

**Agenda  
Town of Clifton  
Regular Town Council Meeting  
February 14, 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 January 10, 2019 Regular Meeting Minutes; January 29, 2019 Special Session Minutes and January 31, 2019 Work Session Minutes;
2. Receive Department Reports;
3. Approval of January 2019 Demands.

**G. New Business**

1. Second Reading of Ordinance No. 01-2019: Adopting Uniform Technical Standards by reference; and amending the Town Code by Amending Title XV Land Usage, Chapter 151 Building Provisions, by adding Section 151.11 Adoption of Uniform Technical Standards. **TAB I**

2. Discussion and/or action to adopt Ordinance No. 01-2019.

3. First Reading of Ordinance No. 02-2019: An Ordinance Of The Common Council Of The Town Of Clifton, Arizona, Declaring The Document Entitled "Town Of Clifton Chapter 154 Flood Damage Prevention Ordinance Dated March 14, 2019" As A Public Record; Adopting The "Town Of Clifton Chapter 154 Flood Damage Prevention Ordinance Dated March 14, 2019." **TAB II**

4. Discussion and/or action to accept the recommendation of the Grants Committee regarding submission of the following grant applications: **TAB III**

- a. Morenci Unified School District/Town of Clifton – School Resource Officer – United Way of Graham/Greenlee Counties.
- b. Chase Creek Tomorrow – Phase I Engineering Design Site Plan – United Way of Graham/Greenlee Counties.

5. Discussion and/or action to authorize the Mayor to sign a letter of support for the Morenci Unified School District/Town of Clifton School Resource Officer Grant Application. **TAB IV**

6. Discussion and/or action to adopt Resolution No. 2019-01: Designating an Applicant's Agent for Emergency Assistance as required by the Arizona Division of Emergency Management. **TAB V**

7. Discussion and/or action to adopt Resolution No. 2019-02: Approving Authorized Signers to Execute all Documents and other items which may be required by National Bank of Arizona on behalf of the Town of Clifton. **TAB VI**

8. Discussion and/or action to authorize the Mayor to execute the Funding Agreement with the Arizona Department of Housing and the Town of Clifton for Waste Water Improvements; Agreement No. 114-19. **TAB VII**

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

**H. Manager's Report**

**I. Adjournment**