

**Agenda
Town of Clifton
Regular Town Council Meeting
January 11, 2018
7:00 P.M.**

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Call to the Public

E. Executive Session Pursuant to A.R.S. §38-431.03 A. (7) Discussion with the Town Manager to consider and instruct him regarding the sale of town property on Chase Creek Street.

1. Discussion and/or action regarding sale of town property on Chase Creek Street.

F. Council Reports

G. 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 December 14, 2017 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of December 2017 Demands.

H. New Business

1. Presentation of the town's Sewer Collection System & Waste Water Treatment Plant Preliminary Engineering Report – December 13, 2017 by Bowman Consulting. **TAB I**
2. Discussion and/or action to authorize Troop 235 of Girl Scouts of Southern Arizona permission to conduct their annual cookie sale on Chase Creek Street/sidewalk as required under Clifton Town Code; Chapter 111; §111.01 Permission required for selling on streets or sidewalks. **TAB II**
3. Discussion and/or action to adopt Resolution No. 2018-01: Supporting continued access to U.S. 191 from Morenci to Alpine, the famous Coronado Trail. **TAB III**
4. First Reading of Ordinance No. 01-2018: Amending Chapter 112 Telecommunications, Section 112.01 Definitions by amending the definitions of “facilities” and “telecommunications” and Amending section 112.02 License required, subsection (a), and by adding new Chapter 113 Wireless Facilities in the Right-of-Way; Microcell Equipment all related to the use of the public right-of-way in the town by wireless providers and to entities with microcell equipment on strands in the town; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties. **TAB IV**

I. Manager's Report

J. Adjournment