

**Agenda
Town of Clifton
Regular Town Council Meeting
April 12, 2018
7:00 P.M.**

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Public Hearing Alternative Expenditure Limitation – Home Rule Option

E. Call to the Public

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 March 8, 2018 Regular Meeting Minutes; March 14 & March 20 Special Meeting Minutes;
2. Receive Department Reports;
3. Approval of March 2018 Demands.

H. New Business

1. Discussion and/or action to adopt Resolution No. 2018-05: A Resolution Proposing an Extension of the Alternative Expenditure Limitation. **TAB I**
2. Nominations to fill the office of Mayor – Town Code §30.025 **TAB II**
3. Nomination to fill the office of Vice-Mayor
4. Discussion and/or action to approve Resolution No. 2018-06: Approving authorized signers to execute all documents and other items which may be required by the National Bank of Arizona on behalf of the Town of Clifton. **TAB III**
5. Discussion and/or action to appoint a successor to serve as Chairman of the following committees: Personnel Committee; Rates & Fees and Buildings & Properties.
6. Discussion and/or action regarding the vacancy in council – Town Code §30.004 **TAB IV**
7. Discussion and/or action to approve the town's participation in the Chase Creek Street Tomorrow Project.
8. Discussion and/or action to authorize the Mayor to execute the following agreements:
 - a. An agreement between Bowman Consulting and the Town of Clifton for design of the Wastewater Treatment Plant. **TAB V**
 - b. An amendment to ADOT IGA File: 15-0005668-I; Amendment No. One: 18-00068265-I; Project Name: Zorilla Street Bridge **TAB VI**
 - c. The Arizona Municipal Risk Retention Pool Fourth Amended and Restated Membership Agreement. **TAB VII**
 - d. The Temporary Lease Easement Agreement between the Town of Clifton and Freeport Minerals Corporation for the purposes of egress of a truck parking facility. **TAB VIII**
9. Discussion and/or action to authorize the sale of fixed assets as presented on the April 8, 2018 List of Auction Items. **TAB IX**
10. Discussion and/or action to adopt the list of fees as provided in Ordinance 02-2018; Section 113.05 **TAB X**
11. Discussion and/or action to adopt Resolution No. 2018-04: A Resolution adopting a Fair Housing Policy. **TAB XI**

12. Second Reading of Ordinance No. 03-2018: Amending the Town Zoning Ordinance of the Town Of Clifton, Arizona, By Amending Chapter 1.12 Supplementary Requirements And Procedures Applicable Within Zones, By Adding New Section 1.12.370 Wireless Facilities In The Right-Of-Way Related To The Location Of Wireless Facilities In The Public Right-Of-Way In The Town; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing For Penalties. **TAB XII**

13. Discussion and/or action to adopt Ordinance No. 03-2018.

I. Executive Session: Pursuant to A.R.S. §38-431.01(A) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the Interim Town Manager.

1. Discussion and/or action to authorize the Mayor to execute the Employment Agreement between the Town of Clifton and Esperanza Castaneda as the Interim Town Manager.

J. Manager's Report

K. Adjournment