

**Agenda  
Town of Clifton  
Regular Town Council Meeting  
January 10, 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 December 13, 2018 Regular Meeting Minutes
2. Receive Department Reports;
3. Approval of December 2018 Demands.

**G. New Business**

1. Discussion and/or action to authorize the following expenditures to be paid by Mayor & Council's Contingency Fund:
  - a. Emergency Flood Sirens Maintenance – Joe Goddard Enterprises, LLC  
**TAB I**
  - b. Information Technology (IT) Security Upgrades – Town Hall & Police Dept  
**TAB II**
2. Discussion and/or action to award the proposal from Play It Safe Playgrounds & Park Equipment for playground equipment as funded by United Way of Southern Arizona Grant Funds.  
**TAB III**
3. First Reading of Ordinance No. 01-2019: Adopting Uniform Technical Standards by reference; and amending the Town Code by Amending Title XV Land Usage, Chapter 151 Building Provisions, by adding Section 151.11 Adoption of Uniform Technical Standards.  
**TAB IV**
4. Discussion/information from Police Chief Omar Negrete regarding the following:
  - a. Police Academy training Program – New Recruits
  - b. Information regarding School Resource Officer
5. Discussion and/or action to accept the resignation of Magistrate, John Basteen and authorize staff to implement the recruitment process.  
**TAB V**
6. Discussion and/or action to formally accept the resignation of Heather Ruder, Town Manager.
7. Discussion and/or action to initiate the process to seek applicants for Town Manager.
8. Discussion and/or action regarding an Interim Town Manager.

**H. Manager's Report**

- a. WWTP Updates
- b. ADA Community Center Update
- c. General Plan Update

**I. 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.

**J. Adjournment**