

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, November 18, 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 December 16, 2019 at 5:30 p.m. 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
 - a. Settlement agreement with Bryan Cave Leighton Paisner LLP
7. Boards, Commissions and Department Reports
 - a. *Ratify Utility Board Actions*
8. Consider contract with TKS for use of fiber conduit in Uzona Ave
9. Consider Resolution 2019-21 Adopting Water Surge Billing Adjustment
10. Consider Conditional Use Application
 - a. Colorado City Industrial Park Lot # 27
11. Consider Requests for Variance for Land Split
 - a. Parcel # 404-27-103
 - b. Parcel # 404-53-191
12. Ratify binding of Police Liability Insurance with PCU
13. Consider Grant Application to AZ Dept. of Forestry & Fire Management & Apply for Tree City USA Designation
14. Consider Garkane Tree Replacement Program
15. Budget Report and Order to Pay Due Claims
16. 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.