

**SUMMARIZED MINUTES OF THE TOWN OF COLORADO CITY COUNCIL
MEETING HELD MONDAY, AUGUST 15, 2022, AT 25 SOUTH CENTRAL STREET,
COLORADO CITY, ARIZONA**

Meeting was called to order at 6:00 p.m. by Vice Mayor Donald Richter.

Roll call showed present: Vice Mayor Donald Richter, and Council members Thomas Holm, Alma Hammon, Jeffrey Jessop, and Nathan Burnham. Joanne Shapley arrived at 6:05 pm.

MINUTES

The minutes of the July 11, 2022, meeting were presented. There was one correction noted.

Motion was made by Jeffrey Jessop to approve the minutes of the July 11, 2022, regular meeting with corrections made. There was a second from Nathan Burnham, and all voted in favor.

PUBLIC COMMENT/INFORMATIONAL SUMMARIES

None

DEPARTMENT REPORTS

Airport

Airport Manager Ladell Bistline reported that the total recorded operations for the Month of July were 738. He reported that the fencing project is scheduled to start on Nov. 27, 2022. The FAA has responded to our request to start construction on the private hangars. They want more information on specs, and improvement on fire protection before they give the approval.

Building

Building Official Andy Barlow said that 17 building permits have been issued within the last month. He attended a half day class with the Manufactured Home Division of ADOH. A few months ago, there was an agreement with the Town of Colorado City and ADOH for the permitting and inspections of manufactured homes. Ryan Paris of the department will be coming out to spend a couple days helping to get the documenting and reporting set up. The RA Grant project is scheduled to finish next summer.

Marshall

Chief Marshal Robb Radley was excused. His report was in the packet.

Public Works

Public Works Director John Barlow reported that because of the recent storms the Public Works staff has spent a lot of time digging debris out of roadways and filling the ditches that cut into the roads. They have been able to paint the centerline, turn lanes and crosswalks on most of the main roads in town. There was an audit performed by the flood plain manager. They want us to update our flood plain code.

Utilities

Weston Barlow, Utilities Field Operations Manager reported that there was testing done for iron and manganese from the plant. There was some extensive discussion on these lab values. He also reported that the media that had been replaced is doing a good job and he wants to begin the other side of the project to replace the remaining media.

Administration

Town Manager Vance Barlow reported that Joseph Allred has resigned as Mayor and from the Town Council effective July 18, 2022. The Council will need to select someone to fill his seat on the Council. He mentioned that there will be some discussion on the elections later on the agenda. He also reported on the project on the west end of Johnson Ave, and we expect to have the engineering completed soon.

CANVASS OF PRIMARY ELECTION HELD AUGUST 2, 2022

Presenter: Town Manager Vance Barlow

The Town of Colorado City held the primary election for four Council seats on August 2nd, 2022. The results are as follows:

The total number of ballots cast at the primary election as shown by the Mohave County official results was 246. The votes cast for the candidates for Councilmember in order from highest to lowest for the four-year term ending in 2026:

| Candidate Name | Votes |
|-----------------------|--------------|
|-----------------------|--------------|

| | |
|---------------|-----|
| Dalton Barlow | 171 |
|---------------|-----|

| | |
|-------------|-----|
| Howard Ream | 146 |
|-------------|-----|

| | |
|-------------|-----|
| Alma Hammon | 134 |
|-------------|-----|

| | |
|--------------|-----|
| John Chatwin | 130 |
|--------------|-----|

| | |
|----------------|-----|
| Joanne Shapley | 124 |
|----------------|-----|

| | |
|------------------|-----|
| R. Ilene Timpson | 116 |
|------------------|-----|

| | |
|----------------|----|
| Emilee Knudson | 88 |
|----------------|----|

| | |
|--------------|----|
| Paul R. Holm | 74 |
|--------------|----|

The result of the election is that the candidates for all four seats received more than 50% of the votes cast at the election, therefore, the Town will not have a general election in November.

Alma Hammon made a motion to accept results of the 2022 Primary Election. Nathan Burnham seconded the motion. All voted in favor.

CONSIDERATION & DISCUSSION OF RESIGNATION OF JOSEPH ALLRED FROM TOWN COUNCIL

Presented by Town Manager Vance Barlow

Joseph Allred who has served on the Town Council and as Mayor since January 2013 submitted his resignation effective July 18, 2022. Donald Richter as the Vice-Mayor can fill the role until the new council is seated in December, at which time the Council will reorganize and appoint a Mayor for the Town. The Council discussed the options and the consensus was to wait until the new Council was seated in December and then appoint a new Mayor. (Vice Mayor Donald Richter will fill the role until then).

There was discussion on filling the vacancy with all four seats on the Council decided at the primary election. There was discussion on appointing Joanne Shapley to fill the remainder of the term as she had received more than 50 percent of the vote. The question was put to Joanne, and she declined the appointment. The consensus then was to publish the vacancy and make an appointment at the December meeting after the new Council was seated.

CONSIDER APPOINTMENT OF REPRESENTATIVE TO WACOG EXECUTIVE BOARD

Presented by Town Manager Vance Barlow

It was noted that historically the Mayor has represented the Town of Colorado City on the Western Arizona Council of Government (WACOG); However, any elected official (Council Member) could fill the position. There was discussion whether to appoint a representative now or wait until the new council was seated and the consensus was to wait until the new council was seated and then make the appointment.

CONSIDER ZONING MAP AMENDMENTS PARCELS 404-53-(278) & (279B)

Presented by Town Manager Vance Barlow

An updated proposal from Mr. Marvin Wyler for a zoning map amendment for the two parcels, north of Township Avenue and fronting on Oak Street, was presented. It was noted that at the June 13 Town Council meeting the Council considered the zoning map amendment from Mr. Marvin Wyler for several parcels to be rezoned to MU Mixed Use for development of several different concepts over time. The Council had requested Mr. Wyler submit a revised plan for the property that had greater clarity.

Two emails in opposition to the proposal were presented and read into the record. Two residents of the area in attendance also spoke in opposition to the proposal.

There was considerable discussion by the Council with Mr. Wyler, by phone, and Dawn Black who was present representing Mr. Wyler. The consensus was that the project was not what the Town would like to see in that area, after some additional discussion Mr. Wyler asked for a few minutes to discuss with his representative before deciding action.

The request was granted, and the item tabled for a few minutes.

CONSIDER RESOLUTION ADOPTING UPDATED CULINARY WATER MASTERPLAN

Presented by Weston Barlow, Utilities Manager

An updated Water Masterplan for the Town of Colorado City and Hildale was presented for Council consideration. Weston explained the purpose of the plan and how it becomes the basis for a capital facilities plan and potentially an impact fee plan. It was also reported that the plan was reviewed by the Utility Board and was recommended for approval by the Town Council. There was some discussion with Weston and the Town Manager regarding Mr. Postema's (Utility Consultant) notes on the plan and questions from the Council were answered.

A motion to approve the updated culinary water masterplan as presented was made by Nathan Burnham. There was a second by Thomas Holm. All voted in favor. Motion passed.

CONSIDER ZONING MAP AMENDMENTS PARCELS 404-53-(278) & (279B)

This item was taken up again as Dawn Black representing Mr. Wyler had returned. Mr. Wyler, by phone, requested to withdraw his application and refine it some more. The request was granted and no action was taken by the Council.

CONSIDER APPROVAL OF PURCHASE AND FINANCING OF 2020 KENWORTH TRUCK

Presented by Town Manager Vance Barlow

It was reported that as part of the budgeting process the Council had approved purchasing a set of side dump trailers and a newer tractor to pull them with. It was reported that a set of side dump trailers had been purchased for \$99,000 and that staff has located a 2020 Kenworth Truck with 160,000 miles that is set up with the wet kit, drop axle, and heavy haul options for \$170,000. The truck has been inspected by staff with a recommendation to buy. It was noted that the total for the truck and trailers was approximately \$85,000 more than was budgeted, and the staff was requesting approval to finance the difference with a three-year lease with Western Equipment Financing. There was some discussion on financing and purchase.

There was a motion made by Nathan Burnham to purchase and finance the 2020 Kenworth Truck and approve staff signing the financing. There was a second by Jeffrey Jessop. All voted in favor. The motion passed.

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 Alma Hammon to approve the budget report and pay due claims. There was a second by Nathan Burnham and all voted in favor.

COUNCIL COMMENTS

Town Manager Vance Barlow extended an invitation to the Council to attend the League Road Show in Flagstaff on Wednesday, August 17th, 2022.

ADJOURNMENT 8:06 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 15th day of August 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12th day of September 2022.



Town Clerk

