

Agenda
Town of Clifton
Regular Town Council
Meeting June 13, 2019
2:00 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 May 9, 2019 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of May 2019 Demands.

G. New Business

1. Moment of silence honoring former town public servant, Aida Lopez.
2. Update by Chad Crockett, Bowman Consulting regarding the town's WWTP and the Flap Gate Project.
3. Discussion and/or action to adopt a tentative budget for FY2020. **TAB I**
4. Discussion and/or action to adopt Resolution No. 2019-05: A Resolution of the Mayor and Council of the Town of Clifton, Arizona urging the Arizona Legislature to hear and ratify an amendment to the constitution of the United States Relative to Equal Rights for Men and Women. **TAB II**
5. Discussion and/or action to adopt the Town of Clifton Public Safety Personnel Retirement System Pension Funding Policy. **TAB III**
6. Discussion and/or action to accept the design services proposal for the Chase Creek Lighting Project as submitted by Wright Engineering Corporation. **TAB IV**
7. Discussion and/or action to consider supporting the following events: **TAB V**
 - A. Eastern Arizona Hispanic Heritage Corporation - \$500 sponsorship
 - B. Colors of Copper
8. Discussion and/or action to authorize the Mayor to execute Intergovernmental Agreement No. 15-0005668-1; Amendment No. Two 19-0007298-1; Project Location/Name: Zorilla Street Bridge, Clifton. **TAB VI**
9. Discussion and/or action to authorize the purchase of a 2019 International dump truck.

H. Manager's Report

I. Adjournment