

# 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, March 9, 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 April 13, 2020 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 2018-2019 Audit Presentation by HintonBurdick
8. Boards, Commissions and Department Reports
  - a. *Ratify Utility Board Actions*
9. Resolution Proclaiming April as Fair Housing Month to Encourage Equal Housing Access as a Fundamental Human Right for all Americans.
10. Consider Resolution Sponsoring Spring Clean Up Week March 31<sup>st</sup> Through April 4<sup>th</sup> and Encouraging all Citizens to Join in a Community-Wide Clean-Up Around Their Homes and Businesses
11. Ratify Insurance Renewals for Property, Auto, Crime, Pollution & General Liability
12. First Reading of Ordinance 2020-01, Adopting Amendments to the Town of Colorado City Title XV Land Usage Chapter Titles.
13. Consider Resolution 2020-04 Declaring Ordinance No. 2020-02 Adopting Town Code, Title XV, Chapter 152 Zoning Code, a Public Record
14. Consider First Reading by Title Only, Ordinance No. 2020-02 Adopting Town Code, Title XV, Chapter 152, Zoning Code
15. Consider Proposal by ES177599, LLC for Cost Sharing Proposal to Chip Seal Roads in the Pioneer Trailer Court
16. Budget Report and Order to Pay Due Claims
17. 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.