

# 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 6, 2019 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 15, 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. Boards, Commissions and Department Reports
8. Ratify Renewal of Executive Risk Insurance
9. Consider 911 Grant Funding Agreement with State of Arizona
10. Resolution Authorizing Leverage Funds for the Mohave Avenue West Street Improvement, CDBG Statewide Special Projects (SSP) Grant Application
11. Resolution Authorizing Leverage Funds for the Mohave Avenue East Street Improvement, CDBG Regional Account (RA) Grant Application
12. Consider Cross Lot Line Exception for Sewer Lateral Line.
13. Consider Resolution Adopting Tentative Budget and Salary Adjustments for Fiscal Year 2019-20 and setting a Budget Hearing and Adoption for July 15, 2019 at 6:05 p.m. MDT
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.