

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 January 8, 2024**, at 6:00 p.m. at the **Colorado City Town Hall, 25 South Central Street**, Colorado City, Arizona.

AGENDA SUMMARY:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Previous Meeting(s)
Approved
5. Public Comments / Informational Summaries
LaNae Jeffs and Tom Holm spoke to the council about the dirt roads that need improvement.
6. Town Manager & Department Reports to the Council & 2023 Town Review
Presented by Vance Barlow
7. PUBLIC HEARING for Town of Colorado City Culinary Water Master Plan Update
8. Zoning Map Amendment – Parcel 404-53-601 from RE-1A Residential Estate to R1-12 Single Family Residential
Adopted
9. Zoning Map Amendment -- Parcel 404-53-341 from R1-20 Single Family Residential to R-2 Multi-Family Residential
Adopted
10. Zoning Map Amendment-- Parcel 404-53-530 from RE-1A Residential Estate to R1-8 Single Family Residential
Adopted
11. Consider Resolution Adopting Related Parties Policy
Adopted
12. Consider Appointment of Town Clerk and Deputy Town Clerk
Town Clerk and Deputy Clerk were appointed.
13. Consider Resolution Updating Wells Fargo Bank Signers
Resolution Updated
14. Second Reading of Ordinance Amending Town Code Title III, Chapter 31, Section §31.41 Purchasing
Second Reading of Ordinance by Shirley Zitting
15. Consider Adoption of Ordinance Amending Town Code Title III, Chapter 31, Section §31.41 Purchasing
Adopted

16. Discussion and Possible Action for the Town to lend its support to the Arizona State Senate and becoming involved non-monetarily in the pending litigation against the Biden Administration over Designation of Baaj National Monument.

Adopted

17. Executive Session for Discussion and Consultation with Legal Counsel for Legal Advice in Accordance with A.R.S. 38-431.03(A)(3)&(4).

No Executive Session needed

18. Budget Report and Order to Pay Due Claims

Read and approved.

19. Council Comments

20. 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) (1), or concerning negotiations for the purchase, sale or lease of real property; ARS § 38-431.03 (A) (7). 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.