

**Agenda  
Town of Clifton  
Regular Town Council Meeting  
July 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 June 11, 2020 Regular Council Meeting Minutes;
2. Receive Department Reports;
3. Approval of June 2020 Demands.

**G. New Business:**

1. Discussion and/or action to adopt a tentative budget for FY2020.
2. Discussion and/or action to authorize the Mayor to execute the State of Arizona, Office of the Governor, AZCares Fund Program Grant Agreement Terms and Conditions. **TAB I**
3. Discussion and/or action to consider the recommendation of the Planning and Zoning Commission to approve a zone change from Residential (R-2) to Commercial (CC-1) submitted by Dennis Jacob for the property located at 300 Shannon Road (Storage Facility), Property Parcel #200-76-022.
4. Discussion and/or action to approve Resolution No. 2020-09: Approving The Form And Authorizing The Execution And Delivery Of A Loan Agreement With The Water Infrastructure Finance Authority Of Arizona From Its Clean Water Revolving Fund Program; Delegating The Determination Of Certain Matters Relating Thereto To The Manager And The Finance Director Of The City; Providing For The Transfer Of Certain Moneys And Making Certain Covenants And Agreements With Respect Thereto; Authorizing The Taking Of All Other Actions Necessary To The Consummation Of The Transactions Contemplated By Such Loan Agreement And This Resolution And Declaring An Emergency. **TAB II**

**H. Manager's Report**