

SUMMARIZED MINUTES OF THE TOWN OF COLORADO CITY COUNCIL MEETING HELD MONDAY, SEPTEMBER 13, 2021, AT 25 SOUTH CENTRAL STREET, COLORADO CITY, ARIZONA

Meeting was called to order at 6:00 p.m. by Mayor Joseph Allred.

Roll call showed present: Mayor Joseph Allred and Councilmembers Alma Hammon, Joanne Shapley, Donald Richter, Thomas Holm, Jeffery Jessop, and Nathan Burnham.

MINUTES

The minutes of the August 16, 2021 meeting and executive session were presented. There were corrections noted on some dates.

Motion was made by Nathan Burnham to approve the corrected minutes of the August 16, 2021 regular meeting and executive session. There was a second from Alma Hammon, and all voted in favor.

PUBLIC COMMENT/INFORMATIONAL SUMMARIES

Dalton Barlow voiced a concern and frustration about Planning, zoning, and building permits. He stated that he feels that the process is taking too long, and communication needs to improve.

Joe Alisa also stated frustration with permits and communication.

Mayor Joseph Allred commented on the respectful input from these two individuals. He asked that their needs be clearly defined and that the staff be responsive.

MOTION FOR EXECUTIVE SESSION TO BE HELD MONDAY, OCTOBER 18, 2021 AT 5:30 P.M. FOR DISCUSSION AND CONSULTATION WITH LEGAL COUNSEL FOR LEGAL ADVICE IN ACCORDANCE WITH ARS 38-431.03.

Alma Hammon made a motion to set an executive session in advance to discuss pending or contemplated litigation, claims and demands to be held Monday October 18, 2021, at 5:30 p.m. MDT in Accordance with ARS 38-431.03(A)(3)(4) for discussion and consultation with legal counsel for legal advice and/or for negotiations. The motion was seconded by Nathan Burnham and passed unanimously.

PENDING OR CONTEMPLATED LITIGATION, CLAIMS AND DEMANDS

None

DEPARTMENT REPORTS

Airport

We had an incident involving a Lark aircraft in which, thankfully, no one was hurt. The FAA and the NTSB have classified it as an incident and will not do an accident investigation.

Bidding went well for the fencing project, and we had a good response. Taylor Made Fencing, LLC. is the apparent low bidder. There are no bidding complications. There is funding enough to do schedule 1 of this project.

Building

Building Official Andrew Barlow reported that things are running as normal with City Inspect. He attended the ADOH Housing Forum in August.

A “Notice of Funding Available” (NOFA) for CDBG SSP eligible activities was issued on September 1, 2021. The application is due on January 14, 2022. The grant amount can be up to \$500,000. Andrew explained to the Council that there is a process in place with public participation meetings to determine which projects will be done next. Ultimately the Council does make the decision on the projects. Mayor Allred suggested that there be more advertising for public participation this next year.

Marshal

Chief Marshal Robb Radley reported that Deputy Cox investigated a marijuana case which led him to obtain a search warrant. The search warrant was served and over 40 pounds of marijuana were recovered. Due to the nature of the case and ongoing investigation no additional details will be made available.

Dispatch supervisors have been working diligently with Motorola to build out the new software to meet our specific needs.

Public Works

Public Works Director John Barlow stated that some of the material permits with the BLM have expired and he has been working to get those back in place. He explained the process of doing so to the Council.

First layer of chip seal on Garden Ave. has been completed. Sidewalk buckles have been repaired as well as signs put back in place. Ongoing maintenance has and is being done.

There has been a load of dumpsters ordered for the landfill.

Utilities

Utility Operations Manager Weston Barlow reported that they have lifted Stage one water restrictions. Work on the water plant refurbishment is ongoing. The new filter media has been received. The stainless-steel under-drain screens have ends welded on them. Currently working on finishing up the connections and electrical of Well 22. There was considerable discussion regarding the projects at the water plant.

Administration

Town Manager Vance Barlow reported that during the last month he attended both the Western Region/APA Planning Conference and the League of Arizona Cities & Towns Conference. He noted that the Town had in attendance at the League Conference six of the elected officials and two of the staff.

He also noted that as part of the state budgeting process the requirement for the Cities & Towns to pay a fee for funding the Department of Revenue was removed and was replaced with a

requirement for every City and Town to pay the same amount into a Municipal Firefighters Cancer Reimbursement Fund.

He also noted that a lot of time is spent with planning & zoning questions and meeting with developers, etc.

CONSIDER PURCHASE OF POLICE VEHICLES

Chief Marshal Robb Radley presented a request for three new vehicles and explained his fleet plans to move the fleet to ½ ton pickups as he feels that they will hold up better in this environment and have a better resale when they are ready to be rotated out of the fleet.

He presented a state contract pricing for the proposed vehicles (\$35,993.50 pretax per unit from Midway Chevrolet) and is requesting the Council's approval to place the order as there is a three to four month wait time from order to delivery.

There was a motion from Tom Holm for staff to order the vehicles and negotiate financing in the best interest of the Town. This was seconded by Jeffrey Jessop. All voted in favor.

CONSIDER BID AWARD AND CONSTRUCTION CONTRACT FOR COLORADO CITY MUNICIPAL AIRPORT WILDLIFE DETERRENT FENCING PHASE 1

The bid summary, and proposed contract with Taylor Made Fencing, LLC. for the Colorado City Municipal Airport Wildlife Deterrent Fence Phase 1 were presented along with the engineer's recommendation to award the bid to Taylor Made Fencing, LLC in the amount of \$524,845 for Schedule 1 only of the project and approve the contract with Taylor Made Fencing, LLC.

It was reported that the bid process, summaries and proposed contract have been reviewed by ADOT, as the funding agency and they have given their approval.

There was a motion made by Nathan Burnham to award the bid to Taylor Made Fencing LLC and approve the contract with Taylor Made Fencing LLC. The motion was seconded by Thomas Holm, and all were in favor.

CONSIDER MODIFICATION OF FLOOD CONTROL PROJECT FOR FY22

Town Manager, Vance Barlow presented a request to modify the Flood Control Project for FY22 noting that after reviewing the flood damage and needs from the recent storms, staff is requesting a modification to the Flood Control IGA project description to move the curb project from Garden Avenue to the west end of Johnson Avenue.

It was noted that the west end of Johnson Avenue is the end point of a large natural drainage area and so it is heavily impacted with even moderate rainstorms.

The proposed project would include approximately 2,000 ft of high back curb, with several concrete driveways and waterways as needed. The road surface would be chip sealed from curb to curb with drainage into the Short Creek Wash.

A motion was made by Donald Richter to approve modifying the Flood Control IGA project description from Garden Avenue to the west end of Johnson Avenue, and seconded by Jeffrey Jessop. All voted in favor.

BUDGET REPORT AND ORDER TO PAY DUE CLAIMS

The Council reviewed the budget report and a detailed report of the due claims.

Motion was made by Nathan Burnham to pay the due claims as they become due and as funds become available. It was seconded by Joanne Shapley, and all voted in favor.

COUNCIL COMMENTS

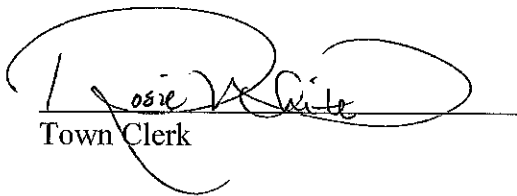
Thomas Holm stated that he enjoyed the League experience. There was good training. He said that we are fortunate to have a good Town Manager.

Meeting adjourned at 7:35 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of Colorado City held on the 16th day of August 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of September 2021.


Town Clerk

