

**Agenda
Town of Clifton
Regular Town Council Meeting
January 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 December 10, 2015 Regular Meeting Minutes;
- 2. Receive Department Reports;
- 3. Approval of December 2015 Demands.

G. Old Business

- 1. Discussion and/or action regarding the status of the Clifton House, LLC.

TAB I

H. New Business

- 1. Presentation on potential grant opportunity from the Arizona Department of Housing – Chad Crockett, Bowman Consulting
- 2. Discussion and/or action to authorize the submission of grant applications to the Arizona Department of Housing for potential funding from the State Special Projects Account and the Colonia's State Set Aside Funds for projects relating to the town's sewer system.
- 3. Presentation of Town Proclamation in Honor of Walter Mares. **TAB II**
- 4. Discussion and/or action to amend the Town's Personnel Policy; by adding an Accounting Specialist to the Job Descriptions Section and amending the current Court Clerk's job description. **TAB III**
- 5. Discussion and/or action to authorize the Mayor to execute a lease agreement between the Town of Clifton and the Chamber of Commerce for shared office space at the current Visitor's Center. **TAB IV**
- 6. Discussion and/or action to consider the proposal from Rode Inn Motel, Gary Kiehne, Owner to develop or improve the Veteran's Park Parking area. **TAB V**
- 7. Discussion and/or action to authorize the Mayor to execute an Access Easement between the Town of Clifton and Go-Go Gas, Lex Harrington, owner. **TAB VI**

I. Town Manager's Report

J. Adjournment