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 June 10, 2024**, at 6:00 p.m. at the **Colorado City Town Hall, 25 South Central Street,** Colorado City, Arizona.

AGENDA:

- 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

Jvar Dutson thanked the Council for the opportunity to work on the East Taxiway at the airport and the CDBG South Hildale Street Project.

Lehi Steed thanked Streets and Roads for all the work they do and requested some new road base on Uzona and Homestead.

7. Town Manager & Department Reports to the Council

Presented by the department heads

8. FY23 Audit Presentation

Presented by Hinton Burdick

- 9. PUBLIC HEARING Liquor Licenses
 - a. Liquor License Edge of the World

No Comment

b. Liquor License Blue Agave

No Comment

10. Consideration and Action on the Edge of the World Brewery Liquor License Application

Approved

11. Consideration and Action on the Blue Agave Mexican Kitchen Liquor License Application

Approved

Board of Adjustment Meeting

1. PUBLIC HEARING – Variance Request for Derek Barlow Parcel

No Comment

2. Consider Variance Request for Derek Barlow

Approved

Town Council Agenda

12. Consider Zoning Map Amendment – Parcel 404-53-576A from RE-1A Residential Estate to R1-8 Single Family Residential

Adopted

13. Consider Zoning Map Amendment – Parcel 404-53-438 From RE-1A Residential Estate to R1-8 Single Family Residential

Adopted

Consider Resolution Updating and Amending Parade Rules

Adopted

15. Consider Resolution Establishing Compensation of Elective Officers & Appointed Board Members of the Town of Colorado City.

Adopted

16. Consider Resolution Adopting Budget Adjustments for FY2024

Adopted

17. Ratify Signing FAA Grant Application for Construct Parallel Taxiway West

Ratified

18. Consider Resolution Adopting Tentative Budget and Salary Adjustments for Fiscal Year 2024-2025 and Setting a Budget Hearing and Possible Adoption for July 15, 2024, at 6:00 p.m. MDT.

Adopted

19. Election For Mayor

Tabled pending further research

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

There was an Executive Session held

21. Budget Report and Order to Pay Due Claims

Approved payment of due claims

22. Council Comments

Council Member Thomas Holm Inquired about the availability of funds for Richard Street.

23. Adjournment

8:03 P.M.

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.