

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, February 11, 2019 at 6:00 p.m. 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 March 11, 2019 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. Fiscal Year 2017-2018 Audit Presentation by HintonBurdick
8. Consider Appointment or Reappointment of Utility Board Member(s)
9. Notice of Intent to Increase Animal Control Fees
10. Ratify Airport Insurance Renewal with Old Republic Insurance Company
11. CCUSD IGA Police Facility Update
12. Arizona Strip Landfill Board Appointment
13. Consider Appointment to the Town of Colorado City Planning Commission
14. Authorize Posting for Public Works Employee(s)
15. Ratify Lease Agreement 2019 Work Trucks
16. Consideration and Possible Action on Violation Notification and Enforcement Policy for the Utility Department.
17. Consideration and Possible Action on Utility Department Customer Feedback and Complaint Policy.
18. Consider Amendment No. Two to Contract with Jviation, Inc. for Reconstruct Airport Access Road and Parking Areas
19. Consider ADOT Airport Grant E9M1L for Land Acquisition
20. Boards, Commissions and Department Reports
 - a. *Ratify Utility Board Actions*
21. Budget Report and Order to Pay Due Claims
22. 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.