

**Agenda
Town of Clifton
Regular Town Council Meeting
January 9, 2020
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 December 12, 2019 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of December 2019 Demands.

G. New Business:

1. Second 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 I**

2. Discussion and/or action to adopt Ordinance No. 06-2019.

3. Discussion and/or action to establish a process to fill the vacancy on the Town Council. **TAB II**

4. Discussion and/or action to establish a Town of Clifton Youth Council. – Vice Mayor Ahmann

5. Discussion and/or action to lease the northern room at the Train Depot to the Clifton Art Council. – Vice Mayor Ahmann

6. Discussion and/or action to approve the January 2020 list of town property for sale by auction.

7. Discussion and/or action to authorize funding from the Mayor & Council's Contingency Fund to build a Police Evidence Room. – Sgt. Shari Aguilar **TAB III**

I. Manager's Report

J. Adjournment