

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 11th, 2021 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 February 22, 2021 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
8. Consider Resolution Adopting Related Parties Policy
9. Second Reading of Ordinance 2021-01 Changes to Transaction Privilege Tax (TPT) Rate for Restaurants and Bars (Business Code 011)
10. Consider Adoption of Ordinance 2021-01 Changes to Transaction Privilege Tax (TPT) Rate for Restaurants and Bars (Business Code 011)
11. Consider Zoning Map Amendment Parcel 404-51-024 from Industrial Park District (IP) to Community Commercial District (C-2)
12. Consider Maintenance Agreement with ES 177559 LC for Utility Lines within the Pioneer Court Mobile Home Park
13. Ratify Agreement with Lockton Companies for Insurance Broker Services
14. Consider Renewal of Airport Operator's Liability Insurance with Old Republic Insurance Company
15. Consider 457(b) Plan Document
16. Consider Resolution Approving Financing of Water Well Rehabilitation with WIFA
17. Consider adoption of CDBG Public Participation Plan for 2021 SSP Application
18. Consider Approving Town of Colorado City on BLM Applications for Canaan Mountain Water Projects.
19. Consider Resolution Establishing Compensation of Elective Officers & Appointed Board Members of the Town of Colorado City
20. Budget Report and Order to Pay Due Claims
21. 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.