

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

Meeting was called to order at 6:15 p.m. by Mayor Joseph Allred.

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

MINUTES

The minutes of the November 15, 2021 meeting and executive session were presented. There was a misspelled word noted for correction.

Motion was made by Donald Richter to approve the corrected minutes of the November 15, 2021 regular meeting and executive session. There was a second from Jeffrey Jessop, and all voted in favor.

PUBLIC COMMENT/INFORMATIONAL SUMMARIES

Jesse Barlow asked the Council to approve and help fund a plaque in honor of former Mayor Dan Barlow. Darlene Stubbs stated that she is in favor of this plaque and will help with funding if needed. Peter and Royal Barlow also came forward and expressed their support for the plaque. Council member Alma Hammon asked if there is a planned event for the occasion and Jesse said there is one being planned.

MOTION FOR EXECUTIVE SESSION TO BE HELD MONDAY, JANUARY 10, 2020 AT 5:30 P.M. FOR DISCUSSION AND CONSULTATION WITH LEGAL COUNSEL FOR LEGAL ADVICE IN ACCORDANCE WITH ARS 38-431.03.

Nathan Burnham made a motion to set an executive session in advance to discuss pending or contemplated litigation, claims and demands to be held Monday January 10, 2022, at 5:30 p.m. 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 Joanne Shapley and passed unanimously.

PENDING OR CONTEMPLATED LITIGATION, CLAIMS AND DEMANDS

None

DEPARTMENT REPORTS

Building

Building Official Andrew Barlow gave an update on the building permits. He said there are five new permits this month and many more in process.

Airport

Acting Airport Manager Ladell Bistline Sr. reported that the fencing project at the airport is nearing completion.

He said he would like to send the number of operations to The FAA, hoping they will see the need of approving our parallel taxiways with runup pads and stub taxiways at the ends to allow for delayed student runups as well as larger aircraft.

Some equipment repairs have been made. The fencing project is going well. There are several people who want to put in private hangers.

Marshal

Chief Marshal Robb Radley reported that the month of November has been routine.

Dispatch continues to work through mapping data updates. The Marshals office will continue with proactive patrols throughout the holidays.

Public Works

Public Works Assistant Rick White said that things have been going pretty well. They have been working on the shop for the Parks Dept. for the last month.

Utilities

Weston Barlow, Utility Operations Manager referenced his report in the packet. He asked if there are any questions.

Administration

Town Manager Vance Barlow reported that he has been working on a long-term airport manager contract.

He also reported that the process for reentry into the Arizona Risk Retention Pool has come alive and we are working on IGA updates and may need to have some special Council meetings to meet the deadlines.

He also reported that the Town is looking at approximately a 16% reduction in tax revenue overall for this fiscal year.

CONSIDER ZONING MAP AMENDMENT FOR PARCEL 404-53-323 FROM RE1-A RESIDENTIAL ESTATE/ONE ACRE TO R1-8 SINGLE FAMILY RESIDENTIAL.

A zoning map amendment for parcel 404-53-323 from Straight Up Builders was presented and considered.

It was noted that this item had been tabled at the November meeting, to allow the Town an opportunity to get some legal advice on land matters.

There was some discussion of the Council members on what surface improvements should be required by developers who were splitting existing one acre lots into smaller lots and the consensus was that the developer should at the very least be putting the in street side concrete for their development.

There was a motion from Nathan Burnham to approve zoning map amendment for parcel 404-53-323 from RE1-A residential estate/one acre to R1-8 single family residential with conditions that the utilities and lot splits be completed within 12 months from today's date. Also, a requirement of the developer to put in street improvements to include curb, gutter and sidewalk. This was seconded by Thomas Holm.

Roll Call Vote:

Alma Hammon	ABSTAINED
Joanne Shapley	Y
Nathan Burnham	Y
Joseph Allred	N
Donald Richter	Y
Thomas Holm	Y
Jeffrey Jessop	N

With four “yes” votes, two “no” votes, and one abstained, the motion was passed.

CONSIDER ZONING MAP AMENDMENT FOR PARCEL 404-53-175 FROM RE1-A RESIDENTIAL ESTATE/ONE ACRE TO R1-12 SINGLE FAMILY RESIDENTIAL

A zoning map amendment for parcel 404-53-175 from Caleb Williams was presented and considered.

It was noted that this item had been tabled at the November meeting, to allow the Town an opportunity to get some legal advice on land matters.

The discussion on the prior zoning map amendment was referenced as this request was similar.

A motion was made by Thomas Holm and seconded by Nathan Burnham, to approve zoning map amendment for parcel 404-53-175 from RE1-A residential estate/one acre to R1-12 single family residential with conditions that the utilities and lot splits be completed within 12 months from today’s date. also, a requirement of the developer to put in street improvements to include curb, gutter and sidewalk.

Roll Call Vote:

Alma Hammon	ABSTAINED
Joanne Shapley	Y
Nathan Burnham	Y
Joseph Allred	N
Donald Richter	Y
Thomas Holm	Y
Jeffrey Jessop	N

With four “yes” votes, two “no” votes, and one abstained, the motion was passed.

CONSIDER IGA WITH MOHAVE COUNTY FLOOD CONTROL DISTRICT FOR FLOODPLAIN MAPPING – FEMA COMMENT AND REVISIONS

Presented for Council consideration was a supplemental IGA with Mohave County Flood Control District related to the Flood Plain Mapping Project to provide the additional information requested by FEMA and commit to the Town's share of the additional cost.

Motion was made by Nathan Burnham to adopt Resolution 2021-20 authorizing an IGA with Mohave County Flood Control District to Facilitate FEMA Comment and Revisions for Floodplain Mapping update and committing the Town's match contribution of \$6,250.00. There was a second made by Alma Hammon. All voted in favor and the motion passed.

CONSIDER APPOINTMENT OR REAPPOINTMENT OF UTILITY BOARD MEMBER(S)

The terms of Michael Cawley and Nathan Burnham on the Utility Board expire on December 31, 2021. The IGA allows the members to continue serving after the term has expired until the position is filled. The Council may re-appoint the member(s) or appoint another member instead if they so desire.

There was some discussion on the makeup of the Board and Town Manager Vance noted that as the Town updates the IGA with Hildale he was going to recommend that no elected officials be on the Utility Board as the Board is intended to advise the elected official.

There was some discussion on how to go forward with appointment of board members. It was decided by The Council to table this item until some guidelines of how to go forward could be in place.

AUTHORIZE USE OF RISK MANAGEMENT FUNDS TO REIMBURSE THE GENERAL FUND FOR CERTAIN LEGAL COSTS.

Town Manager Vance Barlow presented a request to transfer \$10,490.50 in legal costs of defending the Town from the Risk Management Fund to the General Fund. It was noted that these costs were incurred this fiscal year.

A Motion to approve the use of Risk Management Funds to Reimburse the General Fund for Certain Legal Costs in the amount of \$10,490.50 was made by Jeffrey Jessop and a second was made by Nathan Burnham. The motion passed with all in favor.

CONSIDER SECOND READING BY TITLE ONLY, ORDINANCE 2021-22 AMENDING TOWN CODE TITLE XV CHAPTER 156 DEVELOPMENT STANDARDS

It was noted that Ordinance 2021-22 amending Town Code Title XV had a first reading by title only at the November 15, 2021 Town Council meeting and was ready for a second reading by title only as part of the adoption process.

A motion was made by Nathan Burnham to Read by title only, Ordinance 2021-22 Amending Town Code Title XV Chapter 156 Development Standards as a second reading in the adoption process. This motion was seconded by Donald Richter and all voted in favor.

The Town Clerk then read Ordinance 2021-22 by title only into the record.

CONSIDER ADOPTION OF ORDINANCE 2021-22 AMENDING TOWN CODE TITLE XV CHAPTER 156 DEVELOPMENT STANDARDS

After the second reading the Town Council then considered adoption of ordinance 2021-22 amending town code title xv chapter 156 development standards.

It was noted that the effective date for the Ordinance will be thirty days after adoption which will be January 12, 2022.

There was a motion to adopt Ordinance No. 2021-22 Amending Town Code Title XV, Chapter 156 Development Standards made by Nathan Burnham and a second by Joanne Shapley. All voted in favor

CONSIDER PROPOSAL TO CHANGE PIONEER LANE NAME TO HERITAGE LANE

A proposal to change the name of Pioneer Lane to Heritage Lane was presented and considered. There was some discussion by the Council and the decision was made to table the item until a future meeting and direct the staff to make sure all residents that would be affected by the name change were notified and had an opportunity to express their thoughts on the proposed name change.

BUDGET REPORT AND ORDER TO PAY DUE CLAIMS

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

There was a motion by Nathan Burnham to approve the budget and pay due claims. There was a second by Joanne Shapley and all voted in favor

COUNCIL COMMENTS

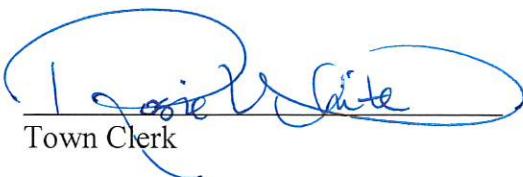
There was some discussion on the process and the steps that will be taken for the IGA updates with Hildale for Utilities, Police, Dispatch and Public Works.

Meeting adjourned at 7:44 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 13th day of December 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10th day of January 2022.


Town Clerk

