

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 May 13, 2024**, 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. Council Declaration of any Conflicts of Interest
5. Minutes of Previous Meeting(s)
6. Public Comments
7. Town Manager & Department Reports to the Council
8. Consider Zoning Map Amendment -- Parcel 404-53-386 from RE-1A Residential Estate to R-12 Single Family Residential
9. Consider Zoning Map Amendment – Parcel 404-53-361 From RE-1A Residential Estate to R-2 Small-Lot Residential
10. Consider Resolution Authorizing a Work Boot Allowance for Certain Departments
11. Consider Resolution Designating CFO for FY24
12. Consider Bid Award for Raw Water Transmission Line to Aardvark Underground, Inc.
13. Consider Resolution authorizing a Grant Application to the U.S. Department of the Interior Bureau of Reclamation for a Small-Scale Water Efficiency Grant
14. Consider Notice of Intent to Increase Culinary Water Rates
15. Consider Health Insurance Renewals
16. Executive Session for Discussion and Consultation with Legal Counsel for Legal Advice in Accordance with A.R.S. 38-431.03(A)(3)&(4).
17. Budget Report and Order to Pay Due Claims
18. Council Comments
19. 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.