

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, May 11, 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 June 15, 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
8. Ratify Application and Grant Agreement FAA AIP Grant 3-04-0076-024-2020 for CARES Act Funding.
9. Ratify Grant Agreement FAA AIP Grant 3-04-0076-023-2020 Access Road Reconstruction
10. Award Construction Bid for the West Mohave Avenue Street Improvement Project
11. Consider Construction Contract with JNJ Engineering Construction for West Mohave Avenue Street Improvement Project
12. Consider 9-1-1 Grant Funding Agreement with State of Arizona
13. Consider New Customer High Sewer Wastewater Waiver Policy
14. Consider a Cost Sharing Agreement with Hildale City and Zion Cliff Lodge for Uzona Avenue Improvements
15. Second Reading of Ordinance 2020-03 Amendments to Town Code 153 Land Division
16. Consider Adoption of Ordinance 2020-03 Amendments to Town Code 153 Land Division
17. Budget Report and Order to Pay Due Claims
18. Adjournment

Topic: Town Council May 11, 2020

Time: May 11, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87243392482?pwd=dEZBcTg4MXRseWE1WHVqa1ZYSUtTQT09>

Meeting ID: 872 4339 2482

Password: 826063

One tap mobile

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+(Tacoma)

Dial by your location

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Meeting ID: 872 4339 2482

Find your local number: <https://us02web.zoom.us/j/87243392482?pwd=dEZBcTg4MXRseWE1WHVqa1ZYSUtTQT09>

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.