

**Agenda
Town of Clifton
Regular Town Council Meeting
February 9, 2017
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 January 12, 2017 Regular Meeting Minutes;
 - 2. Receive Department Reports;
 - 3. Approval of January 2017 Demands.
- G. New Business:**
 - 1. Discussion and/or action to accept the FY 2016 Financial Statements as presented by CliftonLarsonAllen.
 - 2. Discussion and/or action to adopt Resolution No. 2017-02: Adopting a Fair Housing Policy. **TAB I**
 - 3. Discussion and/or action to authorize the Town Manager to amend the agreement between the Town of Clifton and the Clifton Farmer's Market. **TAB II**
 - 4. Discussion and/or action to approve the list of town property for sale by auction as presented by the Clifton Police Department. **TAB III**
 - 5. Discussion and/or action to accept the "Quit Claim Deed" as presented by the Clifton Elks Lodge #1174 for property located at the Ward Canyon Cemetery. **TAB IV**
 - 6. Discussion and/or action to consider developing an ordinance prohibiting the use of handheld mobile telephones or portable electronic devices within the Town of Clifton. **TAB V**
 - 7. Discussion related to the implementation of offering credit card payment options for town services and related transaction fees. **TAB VI**
 - 8. Discussion and/or action to authorize funding from the contingency fund in the Mayor & Council's FY17 Budget for storage units as requested by the Public Works Director. **TAB VII**
 - 9. Discussion and/or action initiate the bidding process for repairs and maintenance to the Train Station.
 - 10. Discussion and/or action to authorize the formation of committee to research grant funding for town projects.
- H. Manager's Report**
- I. Adjournment**