

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 Wednesday, January 17, 2018 at 5:30 p.m. at the Colorado City Town Hall, 25 South Central Street, Colorado City, Arizona.

AGENDA:

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 February 12, 2018 at 5:30 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
7. Resolution 2018-01 Adopting Related Party Policy
8. Consider Proposed Facility Use Fees Impact on Users
9. Consider Agreement with Lockton Companies for Broker Services
10. Consider Second Reading by Title Only Ordinance 2018-01 Adopting Amendments to the Town Code, Title XV Chapter 151 Flood Mitigation Prevention
11. Consider Adoption of Ordinance 2018-01 Adopting Amendments to the Town Code, Title XV Chapter 151 Flood Mitigation Prevention
12. Consider Second Reading by Title Only Ordinance 2018-02 Adopting Amendments to the Town Code Title IX Chapter 91 Health and Sanitation
13. Consider Adoption of Ordinance 2018-02 Adopting Amendments to the Town Code Title IX Chapter 91 Health and Sanitation
14. Consider Appointment of Floodplain Manager
15. Consider Salary Adjustment for Town Clerk/Treasurer
16. Consider Advertising for Employment Positions
 - a. *Janitorial Position*
 - b. *Public Works/Parks Maintenance Technician*
 - c. *Utility Business Manager*
 - d. *Gas Department Superintendent*
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