

# 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, April 13, 2020 at 6:00 p.m. MDT at the Colorado City Town Hall, 25 South Central Street, Colorado City, Arizona.

**NOTE: Due to restrictions in place to to COVID-19 This meeting will be held via ZOOM Meeting --- information to join the meeting is located on page two of the agenda.**

### AGENDA:

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 May 11, 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. Boards, Commissions and Department Reports
  - a. *Ratify Utility Board Actions*
8. Consider Resolution Approving Flood Control IGA with Mohave County
9. Ratify Amended FAA AIP Grant 3-04-0076-023-2020 for Access Road Rehabilitation and Terminal Parking (Construction only) Application
10. Consider bid award and Construction Contract for Town of Colorado City Airport Access Road Rehabilitation and Terminal Parking Project.
11. Consider Resolution Updating Charge Card Users
12. Second Reading of Ordinance 2020-01, Adopting Amendments to the Town of Colorado City Title XV Land Usage Chapter Titles.
13. Consider Adoption of Ordinance 2020-01, Adopting Amendments to the Town of Colorado City Title XV Land Usage Chapter Titles.
14. Second Reading by Title Only, Ordinance No. 2020-02 Adopting Town Code, Title XV, Chapter 152, Zoning Code & Zoning Map
15. Consider Adoption of Ordinance No. 2020-02 Adopting Town Code, Title XV, Chapter 152, Zoning Code & Zoning Map
16. First Reading Ordinance 2020-03 Amendments to Town Code 153 Land Division
17. Budget Report and Order to Pay Due Claims
18. Adjournment

Join Zoom Meeting

<https://zoom.us/j/624958367?pwd=WHh5TFFRSG9xNnc5aTVoU21rZ0ZwZz09>

Meeting ID: 624 958 367

Password: 861210

One tap mobile

+16699006833,,624958367# US (San Jose)

+13462487799,,624958367# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US

Meeting ID: 624 958 367

Find your local number: <https://zoom.us/u/abdMUqi8w>

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.