

**Agenda
Town of Clifton
Regular Town Council Meeting
April 14, 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 February 25, 2016 Work Session Minutes; March 10, 2016 Regular Meeting Minutes and the March 15, 2016 Work Session Minutes;
- 2. Receive Department Reports;
- 3. Approval of March 2016 Demands.

G. New Business

- 1. Discussion and/or action to authorize the Mayor to execute the National Service Recognition Day Proclamation. **TAB I**
- 2. Discussion and/or action to support Robert O'Malley Day as requested by John Freida.
- 3. Discussion and/or action to approve Resolution No. 2016-05: Designating the Mares Bluff Veterans Memorial as a landmark of special cultural, educational, and aesthetic importance for the Town of Clifton and its residents. **TAB II**
- 4. Discussion and/or action to approve Resolution No. 2016-04: Declaring that the Town Council deems the granting of a franchise beneficial for the town of Clifton; ordering an election to be held on August 30, 2016 for the purpose of submitting to the qualified electors of the town the question as to whether or not a franchise shall be granted to Southwest Gas Corporation. **TAB III**
- 5. Discussion and/or action to authorize the Mayor to execute the contract renewal for provision of Indigent Representation between the Town of Clifton and Josi Y. Lopez, Attorney. **TAB IV**
- 6. Discussion and/or action to authorize the Mayor to execute the Intergovernmental Agreement Amendment No. One, between the Town of Clifton and the State of Arizona for the Town Wide Sign Replacement Project. **TAB V**
- 7. First 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 VI**

H. Town Manager's Report

I. Adjournment