

**Agenda
Town of Clifton
Regular Town Council Meeting
March 9, 2017
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 member's 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 9, 2017 Regular Meeting Minutes;
 - 2. Receive Department Reports;
 - 3. Approval of February 2017 Demands.
- G. New Business:**
 - 1. Discussion and/or action to appoint a replacement to serve on the town's Personnel Committee.
 - 2. Discussion and/or action to appoint members to the Grants & Projects Advisory Committee. **TAB I**
 - 3. Discussion and/or action to adopt the 2015 FEMA Schedule of Equipment Rates. **TAB II**
 - 4. Discussion and/or action to authorize funding from the contingency fund in the Mayor & Council's FY17 Budget to purchase a police package vehicle. **TAB III**
 - 5. Discussion and/or action to adopt Resolution No. 2017-03: Approving the Intergovernmental Agreement Between the Town of Clifton and the State of Arizona, Acting by and through its Department of Transportation for Project: Smelter Hill-Horseshoe Curve-Drainage & Sidewalks Spot Improvements; ADOT Project No. H8590 01C. **TAB IV**
 - 6. Discussion and/or action to award the bid for a digital marquee. **TAB V**
 - 7. First Reading of Ordinance No. 01-2017: Declaring the Documents entitled "Code of Ordinances of the Town of Clifton, Arizona as a public record, adopting the "Code of Ordinances of the Town of Clifton, Arizona "by reference, and amending the Code of Clifton. **TAB VI**
 - 8. First Reading of Ordinance No. 02-2017: Related to the prohibition of the use of hand-held mobile telephones and portable electronic devices while operating a motor vehicle. **TAB VII**
 - 9. Discussion and/or action on to authorize the Mayor to sign a letter to the Arizona Department of Revenue disputing the recent notification of an overpayment to the town for local sales tax.
- H. Manager's Report**
- I. Adjournment**