

Agenda
Town of Clifton
Regular Town Council Meeting
September 13, 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 August 16, 2018 Regular Meeting Minutes; and August 28, 2018 Special Session Minutes
2. Receive Department Reports;
3. Approval of August 2018 Demands.

G. New Business

1. Library updates: Information on an Arizona State Library mini grant awarded to the library and also the library's participation in the Castaway Books Program. - Sabrina Dumas, Librarian. **TAB I**
2. Discussion and/or action to canvass the results of the August 28, 2018 Primary Election. **TAB II**
3. Discussion and/or action to approve Resolution No. 2018-11: Adopting a Notice of Intention to Increase or Establish New Wastewater Rates, Fees or Service Charges; Setting a Public Hearing; and Filing a Written Report Supporting the Proposed New or Increased Wastewater Rates, Fees or Charges with the Town Clerk. **TAB III**
4. Discussion and/or action to approve Resolution No. 2018-12: Designating an Applicant's Agent for Emergency Assistance through the Arizona Division of Emergency Management. **TAB IV**
5. Discussion and/or action to approve Resolution No. 2018-13: Participating in the Census 2020 Complete Count Committee and to encourage every person to be counted. **TAB V**
6. Discussion and/or action to approve Resolution No. 2018-14: Adopting a policy and prescribing procedures for purchasing from the Mayor and any member of the Council. **TAB VI**
7. Discussion and/or action to initiate the process to change the meeting time of the Council's Regular monthly meeting. **TAB VII**
8. Discussion and/or action to reschedule the November 8th Regular Meeting to November 15th.

H. Executive Session Pursuant to A.R.S. §38-431.03 A. (7) Discussion with the Town Manager to consider and instruct her regarding the sale of town property on Chase Creek Street.

I. Manager's Report

J. Adjournment