

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, January 13, 2020 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 January 13, 2020 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
7. Boards, Commissions and Department Reports
 - a. *Ratify Utility Board Actions*
8. Consider Resolution Adopting Related Parties Policy
9. Ratify Agreement with Lockton Companies for Insurance Broker Services
10. Ratify Renewal of Airport Operator's Liability Insurance with Old Republic Insurance Company
11. Consider Appointment or Reappointment of Utility Board Member(s)
12. Consider FAA Grant Application for Access Road Rehabilitation and Terminal Parking (Construction Only)
13. Consider Arizona Department of Transportation Airport Grant State Match Reconstruct Access Road-Design & Construction Administration Services
14. Consider Arizona Department of Transportation Airport Grant for Wildlife Deterrent Fencing, Install Phase I
15. Consider Amendment No. Three to Contract with Aviation, Inc. for Engineering Services for Install Perimeter Fencing
16. Consider Local Government Guarantee for Closure, Post-Closure and Corrective Action for Arizona Strip Landfill
17. Budget Report and Order to Pay Due Claims
18. 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.