

**SUMMARIZED MINUTES OF THE TOWN OF COLORADO CITY COUNCIL WORK SESSION HELD WEDNESDAY, DECEMBER 20, 2023, AT 25 S CENTRAL STREET, COLORADO CITY, ARIZONA**

Meeting was called to order at 5:00 p.m. by Mayor Howard Ream who led the group in the Pledge of Allegiance

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

Staff present: Town Manager Vance Barlow, Town Clerk Rosie White, and Deputy Clerk Shirley Zitting and Sarah La Corti

**Discussion was had on Ratifying the Appointment to Joint Utility Board**

Mayor Ream explained to the Council that in studying the Arizona Statutes relating to impact fees, it spelled out that the infrastructure Improvements Advisory Committee members could not be employees of the Town. The IGA expressly stated that some of the duties of the Joint Utility Board are to review the land use assumptions, the infrastructure needed and the costs for system expansion and potential impact fees.

Rick White, who had served on the Board for the Town was also employed by the Town in the Streets and Roads Department.

The decision was made to remove him from the Joint Utility Board and appoint James Broadbent to fill his place on the Board.

A motion to ratify the appointment of James Broadbent to the Utility Board to finish the term ending December 31, 2025, was made by Nathan Burnham, and seconded by Thomas Holm. All Council Members voted in favor.

**Consider Appointment of Infrastructure Improvements Advisory Committee.**

Town Manager Vance Barlow addressed the Council stating that ARS §9-463.05 G requires that the Town appoint an infrastructure Improvements Advisory Committee or have a biannual audit by qualified professionals who are not involved in the development of the plan. (all of ARS §9-463.05 is in the packet for your reading pleasure).

One of the duties of the Joint Utility Board is to perform that function. The Town had only appointed three of the five members and so it was thought prudent to have the Town Council formally appoint all members of the Board for this purpose as it related to the Town.

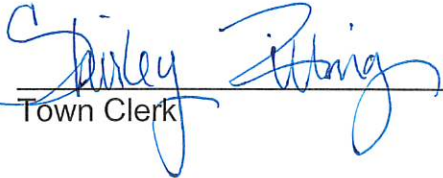
The motion to appoint the Joint Utility Board consisting of Ezra Nielson, Sterling Jessop Jr., Theil Cooke Jr., Jesse Barlow, and James Broadbent to the Infrastructure Improvements Advisory Committee for the Town of Colorado City was made by Mayor Howard Ream and Seconded by Alma Hammon. All Council Members voted in favor.

**ADJOURNMENT 5:08**

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the work session of the Town Council of Colorado City held on the 20<sup>th</sup> day of December 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8<sup>th</sup> day of January 2024.

  
Town Clerk

