

**Agenda  
Town of Clifton  
Regular Town Council Meeting  
October 13, 2016  
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 September 8, 2016 Regular Meeting Minutes;
  - 2. Receive Department Reports;
  - 3. Approval of September 2016 Demands.
- G. New Business**
  - 1. Presentation of the Waste Water Treatment Plant Preliminary Report-Chad Crockett, Bowman Engineering.  
**TAB I**
  - 2. Presentation by Stifel, Nicolaus & Company, Incorporated ("Stifel"). Mark Reader, Managing Director.
  - 3. Discussion and/or action to authorize the Mayor to execute the Strategic Alliance for Volume Expenditures (SAVE) Cooperative Purchasing Agreement on behalf of the Town of Clifton.  
**TAB II**
  - 4. Discussion and/or action to authorize the Mayor to execute the engagement agreement to confirm discussions related to a potential USDA-RD Loan/Promissory Note and Grant Agreement and to formalize Stifel's role as placement agent.  
**TAB III**
  - 5. Discussion and/or action to approve Resolution 2016-12: A Resolution of the Town of Clifton calling for the removal of SB1487.  
**TAB IV**
  - 6. Discussion and/or action to approve Freeport- McMoRan Maintenance Services Division to look into addressing drainage of storm water in the Shannon Hill area.  
**TAB V**
  - 7. Discussion and/or action to revise the 2016 Auction Items List.
  - 8. Discussion and/or action to authorize the transfer of funds from the General Fund to the Sewer fund in the amount of \$63,854 to cover the FY16 sewer fund deficit.
  - 9. Discussion and/or action to authorize the Mayor to execute the Grant-in-Aid Agreement between the Tohono O'odham Nation and the Town of Clifton.  
**TAB VI**
  - 10. Discussion and/or action to authorize the Clifton Police Department to participate under the terms of the Memorandum of Understanding for the Graham/Greenlee Counties Multidisciplinary Team.  
**TAB VII**
  - 11. Discussion and/or action regarding the 20<sup>th</sup> Annual Festival of Lights Event.  
**TAB VIII**
  - 12. Discussion and/or action to appoint members to the Historic Preservation Commission.  
**TAB IX**
  - 13. Discussion and/or action to accept the resignation of Council member Roy Tyler and establish procedures seeking his replacement.  
**TAB X**
- H. Executive Session Pursuant to A.R.S. §38-431.01(A)** Discussion or consideration regarding appointment of Historic Preservation Commission Members.
- I. Town Manager's Report**
- J. Adjournment**