

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, June 11, 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 July 16, 2018 at 5:30 p.m.MDT 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. Swearing in of Chief Marshal
8. Ratify Hiring of Emergency Dispatchers
9. Consider Resolution Adopting Budget Adjustments for FY2018
10. Consider Resolution Adopting Tentative Budget and Salary Adjustments for Fiscal Year 2018-19 and setting a Budget Hearing and Adoption for July 16, 2018 at 6:05 p.m. MDT
11. Appointment(s) to Town of Colorado City Planning Commission
12. Consider Resolution Entering into an IGA with Mohave County for Building Inspection Services
13. Resolution Updating Town of Colorado City Charge Card Holders
14. Ratify Renewal of Executive Risk Insurance
15. Consider Authorizing Agreements with Federal Agencies for use of Public Works Equipment to fight Wild Fires in the Local Areas.
16. Consider Health Insurance Options
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