

**Agenda**  
**Town of Clifton**  
**Regular Town Council Meeting**  
**December 13, 2018**  
**7:00 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 November 15, 2018 Regular Meeting Minutes;
    - 2. Receive Department Reports;
    - 3. Approval of November 2018 Demands.
- E. Adjournment of the 2016-2018 Clifton Town Council.**

**Agenda**  
**Town of Clifton**  
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**December 13, 2018**  
**7:15 p.m.**

- A. Call to Order**
- B. Oath of Office 2018-2020**
- C. Nominations for Mayor**
- D. Nominations for Vice-Mayor**
- E. New Business:**
  - 1. Discussion and/or action to authorize a letter of support for the Gila Watershed Grant Project. (3<sup>rd</sup> Restroom Facility) – Presentation by Melanie Tluczek-Executive Director **TAB I**
  - 2. Discussion and/or action to approve the town’s grants committee recommendation to authorize the submission of the Tech Talk project as proposed by the Clifton Public Library. **TAB II**
  - 3. Discussion and/or action to approve Resolution No. 2018-16: Approving the 2019 Council meeting dates and times for the second Thursday of every month at 2:00 p.m. **TAB III**
- F. Manager’s Report:**
  - 1. Update on Wastewater Treatment Plant
  - 2. Update on Playground Equipment for Veteran’s Park
  - 3. Update on Chase Creek Properties
- G. Adjournment**