

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, August 13, 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 September 10, 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. Consider Joint Resolution with Hildale City Adopting Method of Segregation and Allocation of the Joint Utility Administration Fund, Water Fund, and Gas Fund for Budget and Accounting Purposes
8. Consider Adopting Public Participation Plan for Future CDBG Grant Applications
9. Consider Posting for Sergeant & Police Officer Position(s)
10. Consider Functional Classification Upgrade of Certain Town Streets
11. Consider ADOT Airport Pavement Maintenance System (APMS) Grant
12. Consider FAA AIP Grant 3-04-0076-021-2018 for Land Acquisition
13. Boards, Commissions and Department Reports
 - a. *Ratify Utility Board Actions*
14. Budget Report and Order to Pay Due Claims
15. 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

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