

**Agenda**  
**Town of Clifton**  
**Regular Town Council Meeting**  
**April 11, 2019**  
**2:00 P.M.**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Roll Call**

**D. Call to the Public**

**E. Council Reports**

**F. Consent Agenda:** The following items of a non-controversial nature have been grouped together for a single vote without Council discussion. The Consent Agenda is a time-saving device and Council members received documentation on these items for their review prior to the open meeting. Any Council member may remove any item from the Consent Agenda for discussion and a separate vote as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Clifton Town Hall; 510 N. Coronado Blvd., Clifton, Arizona.

1. Approval of the March 14, 2019 Regular Meeting Minutes and March 28, 2019 Work Session Minutes;
2. Receive Department Reports;
3. Approval of March 2019 Demands.

**G. Old Business**

1. Discussion and/or action to approve Resolution No. 2019-03: Approving Articles of Incorporation; Approving the By-Laws; Appointing Incorporators and the Board of Directors for the Town of Clifton Municipal Property Corporation; Repealing Resolution No. 2018-07 and declaring an emergency.

**H. New Business**

1. Discussion and/or action to award the bid for the Flap Gate Replacement Project as funded by the Department of Emergency and Military Affairs and the Town of Clifton.
2. Discussion and/or action to authorize the closure of Chase Creek Street on the second Saturday of each month from 10:00 a.m. to 4:00 p.m. beginning May 11, 2019.
3. Discussion and/or action to authorize the Interim Town Manager to negotiate a lease for 234 Chase Creek
4. Discussion and/or action to amend paragraph 2. TERM; 2.1 Commencement; of the Employment Agreement between the Town of Clifton and Rudy H. Perez Jr.

**I. Executive Session**

1. An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding contemplated litigation described in (i) a notice of claim filed on behalf of the Estate of William "Bobby" Scott related to a survival claim and a wrongful death claim and (ii) a notice of claim filed by Nick Castaneda and Nora Garza related to damage to their home.

**J. Manager's Report**

**K. Adjournment**