

# 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, February 14, 2022 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 March 14, 2022 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. Present Dispatch Awards
9. Consider Proposal to change Pioneer Lane name to Heritage Lane
10. Consider Zoning Map Amendment Parcel 404-53-571 from RE-1A Residential-Estate/One Acre to R1-12 Single-Family Residential
11. Consider Arizona Department of Transportation Airport Grant for Wildlife Deterrent Fencing, Install Phase 2
12. Consider Approval of Preliminary Plat for Wildflower Subdivision
13. Consider Resolution Authorizing Leveraging Funds for CDBG SSP Project
14. Budget Report and Order to Pay Due Claims
15. Council Comments
16. 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.