Agenda Town of Clifton Regular Town Council Meeting November 14, 2019 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 October 10, 2019 Regular Meeting Minutes;
 - 2. Receive Department Reports;
 - 3. Approval of October 2019 Demands.

G. Old Business:

1. Discussion and/or action to award the bid for CDBG Contract #116-18: Construction Phase of the Removal of Architectural Barriers at the town's Community Center

H. New Business:

1. First Reading of Ordinance No. 04-2019: An Ordinance Of The Common Council Of The Town Of Clifton, Arizona, Declaring The Document Entitled "Town Of Clifton Right-Of-Way Regulatory Ordinance Dated December 12, 2019" As A Public Record; Adopting The "Town Of Clifton Right-Of-Way Regulatory Ordinance Dated December 12, 2019", Amending The Town Of Clifton Town Code By Adding New Chapter 52 Construction Within Public Rights-Of-Way; Location And Relocation Of Facilities In Public Rights-Of-Way Related To Regulation Of The Construction In The Public Rights-Of-Way In The Town And Setting Forth Requirements For Permit Applications And Work In The Public Right-Of-Way; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing Penalties.

TAB I

2. First Reading of Ordinance No. 05-2019: An Ordinance Of The Common Council Of The Town Of Clifton, Arizona, Amending The Code Of Clifton, Arizona, Title Xi <u>Business Regulations</u>, By Adopting A New Chapter 115 <u>Video Services</u> Relating To The Regulation Of Video Service By The Town And The Licensing Of Video Service Providers In The Town; Establishing A Purpose; Setting Forth Definitions; Providing For License Requirements; Imposing Fees; Setting Forth Violations; And Establishing An Effective Date.

TAB II

3. Discussion and/or action to approve the Notice of Intent to Establish New License Fee for Video Service Providers Pursuant to A.R.S. § 9-499.15

TAB III

- 4. Discussion and/or action to approve \$270,105.00 of HURF Funds for the Zorilla St. Bridge Project. **TAB IV**
- 5. Discussion and/or action to ratify the emergency purchase of electrical services for the Festival of Lights Event in accordance with Title III, Chapter 33.06 Emergency Purchases; Clifton Town Code.

 TAB V
- 6. Review and comments on the Chase Creek Tomorrow Lighting Project Construction Documents and Plans. TAB VI

I. Manager's Report

J. Adjournment