

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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

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, February 12, 2018 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 March 12, 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 6 below)
6. Pending or Contemplated Litigation, Claims and Demands
7. Consider Resolution Adopting Facility Use Policy and Fees
8. Consider Resolution Adopting Water Impact Fees as Ordered by the United States District Court
9. Ratify Vehicle Lease-Purchase with ALLY Financial
10. Consider Hiring Administrative Assistant
11. Consider Hiring Part-Time Janitor
12. Consider Options for Replacing Police Chief Position
13. Consider Advertising for Police Administrative Positions
14. Renewal of Premise, Auto, Propane Delivery and Equipment Insurance with Allied Insurance
15. Capital Improvements Planning
16. 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*
17. Budget Report and Order to Pay Due Claims
18. 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