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 July 17, 2023, at 6:00 p.m. at the **Colorado City Town Hall, 25 South Central Street,** Colorado City, Arizona.

AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of Previous Meeting(s)
- 5. Public Comments / Informational Summaries
- 6. BUDGET HEARING FOR THE 2023-24 FISCAL YEAR
- 7. Consider Resolution Adopting Final Budget for 2023-24 Fiscal Year
- 8. Town Manager & Department Head Reports to the Council
- Consider Zoning Map Amendment -- Parcel 404-53-480 from RE-1A Residential Estate to R-12 Single Family Residential
- 10. Consider Zoning Map Amendment -- Parcel 404-53-240 from R1-20 Single Family Residential to C-2 Community Commercial
- 11. Ratify Amended FAA AIP Grant 3-04-0076-028-2023 Construct Taxiway A-East
- 12. Consider Bid Award for Town of Colorado City Construct Taxiway A-East
- 13. Consider Construction Contract with JNJ Engineering Construction, Inc. for Construct Taxiway A-East
- 14. Consider Approving Master Agreements with Woopert (Jviation) for Airport Consulting & Engineering Services.
 - a. Planning
 - b. Engineering & Construction
- 15. Second Reading of Ordinance 2023-15 Adopting Amendments to the Towns Transaction Privilege Tax Rates
- Consider Adoption of Ordinance 2023-15 Adopting Amendments to the Towns Transaction Privilege Tax Rates
- 17. Consider Appointment of Deputy Town Clerk
- 18. Executive Session for Discussion and Consultation with Legal Counsel for Legal Advice in Accordance with A.R.S. 38-431.03(A)(3)&(4).
- 19. Budget Report & Order to Pay Due Claims
- 20. Council Comments
- 21. 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) (17). 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.