

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, March 12, 2018 at 6:00 p.m. MDT at the Colorado City Town Hall, 25 South Central Street, Colorado City, Arizona.

AGENDA:

Executive Session at 5:30 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 April 16, 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. Fiscal Year 2016-2017 Audit Presentation by HintonBurdick
8. Resolution Proclaiming April as Fair Housing Month to Encourage Equal Housing Access as a Fundamental Human Right for all Americans
9. Consider Resolution Sponsoring Spring Clean Up Week March 27th Through April 1st and Encouraging all Citizens to Join in a Community-Wide Clean-Up Around Their Homes and Businesses
10. Consider Amendment No. Three to ADOT IGA 16-0005954-I for ADA Accessible Ramps Project Construction Phase
11. Consider Resolution Entering into Flood Control IGA with Mohave County
12. Ratify Appointments to the Utility Board
13. Ratify Hiring of Administrative Assistants in Utility Office
14. Consider Hiring Communications Center Manager/Dispatcher
15. Approve Posting for Emergency Communications Dispatcher
16. Selection of Airport Consultant for Planning and Engineering & Construction Management
17. Boards, Commissions and Department Reports
 - a. *Ratify Utility Board Actions*
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