

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, October 21, 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 November 18, 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. Ratify Appointment of Rob Radley Chief Marshal for the Town of Colorado City
8. CDBG PUBLIC HEARING NO.2 –Input on Community Development & Proposed Projects Selection
9. Consider Resolution Selecting CDBG Project and Authorizing Submission of CDGB SSP Application
10. Boards, Commissions and Department Reports
 - a. *Ratify Utility Board Actions*
11. Consider ADOT Grant Application for installation of Wildlife Deterrent Fencing West Side Colorado City Municipal Airport
12. Consider Modification of Premises for Edge of The World Brewery
13. Discussion and Possible Action on Industrial Lot Purchase Requests
14. Consider Executive Session to Discuss Potential Land Purchase
15. Consider Purchase of Building/Land Permit Tracking Software
16. Consider Updating Personnel Policy 6 Section 9. Observed Holidays
17. Consider MOU with The Arizona Department of Economic Security for use of Town Facilities
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.