

**Agenda
Town of Clifton
Town Council Regular Meeting
August 12, 2021
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 July 8, 2021 Regular Meeting Minutes and June 23, 2021 Special Session Minutes.
 - 2. Receive Department Reports.
 - 3. Approval of July 2021 Demands.
 - 4. Approval to accept Berta Manuz's resignation as a member of the Town of Clifton Municipal Property Corporation.
- G. Public Hearing on the FY 2022 Budget for the Town of Clifton**
- H. New Business**
 - 1. Discussion and/or action to adopt the Primary Property Tax Levy for FY 2021-2022 pursuant to A.R.S. §42-17107(A) 4. **TAB I**
 - 2. Discussion and/or action to adopt a Resolution No. 2021-07: Adoption of the Budget for FY 2021-2022. **TAB II**
 - 3. Discussion and/or action to authorize the Mayor to execute the Bridging Agreement between the Town of Clifton and KE&G Construction, Inc.
 - 4. Discussion and/or action regarding the Maximum Dollar Amount pursuant to the Bridging Agreement between the Town of Clifton and KE&G, Inc. for preconstruction and construction services for the Wastewater Treatment Plant.
 - 5. Discussion and/or action to appoint the following individuals to serve on town committees:
 - a. American Rescue Plan Act (ARPA) Committee: Brian Boling, Jon Antonson, Janeene Carrillo and Larry Avila.

- b. Planning and Zoning/Board of Adjustment: Sarah Camacho
- c. Town of Clifton Municipal Property Corporation: (Council member)
- 6. Discussion and/or action to approve the recommendation of the American Rescue Plan Act (ARPA) Funds Committee to use ARPA funds for a COVID-19 Vaccination Incentive Program. **TAB III**
- 7. Discussion and/or action to approve Resolution No. 2021-08: A Resolution of the Common Council of the Town of Clifton, Greenlee County, Arizona, adopting a policy and prescribing procedures for purchasing from the mayor and any member of the council. **TAB IV**
- 8. Discussion and/or action to authorize the promotion of Wreaths Across America at Ward Canyon Cemetery. **TAB V**
- 9. Discussion and/or action to require the Town to obtain a certificate of appropriateness 8 from the Historic Preservation Commission for the installation of light poles and light fixtures on Chase Creek Street. **TAB VI**

I. Manager's Report

J. Adjournment