

**Agenda
Town of Clifton
Town Council Regular Meeting
April 8, 2021
2:00 P.M.**

A. Call To Order

B. Roll Call

C. Call to the Public

D. Council Reports

E. 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 4, 2021 Special Session Meeting Minutes; March 11, 2021 Regular Meeting Minutes and March 17, 2021 Special Session Meeting Minutes;
2. Receive Department Reports.
3. Approval of March 2021 Demands.
4. Approval of Resolution No. 2021-02: A Resolution of the Mayor and Council of the Town of Clifton, Greenlee County, State of Arizona hereby adopting a Supplemental Salary Deferral Plan (SSDP) established by the Arizona State Retirement System. **TAB I**
5. Discussion and/or action to amend the Rental Agreement between the Town of Clifton and the Art Depot. **TAB II**

F. Public Hearing Regarding Use of CDBG Funds

TAB III

G. Old Business:

1. Discussion and/or action to approve \$27,000 to purchase and install six light poles and fixtures between Lynch Street and Palacio Loop (Historical Society Museum) as part of the Morenci Water & Electric's Chase Creek Street underground utilities project.
2. Discussion and/or action on utilization of Town owned electrical poles for Chase Creek lighting.

TAB IV

H. New Business:

1. Discussion and/or action regarding Town Attorney services. **TAB V**
2. Discussion and/or action to approve the Notice of Intent to increase Wastewater Rates, Fees and Services Charges Pursuant to A.R.S.§9.511.01 **TAB VI**
3. Discussion and/or action to approve the Notice of Intent to increase Miscellaneous Rates and Fees Pursuant to A.R.S. §9-499.15 **TAB VII**
4. Discussion and/or action to develop and implement a Local Purchase Preference Policy. **TAB VIII**
5. Discussion and/or action to award the bid to HT4 in the amount of \$162,010.00 for the construction of a concrete retaining wall on Quinn Street. **TAB IX**

6. Discussion and/or action to approve \$12,104.18 for the Asbestos and Lead Survey of the former Elks Building. **TAB X**

7. Discussion and/or action to adopt Resolution No. 2021-03: A Resolution Of The Mayor And Council Of The Town Of Clifton Authorizing The Submission Of An Application(S) For Fy 2021 State Community Development Block Grant Funds, Certifying That Said Application(S) Meets The Community's Previously Identified Housing And Community Development Needs And The Requirements Of The State CDBG Program, And Authorizing All Actions Necessary To Implement And Complete The Activities Outlined In Said Application **TAB XI**

8. Discussion and/or action to fill the vacancy on the Clifton Town Council.

I. Executive Session

1. Pursuant to A.R.S. §38-431.03(A.1) for discussion or consideration of assignment or appointment regarding a vacancy on the Clifton Town Council.

J. Manager's Report

K. Adjournment