

Agenda
Town of Clifton
Regular Town Council Meeting
November 15, 2018
7:00 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 11, 2018 Regular Meeting Minutes
2. Receive Department Reports;
3. Approval of October 2018 Demands.

G. Public Hearing on Wastewater Rates – Consideration and possible adoption of Resolution No. 2018-1X establishing increased wastewater rates, fees and charges.

H. New Business

1. Second Reading of Ordinance No. 04-2018: Amending Section 30.060, Regular Meetings related to the schedule of Council Meetings and establishing Council procedures by Resolution. **TAB I**
2. Discussion and/or action to adopt Ordinance No. 04-2018.
3. Discussion and/or action to adopt Resolution No. 2018-15: Establishing new or increased wastewater rates, fees or service charges; establishing an effective date; repealing conflicting resolutions and providing for severability. **TAB II**
4. Discussion and/or action to accept the FY17/18 Audit Report as prepared by CliftonLarsonAllen LLP.
5. Discussion and/or action to appoint Austin Adams to the Grants Committee.

I. Manager's Report

- Update on Chase Creek Properties
- Update on Wastewater treatment plant
- Update on ADA modification to Train Depot/Community Center
- Grants Committee

J. Adjournment