

**Agenda
Town of Clifton
Regular Town Council Meeting
May 14, 2020
2:00 P.M.**

IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL FURTHER NOTICE

THIS MEETING WILL BE HELD BY REMOTE PARTICIPATION ONLY

PUBLIC PARTICIPATION IN THE MEETING:

Members of the public are encouraged to participate in the meeting via the following options:

a. Zoom Conference – Meeting ID 883 2342 1449

Password: 1415

1. Computer: <https://us02web.zoom.us/j/88323421449>
2. Telephone: Dial: One of these listed phone numbers:

+1-253-215-8782	+1-669-900-6833
+1-346-248-7799	+1-929-205-6099
+1-301-715-8592	+1-312-626-6799

3. On Smart Device/Zoom App

4. *Submitting questions and comments:*

1. email castaneda@townofclifton.com

(Please submit comments at least 1 hour prior to the meeting)

2. *Speaking during Public hearings and/or Call to the Public:*

Please wait for the meeting Chairman to recognize you prior to speaking.

A. Call To Order / Roll Call

B. 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 April 9, 2020 Regular Council Meeting Minutes and April 22, 2020 Special Session Minutes;
2. Receive Department Reports;
3. Approval of April 2020 Demands.

C. New Business:

1. Second Reading of Ordinance No. 01-2020: An Ordinance Of The Common Council Of The Town Of Clifton, Arizona, Declaring That Certain Document Entitled "The 2012-2014 Amendments To The Tax Code Of The Town Of Clifton" As A Public Record; Amending The Code Of Clifton, Chapter 36 Tax Code, By Amending Section 36.01 Adoption As Set Forth In The "The 2012-2014 Amendments To The Tax Code Of The Town Of Clifton" Which Is Hereby Adopted By Reference, All Relating To The Transaction Privilege Tax Of The Town, Establishing Effective Dates; Providing For Severability And Providing Penalties For Violations. **TAB I**
2. Discussion and/or action to adopt Ordinance No. 01-2020.
3. Discussion and/or action to adopt Resolution No. 2020-06: A Resolution Of The Mayor And Common Council Of The Town Of Clifton, Arizona, A Municipal Corporation Of Arizona, To Authorize The Application of A Clean Water State Revolving Fund (CWSRF) Loan From The Water Infrastructure Finance Authority Arizona. **TAB II**
4. Discussion and/or action to adopt Resolution No. 2020-07: A Resolution of The Mayor and Common Council of The Town Of Clifton, Greenlee County, Arizona, Designating The Chief Fiscal Officer For The Annual Expenditure Limitation Report For Fiscal Year 2020-21. **TAB III**
5. Discussion and/or action to accept the Grants Committee's recommendation to approve the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding application for the Clifton Public Library. **TAB IV**
6. Discussion and/or action to authorize the Mayor to execute the Agreement for Professional Consulting Services between the Town of Clifton and Willdan Financial Services. **TAB V**
7. Discussion and/or action to provide the Town Manager with direction on the sale or leasing of Chase Creek Street buildings.
8. Discussion and/or action to approve a request from the Greenlee County Tourism Council for \$12,800 of United Way of Graham & Greenlee Counties funding granted to the Town of Clifton for the development of the Nature and Birding Trails to be used for the Frisco Float and Trail Project. **TAB VI**

D. Manager's Report

E. Adjournment