

**Agenda  
Town of Clifton  
Regular Town Council Meeting  
August 10, 2017  
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 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 July 13, 2017 Regular Meeting Minutes;
- 2. Receive Department Reports;
- 3. Approval of July 2017 Demands.

**G. Old Business**

- 1. Discussion and/or action regarding Park Avenue properties identified as property parcel #200-82-051(e) and property parcel #200-89-015. **TAB I**

**H. New Business**

- 1. Second Reading of Ordinance No. 05-2017: Amending Title V. Public Works, Chapter 51 Wastewater, by amending Section 51.24 Enforcement, related to the turn-on charge for reinstatement of utility services. **TAB II**
- 2. Discussion and/or action to approve Ordinance No. 05-2017: Amending Title V. Public Works, Chapter 51 Wastewater, by amending Section 51.24 Enforcement, related to the turn-on charge for reinstatement of utility services.
- 3. Presentation by the Visitor’s Center Manager. – Jeanette West **TAB III**
- 4. Presentation by the Greenlee County Fair Event Coordinator, Lendsy Basteen.
- 5. Discussion and/or action to authorize the purchase of a Vacuum Excavation System, a.k.a. “ditch witch” as requested by the Public Works Director, Larry Barela. **TAB IV**
- 6. Discussion and/or action to determine the procurement method to purchase the Vacuum Excavation System:
  - a. Authorize the Mayor to execute the National Joint Powers Alliance - Joint Powers Agreement (or) **TAB V**

- b. Initiate the town's procurement process as defined by Chapter 33: Purchasing; Clifton Town Code
- 7. Discussion and/or action to authorize the purchase of an asphalt zipper machine. **TAB VI**
- 8. Discussion and/or action to determine the procurement method to purchase the asphalt zipper machine:
  - a. Authorize the Mayor to execute the HGACBuy – Interlocal Contract for Cooperative Purchasing (or) **TAB VII**
  - b. Initiate the town's procurement process as defined by Chapter 33: Purchasing; Clifton Town Code
- 9. Discussion and/or action to authorize the Mayor to execute the License Agreement between the Town of Clifton and Freeport Minerals Corporation related to Ward Canyon Wash and Cromb Place retention ditch. **TAB VIII**
- 10. Discussion and/or action to authorize the Mayor to execute the Funding Agreement Between the Arizona Department of Housing and the Town of Clifton for Waste Water Treatment Plant Planning and Engineering. **TAB IX**
- 11. Discussion and/or action to approve Resolution No. 2017-14: Adopting a policy governing the use of town publications and electronic signs by individuals, groups, businesses and organization. **TAB X**
- 12. Discussion regarding the Colors of Copper Event.
- 13. Discussion and/or action to recommend to grant or deny the request for a liquor license as applied for by DG Retail, LLC., address 540 Chase Creek St. **TAB XI**

**I. Manager's Report**

**J. Adjournment**