

# 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, June 14, 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. a Motion for Executive Session to be held June 14<sup>th</sup>, 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. UEP Presentation
8. Boards, Commissions and Department Reports
9. Consider Zoning map Amendment Parcel 404-53-490A from RE-1A Residential-Estate/One Acre to C-3 Regional Commercial
10. Consider Zoning Map Amendment— Parcel 404-53-502 from RE-1A Residential-Estate/One Acre to R1-12 Single Family Residential
11. Consider Zoning Map Amendment -- Parcel 404-53-513 from RE-1A Residential-Estate/One Acre to R1-8 Single Family Residential
12. Consider Exception to Lot Split
13. Consider Appointment of Deputy Town Clerk
14. Ratify Financial Audit Engagements with HintonBurdick CPAs & Advisors for FY21 Financial Audit
15. Appointment/Reappointment of Planning Commission Member
16. Ratify Renewal of Directors & Officers Insurance
17. Consider Increasing T-Hanger Rental Rates at Colorado City Municipal Airport
18. Consider Resolution Adopting Budget Adjustments for FY2021
19. Consider Resolution Adopting Tentative Budget and Salary Adjustment for Fiscal Year 2021-22 and Setting a Budget Hearing and Possible Adoption for July 12, 2021 at 6:05 p.m. MDT
20. Budget Report and Order to Pay Due Claims
21. Council Comments
22. 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.