

SUMMARIZED MINUTES OF THE TOWN OF COLORADO CITY COUNCIL MEETING HELD MONDAY, APRIL 10, 2023, AT 50 NORTH COLVIN STREET, COLORADO CITY, ARIZONA

Meeting was called to order at 6:00 p.m. by Mayor Howard Ream.

Roll call showed present: Mayor Howard Ream, Vice Mayor Dalton Barlow, and Council Members: John Chatwin, Jerusha Darger, Alma Hammon, Nathan Burnham, and Thomas Holm came at 6:16 pm.

The Pledge of Allegiance was led by Mayor Howard Ream.

MINUTES OF PRIOR MEETINGS

The minutes of the March 13, 2023, meeting were presented and there were no corrections noted.

A motion was made by Nathan Burnham to approve the minutes of the March 13, 2023, regular meeting as presented. There was a second from Alma Hammon, and all voted in favor.

PUBLIC COMMENT/INFORMATIONAL SUMMARIES

None

DEPARTMENT REPORTS

The department reports were in the information packet. The department heads clarified information and answered questions in order, as directed by the mayor.

Airport

Building

Police

Public works

Utilities

Town manager report

CONSIDER RESOLUTION ENTERING INTO FLOOD CONTROL IGA WITH MOHAVE COUNTY

The IGA with Mohave County Flood Control District was presented it was explained that this is an annual process to obtain the Town's share of the funds collected by the Mohave County Flood Control District for use in flood control projects. The IGA will provide the Town with \$23,543. With this funding there will be \$88,141.40 in the flood control fund.

The current project for the funds is extending curb and drainage controls on Johnson Avenue from the existing end of the curbs approximately 1/3 block west of Richard Street to the existing drop boxes at the end of Johnson Avenue and it was reported that the work is planned to be completed this summer.

The proposed Flood Control IGA has been reviewed by the Town Attorney with no issues.

There was a motion made by John Chatwin to adopt Resolution 2023-12 authorizing the mayor to execute the Flood Control IGA with Mohave County Flood Control District. There was a second by Nathan Burnham. All voted in favor. The motion passed.

CONSIDER PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH JONES & DEMILLE ENGINEERING, INC. FOR MOHAVE COUNTY ARPA GRANT PROJECTS.

Presented for Council consideration was a proposed professional services agreement with Jones & DeMille Engineering, Inc. for the engineering services for the ARPA grant projects.

There was a motion made by Nathan Burnham to approve the Blanket Professional Services Agreement for Engineering Services with Jones & DeMille Engineering, Inc. for ARPA Projects. There was a second made by Alma Hammon. All voted in favor. The motion passed.

CONSIDER RESOLUTION AUTHORIZING LEVERAGE FUNDS FOR THE SOUTH-CENTRAL STREET IMPROVEMENT, CDBG STATE SPECIAL PROJECT (SSP) GRANT APPLICATION

As part of the CDBG SSP Application the Town needs to authorize the estimated leverage funds that will be needed to complete the project if the grant is awarded.

The amount of the requested leverage funds was \$25,836 for the project.

If the SSP Grant is funded, it is anticipated the project will be completed during the next fiscal year.

A motion to adopt Resolution 2023-13 authorizing leverage funds in the amount of \$25,836.00 for the CDBG FY2022 SSP South Central Street Improvement Project was made by Alma Hammon. The second was made by Jerusha Darger. All voted in favor. The motion passed.

SECOND READING, BY TITLE ONLY, ORDINANCE 2023-07 ADOPTING AMENDMENTS TO THE TOWN CODE REGARDING PENALTIES FOR VIOLATIONS OF THE TOWN CODE

Ordinance 2023-07 adopting amendments to the Town Code regarding penalties for violations of the Town Code was presented for a second reading in the adoption process. It noted that the ordinance had a first reading by title only at the March 13, 2023, meeting.

The purpose of the amendments was reviewed again as ambiguity on penalties that was found in several areas of the code and removing some sections from that Town Code that are duplicate of State Statute.

It was also noted that this amendment to the Town Code was requested by the Town's prosecuting attorney Mr. Brandon Kavanagh.

A motion was made by Nathan Burnham to read by title only Ordinance 2023-07 adopting amendments to the Town Code regarding penalties for violations of the Town Code as a second reading in the adoption process. There was a second by Alma Hammon. All voted in favor. The motion passed.

Ordinance 2023-07 was read by title only into the record by Colorado City Town Clerk Rosie White.

CONSIDER ADOPTION OF ORDINANCE 2023-07 ADOPTING AMENDMENTS TO THE TOWN CODE REGARDING PENALTIES FOR VIOLATIONS OF THE TOWN CODE

After Ordinance 2023-07 had the second reading, by title only, it was considered for adoption by the Town Council and it was noted that the effective date of the Ordinance will be thirty days after adoption which will be May 10, 2023.

A motion was made by Nathan Burnham to adopt Ordinance 2023-07 adopting amendments to the Town Code regarding penalties for violations of the Town Code. There was a second by Alma Hammon. All voted in favor. The motion passed.

SECOND READING, BY TITLE ONLY, ORDINANCE 2023-08 ADOPTING AMENDMENTS TO THE TOWN CODE TITLE XV CHAPTER 152 ZONING CODE CREATING A NEW SECTION 152.027(G) FLAG LOTS AND DELINEATING WHERE FLAG LOTS MAY BE CONSIDERED AND THE DEVELOPMENT STANDARDS THAT WILL APPLY TO FLAG LOTS.

Ordinance 2023-08 which had a first reading by title only at the March 13, 2023, meeting was presented for a second reading, by title only, in the adoption process.

The purpose of the ordinance to allow for flag lots in certain areas of the Town was reviewed and explained.

A motion by Nathan Burnham to read by title only ordinance 2023-08 adopting amendments to the town code title xv chapter 152 zoning code as a second reading in the adoption process. There was a second by Jerusha Darger. All voted in favor. The motion passed.

Ordinance 2023-08 was read by title only into the record by Colorado City Town Clerk Rosie White.

CONSIDER ADOPTION OF ORDINANCE 2023-08 ADOPTING AMENDMENTS TO THE TOWN CODE TITLE XV CHAPTER 152 ZONING CODE CREATING A NEW SECTION 152.027(G) FLAG LOTS AND DELINEATING WHERE FLAG LOTS MAY BE CONSIDERED AND THE DEVELOPMENT STANDARDS THAT WILL APPLY TO FLAG LOTS.

After the second reading of Ordinance 2023-08, by title only, it was considered for adoption by the Town Council.

A motion was made by Alma Hammon to adopt Ordinance 2023-08 creating a new section 152.027(G) Flag Lots and delineating where flag lots may be considered and the development standards that will apply to flag lots. There was a second by John Chatwin. All voted in favor. The motion passed.

EXECUTIVE SESSION FOR DISCUSSION AND CONSULTATION WITH LEGAL COUNSEL FOR LEGAL ADVICE IN ACCORDANCE WITH A.R.S. 38-431.03(A)(3)&(4).

It was noted that the Council needed to meet in executive session with their legal council to discuss current or pending litigation.

A motion was made by Nathan Burnham to go into executive session for discussion and consultation with legal counsel for legal advice in accordance with A.R.S. 38-431.03(A)(3)&(4). There was a second by Dalton Barlow. All voted in favor. Motion Passed.

Regular Town Council Meeting was recessed at 6:39 pm for the executive session.

Regular Town Council Meeting was resumed at 6:48 pm

BUDGET REPORT AND ORDER TO PAY DUE CLAIMS

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

A motion was made by Nathan Burnham to accept the budget and order to pay due claims. There was a second by Alma Hammon. All voted in favor. Motion passed.

COUNCIL COMMENTS


There was some discussion and explanation between the Council and Town Manager about streetside improvement requirements for lot splits. There was a brief discussion on impact fees.

ADJOURNMENT 7:14 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 10th day of April 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of May 2023


Town Clerk

