

**Agenda
Town of Clifton
Regular Town Council Meeting
March 8, 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 February 8, 2018 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of February 2018 Demands.

G. Old Business

1. Discussion and/or action to adopt the following documents as required by Ordinance No. 01-2018:
 - a. Wireless Facilities In The Right-Of-Way Standard Terms And Conditions

TAB I

H. New Business

1. Discussion and/or action to adopt Fees and Rates as provided by Ordinance 01-2018; Sec. 113.04 (E). **TAB II**
2. Discussion and/or action regarding the recommendation of the Planning and Zoning Commission relating to Ordinance 03-2018.
3. First Reading of Ordinance No. 03-2018: Amending the Town Zoning Ordinance of the Town Of Clifton, Arizona, By Amending Chapter 1.12 Supplementary Requirements And Procedures Applicable Within Zones, By Adding New Section 1.12.370 Wireless Facilities In The Right-Of-Way Related To The Location Of Wireless Facilities In The Public Right-Of-Way In The Town; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing For Penalties. **TAB III**
4. Second Reading of Ordinance No. 02-2018: Amending Title XI Business Regulation by Adopting a new Chapter 113 Automated Kiosks relating to the regulation of automated kiosks; setting forth definitions; providing for licensing and reporting requirements; establishing storage conditions; imposing a fee schedule; providing for appeals; providing for repeal of conflicting ordinances; providing for severability; and providing penalties. **TAB IV**
5. Discussion and/or action to approve Ordinance No. 02-2018.
6. Discussion and/or action to authorize the purchase of maintenance and construction equipment as recommended by the Roads/Streets Committee. **TAB V**
7. Discussion and/or action to authorize the town to submit an application to the United Way Grant Program for North Clifton Park Playground Equipment. **TAB VI**
8. Discussion and/or action to authorize the Mayor to execute an agreement between the town and Willdan Financial Services to conduct a utility rate study. **TAB VII**
9. Discussion and/or action to adopt Resolution No. 2018-03: A Resolution of The Mayor and Council Of The Town Of Clifton, Greenlee County, Arizona, Expressing Serious Concern About The Level Of Funding For Our Public Schools With Emphasis On Teacher Salaries; And Calling Upon Every Town- And City-Elected Body In The State Of Arizona To Convey By Resolution Their Concerns About The State Of Education Funding In Arizona. **TAB VIII**
10. Discussion and/or action to authorize the purchase of a solids handling vertical close-coupled pump.

I. Manager's Report

J. Adjournment