

SUMMARIZED MINUTES OF THE TOWN OF COLORADO CITY COUNCIL MEETING HELD MONDAY, OCTOBER 16, 2023, AT 25 S CENTRAL STREET, COLORADO CITY, ARIZONA

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

Roll call showed present: Mayor Howard Ream, and Council Members: John Chatwin, Jerusha Darger, Alma Hammon, Thomas Holm, and Nathan Burnham.
Vice Mayor Dalton Barlow attended via telephone.

The Pledge of Allegiance was led by Mayor Howard Ream.

PUBLIC COMMENT

LaDell Bistline Commented on the condition of the Airport Rd and Central St. He is wondering if someone could fix the ditch in the road.

MINUTES OF PRIOR MEETINGS

The minutes of the September 11, 2023, meeting was presented and there were no corrections noted.

A motion was made by Alma Hammon to approve the minutes of the September 11, 2023, meeting. There was a second by Nathan Burnham, and all voted in favor.

Howard Ream gave recognition to the city's two newest officers. Seargent Wilkinson introduced Rachel Fischer and Kevin Lane. Seargent Wilkinson made note that there are now 10 officers and 1 animal control, and that the police department is fully staffed. Pictures were taken with the council and the new officers.

DEPARTMENT REPORTS

The department reports were in the information packet. The department heads clarified information and answered questions in order and directed by Vance Barlow.

Airport
Building
Police
Public Works/Parks
Utilities
Town Manager

Consider Zoning Map Amendments

There were several Parcels for Zoning Map Amendments. It was suggested by Nathan Burnham that they all be combined and considered for amendment as one because they all pertained to residential lot rezoning. After some discussion with the council members and after they confirmed that they read each one, Mayor Ream said he would consider

combining agenda items 8 through 14 as one motion. All Council Members agreed on combining the agenda items.

A motion to adopt Ordinance 2023-19 rezoning Parcel 404-53-511, Ordinance 2023-20 rezoning Parcel 404-53-011, from RE-1A Residential Estate to R-12 Single Family Residential, Ordinance 2023-21 rezoning north portion of Parcel 404-53-480 from R-12 Single Family Residential to R-2 Multi Family Residential, Ordinance 2023-22 rezoning west portion Parcel 404-20-038 from Parks/Open Space to R-20 Single Family Residential, Ordinance 2023-23 rezoning Parcel 404-53-008 from RE-1A Residential Estate to R-20 Single Family Residential, Ordinance 2023-24 rezoning Parcel 404-53-538 from RE-1A Residential Estate to R-12 Single Family Residential, and Ordinance 2023-25 rezoning east portion of existing Parcel 404-53-205 from RE-12 Single Family Residential to R-2 Multi Family Residential was made by Howard Ream and Seconded by Nathan Burnham. All voted in favor.

**Consider Updated Intergovernmental Agreement (IGA) with Colorado City Unified School District No.14 for Maintenance, Repair, Fuel and School Resource Officer
Presenter: Vance Barlow, Town Manager**

The Colorado City Unified School District requested that the Town update the IGA between the Town and the District, to allow for some parking lot maintenance, fuel purchases and the School Resource Officer (SRO) function. Town and District staff have worked together to draft an updated IGA that is presented here for Council consideration and possible approval.

The IGA has been reviewed by the Town's legal counsel and by AMRRP with their concerns addressed.

A motion to approve the Intergovernmental Agreement with Colorado City Unified School District No. 14 for Maintenance, Repair, Fuel and School Resource Officer was made by Nathan Burnham and seconded by Alma Hammon. All voted in favor.

Consider School Resource Officer (SRO) Agreement with Colorado City Unified School District No. 14

Presenter: Vance Barlow, Town Manager

Presented for Council consideration is the School Resource Officer (SRO) Agreement with Colorado City Unified School District No. 14. This agreement identifies the responsibilities of the Town, the District, and the SRO(s) in performing the duties and functions of the SRO. It also details how the Town will be paid for providing the SRO(s). This agreement has been reviewed by the Town's legal counsel and by AMRRP with their concerns addressed.

A motion to approve the School Resource Officer Agreement with Colorado City Unified School District No. 14 was made by Jerusha Darger and Seconded by John Chatwin. All voted in favor.

Consider Resolution Reorganizing and Restructuring the Colorado City Municipal Airport Advisory Board.

Presenter: Vance Barlow, Town Manager

Town Manager Vance Barlow presented for Council Consideration a Resolution to reorganize and restructure the Colorado City Municipal Airport Advisory Board. The Airport Advisory Board (Board) has historically not had set terms of appointment but would serve at

the pleasure of the Council. This proposal would set the end dates for the existing members and then establish six-year terms going forward.

The last time he could find any record of Council action respecting the Board was in May of 2006 when the Board was reduced from seven to five members.

The current members of the Board are:

- Daniel Barlow Jr. was appointed 05-11-1987 at inception of the Board.
- Jeffery Jessop Sr. appointed 09-12-2011.
- Jacob Jessop was appointed 09-14-2015.
- Paul Black was appointed 02-18-2015.
- Darlene Stubbs appointed 11-15-2021.

The duties of the Board include:

- Review airport operations with the Airport Manager & FBO(s)
- Help develop the capital improvement plans for the Colorado City Municipal Airport
- Review site plans and conditional use permits on developments withing the airport overlay zones. *This duty is spelled out in the Town's zoning codes.*
- Review and recommend engineering services selections for the Airport.

May also serve in other capacities as needed for airport planning functions.

A motion adopting Resolution 2023-25 Reorganizing and Restructuring the Colorado City Municipal Airport Advisory Board was made by John Chatwin and Seconded by Jerusha Darger. All voted in favor.

Ratify Appointment to the Utility Board

Presenter: Mayor Howard Ream

Utility Board member Arvin Black recently submitted his resignation from the Board. Per the Utilities IGA the Mayor appoints replacements. The appointment is then ratified by the Council. Mayor Ream informed the Council that Mayor Jessop and himself appointed Ezra Nielsen to fill the joint appointee with Hildale City which was vacated by Arvin. His term will be up for reappointment December 31, 2025.

A motion to ratify the appointment of Ezra Nielsen to the Utility Board, to fill out the term vacated by Arvin Black, as a joint appointee with Hildale City with term expiring December 31, 2025. Contingent on approval by Hildale City was made by Thomas Holm and Seconded by Howard Ream. All voted in favor.

Consider Resolution Sponsoring Fall Clean Up Week October 30th through November 3rd and Encouraging all Citizens to Join in a Community-Wide Clean-Up Around Their Homes and Businesses

Presenter: Town Manager Vance Barlow

Town Manager Vance Barlow noted that the Town sponsored a community spring clean-up event the last week of April. Due to quite a bit of rain the clean-up event was not as robust as in past years and the Council had requested that the Town do another clean-up week in the fall in an effort to improve the community and assist low-to-moderate-income families. The clean-up event was scheduled to be for one week beginning Monday October 30th and ending on Friday November 3rd, 2023.

He said the Town will place roll-off dumpsters located at the City Offices of Colorado City Arizona and Hildale Utah, for citizens of the municipalities to deposit household refuse free of charge for the week. Town residents can also haul covered and secured loads of household refuse to the Landfill (during regular Landfill hours) during this week free of charge if they have proof of residency, such as a utility bill.

A motion to adopt Resolution 2023-26 sponsoring community fall clean-up event and encouraging citizens to improve surroundings and clean up along the streets in their neighborhoods was made by Alma Hammon and Seconded by Jerusha Darger. All voted in favor.

Consider Resolution Authorizing Application for EPA Water System Infrastructure Resilience and Sustainability Grant.

Presenter: Vance Barlow, Town Manager

The Utility Department requested authorization to apply for an EPA Water System Infrastructure Resilience and Sustainability Grant.

The grant is for up to \$570,000 for small water systems under 10,000 population. There is an up to 10% local match requirement. There is additional information in the packet.

The Department is planning to request operational systems, such as SCADA and metering upgrades.

A motion to adopt Resolution 2023-27 authorizing staff to apply for and execute a Water System Infrastructure Resilience and Sustainability Grant up to \$570,000 and committing the matching funds up to 10 percent of the grant was made by Nathan Burnham and Seconded by Alma Hammon. All voted in favor.

Budget Report and Order to Pay Due Claims

Presenter: Vance Barlow, Town Manager

The Budget Report and Payment Approval Report is presented for review and approval. The Council reviewed the budget report and a detailed report of the due claims.

A motion to accept the budget and pay the due claims as they become due was made by Nathan Burnham and Seconded by Alma Hammon. All voted in favor.

COUNCIL COMMENTS

John Chatwin asked when the General Plan would be updated. Howard Ream said it was on the radar for a later date.

Thomas Holm brought up Richard Street Crossing "issue" and Township. He feels like Township Avenue needs some barrier or retaining wall because it is washing away. Howard Ream suggested the Homestead Sewer line be put back on the agenda again.

Note: Mayor Ream has called a Work Session to discuss the Utility IGA and Utility CIP for Monday October 30, 2023 @ 6:00 p.m.

The meeting was Adjourned at 6:48 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 16th day of October 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated November 13, 2023



Town Clerk

