communications Center Manager/Dispatcher
 - b. Utility Technician
15. Consider Authorizing Purchase of Police Body Cameras, Vehicle Cameras, and Other Related Equipment and Software
16. Consider Authorizing Lease for Police Vehicles
17. Consider Notice of Intent to Establish Facility Use Fees
18. Consider Resolution 2017-30 Declaring Ordinance 2018-01 Adopting Amendments to the Town Code, Title XV Chapter 151 Flood Mitigation Prevention a Public Record
19. Consider First Reading by Title Only Ordinance 2018-01 Adopting Amendments to the Town Code, Title XV Chapter 151 Flood Mitigation Prevention

20. Consider Resloution 2017-31 Declaring Ordinance 2018-02 Adopting Amendments to the Town Code Title IX Chapter 91 Health and Sanitation a Public Record
21. Consider First Reading by Title Only Ordinance 2018-02 Adopting Amendments to the Town Code Title IX Chapter 91 Health and Sanitation
22. 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*
23. Budget Report and Order to Pay Due Claims
24. 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