

**Agenda
Town of Clifton
Regular Town Council Meeting
February 8, 2018
7:00 P.M.**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Call to the Public**
- E. Public Hearing – CDBG 2018 Regional Account Funding Grant**
- F. Executive Session Pursuant to A.R.S. §38-431.03 A. (7)** Discussion with the Town Manager to consider and instruct him regarding the sale of town property on Chase Creek Street.

- G.** Discussion and/or action regarding sale of town property on Chase Creek Street.

- H. Council Reports**

- I. 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 January 11, 2018 Regular Meeting Minutes;
 - 2. Receive Department Reports;
 - 3. Approval of January 2017 Demands.

- J. New Business**
 - 1. Second Reading of Ordinance No. 01-2018: Amending Chapter 112 Telecommunications, Section 112.01 Definitions by amending the definitions of “facilities” and “telecommunications” and Amending section 112.02 License required, subsection (a), and by adding new Chapter 113 Wireless Facilities in the Right-of-Way; Microcell Equipment all related to the use of the public right-of-way in the town by wireless providers and to entities with microcell equipment on strands in the town; providing for repeal of conflicting ordinances; providing for severability; and providing for penalties. **TAB I**
 - 2. Discussion and/or action to adopt Ordinance No. 01-2018.
 - 3. Discussion and/or action to adopt the following documents as required by Ordinance No. 01-2018:
 - a. Design Standards, Concepts And Requirements Wireless Facilities In The Right-Of-Way. **TAB II**
 - b. Wireless Facilities In The Right-Of-Way Standard Terms And Conditions **TAB III**

4. Discussion and/or action to authorize funds from the Mayor & Council's Contingency Funds to purchase a computer server as requested by the Clifton Police Department. **TAB IV**
5. Discussion and/or action relating to an easement for tractor trailer parking as requested by Freeport McMoRan (FMI) **TAB V**
6. First Reading of Ordinance No. 02-2018: Amending Title XI Business Regulation by Adopting a new Chapter 113 Automated Kiosks relating to the regulation of automated kiosks; setting forth definitions; providing for licensing and reporting requirements; establishing storage conditions; imposing a fee schedule; providing for appeals; providing for repeal of conflicting ordinances; providing for severability; and providing penalties. **TAB VI**
7. Discussion and/or action to award the bid for the Waste Water Treatment Plant Planning & Collection System Improvements Engineering and authorize the Town Manager to negotiate a contract. **TAB VII**
8. Discussion and/or action to award the bid for the town's General Plan Consultant and authorize the Mayor to execute the contract upon acceptance by the successful bidder. **TAB VIII**
9. Discussion and/or action to authorize the following Resolutions related to the CDBG 2018 Regional Account Funding Grant:
 - a. Approval of Resolution No. 2018-01: Authorizing the Submission of an application for FY2018 State Community Development Block Grant Funds. **TAB IX**
 - b. Approval of Resolution No. 2018-02: Adopting a residential anti-displacement and relocation assistance plan for FY 2018 as required under section 104(d) of the Housing and Community Development Act of 1974 as amended. **TAB X**
10. Discussion and/or action to authorize the Mayor to execute the Funding Agreement between the Town of Clifton and the Arizona Department of Housing for FY 2017 CDBG RA Funds for the Community Center ADA Improvements. **TAB XI**
11. Discussion and/or action to sponsor a table for the Greenlee County Chamber of Commerce Annual Dinner. **TAB XII**

K. Manager's Report

L. Adjournment