

Agenda
Town of Clifton
Town Council Regular Meeting
April 13, 2023
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 member's 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 9, 2023 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of March 2023 Demands.
4. Approval of Resolution 2023-03: A Resolution Of The Mayor And Council Of The Town Of Clifton Adopting A Fair Housing Policy, Making Known Its Commitment To The Principle Of Fair Housing, And Describing Actions It Shall Undertake To Affirmatively Further Fair Housing **TAB I**

G. Old Business

1. Discussion and/or action for the Town to sponsor, plan and organize the Clifton Hill Climb.
2. Discussion and/or action to approve \$422,029.00 for the construction of Chase Creek Bridge #1. **TAB II**

H. New Business

1. Discussion and/or action to authorize the Mayor to execute the Funding Agreement with the Arizona Department of Housing for the CDBG - Drainage Improvements Project. **TAB III**
2. Discussion and/or action to approve \$76,205.84 for Sunland Asphalt & Construction, LLC, an authorized vendor with 1 Government Procurement Alliance (1GPA), to provide road and street maintenance to Palicio Loop and to authorize the Mayor to execute the Purchase Order Contract between the Town of Clifton and Sunland Asphalt. **TAB IV**
3. Discussion and/or action to approve \$13,712.15 for Goserco, Inc., an authorized vendor with Helping Governments Across The Country Buy (HGACBuy), to upgrade the Clifton Police Department's Communications Recording System. **TAB V**
4. Discussion and/or action to approve \$13,223.25 to purchase V-Force Coats, V-Force Bunkers and Name Plates from United Fire Equipment Company. **TAB VI**
5. Discussion and/or action to approve the updated and revised Dispatcher, Assistant Dispatch Supervisor and Dispatch Supervisor job descriptions. **TAB VII**
6. Discussion and/or action to adopt Resolution No. 2023-02: A Resolution of The Common Council of The Town of Clifton Adopting the Town of Clifton Local Purchasing Policy. **TAB VIII**
7. Presentation on the Town of Clifton's Police Pension status and the PSPRS Section 115 Trust. – Charles D. Francis, Senior Consultant-Public Agency Retirement Solutions (PARS)

I. Manager's Report

J. Adjournment

**Members of the Clifton Town Council may attend either in person or by telephone, video, internet conferencing.*