

**SUMMARIZED MINUTES OF THE TOWN OF COLORADO CITY COUNCIL  
MEETING HELD MONDAY, JULY 11, 2022, 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, Vice Mayor Donald Richter, and Council members Thomas Holm, Alma Hammon, Joanne Shapley, Jeffrey Jessop, and Nathan Burnham.

**MINUTES**

The minutes of the June 13, 2022 meeting were presented. There was one correction noted.

**Motion was made by Nathan Burnham to approve the minutes of the June 13, 2022, regular meeting with corrections made. There was a second from Jeffrey Jessop, and all voted in favor.**

**PUBLIC COMMENT/INFORMATIONAL SUMMARIES**

None

**6:04 PM BUDGET HEARING FOR THE 2022-2023 FISCAL YEAR**

The budget for Fiscal Year 2022-2023 was presented to The Council by Town Manager Vance Barlow. Changes were noted and explained.

**6:07 PM BUDGET HEARING WAS CLOSED AND REGULAR MEETING RESUMED.**

**CONSIDER RESOLUTION ADOPTING FINAL BUDGET FOR 2022-23 FISCAL YEAR**

**Presented by Vance Barlow**

The tentative budget was adopted on June 13, 2022. The Town Council can change the proposed final budget without raising the total amount.

**A motion was made by Alma Hammon to adopt Resolution 2022-26 adopting the Proposed final budget and salary actions for fiscal year 2022-2023. There was a second by Donald Richter. All voted in favor. Motion was passed.**

**CONSIDER CONDITIONAL USE – COTTONWOOD VILLAGE, LLC – ALLOW  
THREE STORY APARTMENT BUILDINGS APPROXIMATELY 42 FT. HIGH.**

**Charles Hammon presented this item.**

Cottonwood Village, LLC has applied for a conditional use to allow them to exceed the 35 ft height limit and build several apartment buildings that are approximately 42 feet in height.

**A motion to approve the request by Cottonwood Village for building height of approximately 42 ft for an apartment complex to be developed just south of Cottonwood Park was made by Nathan Burnham and seconded by Alma Hammon.**

**Roll Call Vote:**

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

With five “yes” votes, and two “no” votes, the motion passed.

**DEPARTMENT REPORTS****Airport**

Airport Manager Ladell Bistline reported that the total recorded operations for the Month of June, were 329. Taylor Made Fencing has ordered the fence construction materials.

Ladell attended a Zoom conference on July 1, with Margie Cerda & Mathew Munden of ADOT, Ryan Spicer & Jared Raymond of FAA, and Dane Hurst of Aviation. They mostly discussed the new hangars utilities (sewer line & fire protection).

**Building**

Building Official Andy Barlow said that twenty-two building permits have been issued within the last month. Andy attended a weeklong class in Denver and passed the test for Commercial Electrical Building Inspector. The deadline for the RA grant was pushed back to the first of August because of the confusion on the final amount of available funds.

**Marshall**

Chief Marshal Robb Radley reported that he attended several meetings with communication groups. The communication center supervisors attended the AAPCO/NENA conference. The patrol officers have continued to be proactive in arrests regarding drinking and driving.

**Public Works**

Public Works Manager John Barlow said the newly painted lines on the roads have helped with traffic slowing down. He reported that they brought the CAT in for the fourth of July parade.

**Utilities**

Weston Barlow, Utilities Dept. Manager reported that iron is tested in the water treatment process. Council Members asked if it could be monitored on a regular basis. He also said that the process of getting approval for natural gas lines across the border is in process.

## **Administration**

Town Manager Vance Barlow reported that staff has been working on the fiscal year-end financial work and have begun the financial audit for FY22. He also finalized the proposed budget in preparation for the budget hearing and potential adoption of the FY23 budget. Staff is working with Mohave County Flood Control on a grant application for a bridge over Short Creek Wash at Central Street. We are in the early stages of placing some additional street projects on the TIP with WACOG. We are very grateful for the improved relationship with Mohave County and wish to express gratitude to Supervisor Lingenfelter for his work in facilitating these relationships.

**CONSIDER ZONING MAP AMENDMENT – PARCEL 404-53-509 FROM RE-1A RESIDENTIAL-ESTATE TO R1-12 SINGLE FAMILY RESIDENTIAL,**

**PARCEL 404-53-039, FROM RE-1A RESIDENTIAL ESTATE TO R1-20 SINGLE FAMILY RESIDENTIAL,**

**PARCEL 404-53-324, FROM RE-1A RESIDENTIAL ESTATE TO R1-20 SINGLE FAMILY RESIDENTIAL,**

**PARCEL 404-53-457, FROM RE-1A RESIDENTIAL ESTATE TO R1-12 SINGLE FAMILY RESIDENTIAL,**

**PARCEL 404-53-483, FROM RE-1A RESIDENTIAL ESTATE TO R1-20 SINGLE FAMILY RESIDENTIAL.**

Mayor Allred requested that all of the zoning map amendments be considered as one item and the Council agreed. There was considerable discussion by The Council as to whether to require street side improvements and the consensus was to continue requiring street side improvements for all rezones that result in higher density.

**A motion was made by Thomas Holm to adopt Ordinance 2022-15, 16, 17, and 18 approving, with conditions, the proposed amendments to the zoning map of the Town of Colorado City Parcel 404-53-509, from RE-1A Residential-Estate to R1-12 Single Family Residential. Also parcels 404-53-039,324,457,483 from RE-1A residential estate to R1-20 single family residential and will include street side improvements. There was a second by Nathan Burnham.**

### **Roll Call Vote:**

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

With five “yes” votes, and two “no” votes, the motion passed.



## **CONSIDER APPOINTMENT OR REAPPOINTMENT OF UTILITY BOARD MEMBERS**

### **Presenter: Mayor Allred**

When the updated Utility IGA was adopted, it made significant changes to the makeup and requirements to serve on the Utility Advisory Board, the current board was dissolved, and a new Board was to be appointed by the mayors of each municipality. Mayor Allred has been working on getting applicants for the Board. Arvin Black was appointed as the joint appointee for the Board at the June 13, 2022, Town Council meeting. The Town had received several applications to serve on the Board, and the Mayor has reviewed those applications and presented them at the July 11, 2022, meeting. The IGA spells out that one of the regular appointees will be for an initial three-year term and one for an initial two-year term and after that the terms will be for three-year terms.

**A motion was made by Thomas Holm to appoint Rick White to the Utility Board for a three-year term ending December 31, 2025. Also, to appoint Theil Cooke Jr. to the Utility Board for a two-year term ending December 31, 2024. There was a second by Nathan Burnham. All voted in favor and the motion passed.**

## **CONSIDER AUTHORIZING MATCHING FUNDS FOR A CENTRAL STREET BRIDGE GRANT APPLICATION**

Vance explained that Mohave County as part of their flood mitigation efforts in the County is applying for a grant to install a bridge over the Short Creek Wash at Central Street. In April the Town submitted a letter stating that the Town would commit to maintain the bridge for its useful life if the project is funded. The process has progressed to the point where the Town is now being requested to commit a matching portion to the grant. The total grant amount requested is \$3,629,796. In discussing the match requirements with Kat Fish from Mohave County she clarified that the total match is 10% with a portion \$40,000 local and the rest of the match is being provided by other State and/or County funds.

**A motion to approve the local match commitment in the amount of \$40,000 for Central Street Crossing Bridge grant application was made by Donald Richter and seconded by Alma Hammon. All voted in favor.**

## **CONSIDER RESOLUTION ADOPTING BUDGET ADJUSTMENTS FOR FY2022**

### **Presented by Vance Barlow**

At the June 13, 2022, Town Council meeting the Town Council approved line-item adjustments to the Town's operating budget. We anticipated receiving more refunds of insurance costs prior to the end of June and they have not been received and so we need to reflect the expenditure in FY22 and will show a miscellaneous income in FY23 as they are received. This will necessitate a line-item adjustment for insurance expenses There is no change to the overall budget.

**A motion to adopt Resolution 2022-27 authorizing budget line-item adjustment to the 2021-2022 budget was made by Nathan Burnham and seconded by Joanne Shapley and the motion passed unanimously.**

### **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**

None

### **ADJOURNMENT 7:26 pm**

### **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 11<sup>th</sup> day of July, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15<sup>th</sup> day of August, 2022.

  
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Town Clerk