

**Agenda
Town of Clifton
Regular Town Council Meeting
May 12, 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 April 5, 2016 Work Session Minutes; April 14, 2016 Regular Meeting Minutes and the April 19th and April 28th 2016 Work Session Minutes;
2. Receive Department Reports;
3. Approval of April 2016 Demands.

G. Old Business

1. Discussion and/or action to support Robert O'Malley Day as requested by John Freida.

H. New Business

1. Discussion and/or action to consider a financial donation as requested by Abigail Miller, Member of the National Barrel Horse Association Graham & Greenlee County.
TAB I
2. Second Reading of Ordinance No. 01-2016: Amending the Code of the Town of Clifton; Chapter 2 Mayor and Council; Article 2-3 Election; related to calculating the majority of votes counted.
TAB II
3. Discussion and/or action to adopt Ordinance No. 01-2016.
4. Discussion and/or action to appoint an ex-officio member to the Greenlee County Chamber of Commerce.
TAB III
5. Discussion and/or action to appoint individuals to serve on the town's rates and fees committee.
TAB IV
6. Discussion and/or action to approve a Proclamation for Advocates for Individuals with Disabilities and AID.org Foundation.
TAB V
7. Discussion and/or action to award the bid for the Soccer Field project.
8. Discussion and/or action to authorize the Mayor to execute the following Intergovernmental Agreements between the Town of Clifton and Greenlee County:
 - a. Election Services
TAB VI
 - b. Restroom Cleaning (Facility located at the end of San Francisco Road in the County).
TAB VII
9. Discussion and/or action to approve Resolution No. 2016-06 approving authorized town personnel to access the town's safe deposit box located at National Bank of Arizona-Morenci Branch.
TAB VIII

10. Discussion and/or action to authorize the Mayor to execute the following Resolutions relating to the town's 2015 SSP Grant Application:
 - a. Discussion and/or action to approve Resolution No. 2016-07: Authorizing the submission of an application for FY 2015 State Community Development Block Grant Funds.
TAB IX
 - b. Discussion and/or action to approve Resolution No. 2016-08: Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2015 as required under section 104(d) of the Housing and Community Development Act of 1974 as amended.
TAB X
 - c. Discussion and/or action to approve Resolution No. 2016-09: Committing Local Funds as Leverage for a FY 2015 Community Development Block Grant Application.
TAB XI

I. Town Manager's Report

J. Adjournment