Agenda Town of Clifton Regular Town Council Meeting March 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 February 14, 2019 Regular Meeting Minutes; February 6, 2019 Special Session Minutes and February 22, 2019 Special Session Minutes;
 - 2. Receive Department Reports;
 - 3. Approval of February 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. Second 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."
- 2. Discussion and/or action to adopt Ordinance No. 02-2019.
- 3. Discussion and/or action to authorize the Mayor to execute the Contract for Architectural Services between the Town of Clifton and Koo design-build for the removal of architectural barriers -Town of Clifton Community Center.
- 4. Discussion and/or action to appoint John Basteen as a Pro-Temp Judge for the Magistrate Court.
- 5. Discussion and/or action to authorize the partial road closure of Chase Creek Street for the duration of "An Evening on Chase Creek" Event to be held on March 27, 2019 from 3:30 p.m. to 8:00 p.m.
- 6. Discussion and/or action to authorize the Mayor to execute the Contract between the Town of Clifton and Rudy H. Perez Jr. for the Town Manager's Employment Agreement.

H. Manager's Report

I. Adjournment