

**Agenda  
Town of Clifton  
Regular Town Council Meeting  
December 12, 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 November 14, 2019 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of November 2019 Demands.
4. Receive the FY2019 Audit Report as presented by CLA (CliftonLarsonAllen LLP)

**G. Old Business:**

1. Discussion and/or action to award the bid for CDBG Contract #116-18: Construction Phase of the Removal of Architectural Barriers at the town's Community Center.

**TAB I**

**H. New Business:**

1. Presentation by Steve Schmenk, JCG Technologies-Webcasting Solutions.

**TAB II**

2. Second Reading of Ordinance No. 04-2019: An Ordinance Of The Common Council Of The Town Of Clifton, Arizona, Declaring The Document Entitled "**Town Of Clifton Right-Of-Way Regulatory Ordinance** Dated December 12, 2019" As A Public Record; Adopting The "**Town Of Clifton Right-Of-Way Regulatory Ordinance** Dated December 12, 2019", Amending The Town Of Clifton Town Code By Adding New Chapter 52 Construction Within Public Rights-Of-Way; Location And Relocation Of Facilities In Public Rights-Of-Way Related To Regulation Of The Construction In The Public Rights-Of-Way In The Town And Setting Forth Requirements For Permit Applications And Work In The Public Right-Of-Way; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing Penalties.

**TAB III**

3. Discussion and/or action to adopt Ordinance No. 04-2019.

4. Second Reading of Ordinance No. 05-2019: An Ordinance Of The Common Council Of The Town Of Clifton, Arizona, Amending The Code Of Clifton,

Arizona, Title Xi Business Regulations, By Adopting A New Chapter 115 Video Services Relating To The Regulation Of Video Service By The Town And The Licensing Of Video Service Providers In The Town; Establishing A Purpose; Setting Forth Definitions; Providing For License Requirements; Imposing Fees; Setting Forth Violations; And Establishing An Effective Date.

**TAB IV**

5. Discussion and/or action to adopt Ordinance No. 05-2019.
6. First Reading of Ordinance No. 06-2019: An Ordinance Of The Mayor And Common Council Of The Town Of Clifton, Arizona, Declaring The Document Entitled “Town Of Clifton Wireless Facilities In The Right-Of-Way Standard Terms And Conditions Amendment No. 1” As A Public Record; Amending The Code Of Clifton, Arizona, Amending Chapter 113 Wireless Facilities In The Right-Of-Way; Microcell Equipment By Amending Section 113.03 Definitions, Section. 113.04 General Provisions, Paragraph (A)(1), Section 113.05 Small Wireless Facilities, Paragraph (C)(3) And Amend Section 113.06 Other Wireless Facilities, Paragraph (B)(2) All Related To The Use Of The Public Right-Of-Way In The Town By Wireless Providers; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing For Penalties.

**TAB V**

7. Discussion and/or action to approve \$270,105.00 of HURF Funds for the Zorilla St. Bridge Rehabilitation Project.

**TAB VI**

8. Discussion and/or action to approve the Chase Creek Tomorrow Lighting Project Construction Documents and Plans.

**TAB VII**

9. Discussion and/or action to authorize the Mayor to execute the Intergovernmental Agreement between the Town of Clifton Police Department and Greenlee County for the 9-1-1 Bill Payment Procedure.

10. Discussion and/or action to approve Resolution No. 2019-08: Designating the Chief Fiscal Officer for the Annual Expenditure Limitation Report for Fiscal Year 2018-2019.

**TAB VIII**

11. Discussion and/or action to accept John Freida’s resignation from the Clifton Town Council effective November 20, 2019.

**TAB IX**

**I. Manager’s Report**

**J. Adjournment**