

**Agenda**  
**Town of Clifton**  
**Town Council Regular Meeting**  
**May 12, 2022**  
**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 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 April 5, 2022 Regular Meeting and April 14, 2022 Special Session Minutes;
2. Receive Department Reports;
3. Approval of April 2022 Demands;

**G. Old Business**

1. Discussion regarding restoration of the Elk's Lodge Building. – Barbara Ahmann

**H. New Business**

1. Arizona Department of Administration 9-1-1 Program Presentation – Police Chief Omar Negrete
2. Discussion and/or action to approve Resolution No. 2022-05: A Resolution Of The Common Council Of The Town Of Clifton, Greenlee County, Arizona, Establishing New Or Increased Miscellaneous Rates And Fees; Establishing An Effective Date; Repealing Conflicting Resolutions And Providing For Severability. **TAB I**
3. Discussion and/or action to approve the recommendation of the American Rescue Plan Act Committee (ARPA) to allocate ARPA funds for engineering services for the design and procurement of construction services of the Ward Canyon and Paradise Lift Stations Replacement Projects. **TAB II**
4. Discussion and/or action to approve \$74,391.34 for Sunland Asphalt & Construction, LLC, an authorized vendor with 1 Government Procurement Alliance (1GPA) to pulverize, grade and pave Palacio Loop Road and to authorize the Mayor to execute the Purchase Order contract between the Town of Clifton and Sunland Asphalt. **TAB III**
5. Discussion and/or action regarding the Big Quack Duck Race to be held on June 4, 2022.

**I. Manager's Report**

**J. Adjournment**