

**Agenda
Town of Clifton
Regular Town Council Meeting
July 13, 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 June 8, 2017 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of June 2017 Demands.

G. Public Hearing on the FY 2018 Budget for the Town of Clifton

H. Old Business

1. Discussion and/or action to authorize the Mayor to execute a lease agreement between the Town of Clifton and Community Provider of Enrichment Services, Inc. (CPES)

TAB I

I. New Business

1. Moment of silence honoring a former public servant, Frank Andazola Jr.
2. Discussion and/or action to add the Visitor Center Manager job description to the Personnel Policy. **TAB II**
3. Discussion and/or action to adopt the Primary Property Tax Levy for FY 2017-2018 pursuant to A.R.S. §42-17107(A) 4. **TAB III**
4. Discussion and/or action to adopt a Resolution No. 2017-10: Adoption of the Budget for FY 2017-2018. **TAB IV**
5. Discussion and/or action regarding the donated playground equipment.
6. Discussion and/or action to adopt Resolution No. 2017-13: A Resolution amending the fees for the North Clifton RV Park and North Clifton Recreation Area. **TAB V**
7. Discussion and/or action to amend the Schedule of Misc. Fees as recommended by the Rates and Fees Committee. **TAB VI**
8. Discussion and/or and action to establish the hire date for town employees who are eligible to participate in the Public Safety Personnel Retirement System.
9. Discussion and/or action regarding the recommendations from the town's buildings and properties committee.
10. Discussion and/or action regarding the proposal to enter into a rental agreement between the Town of Clifton and Ed and Patti Weiss for 236 Chase Creek St.
11. Discussion and/or action approve the following revisions to the Town's Personnel Policy as recommended by the Personnel Committee:
 - a. Resolution No. 2017-11: Amending Rule IV Fringe Benefits Related to Accrual of Vacation Leave for Employees working four ten-hour shifts and the addition of bereavement leave. **TAB VII**

- b. Resolution No. 2017-12: Amending Rule XIII Merit, related to merit-based and cost of living wage increases for employees. **TAB VIII**
- c. Adding Rule XXV. Drug-Free Workplace, Drug and Alcohol Abuse and Testing **TAB XIX**
- d. Adding Rule XXVI. Dress Code Policy **TAB X**
- e. Adding Rule XXVII. Fraternization and Nepotism Policy **TAB XI**
- f. Resolution No. 2017-14: Amending Rule IV. Fringe Benefits Related to the accrual of Sick Leave. **TAB XII**

- 12. Discussion and/or action regarding Park Avenue properties identified as property parcel #200-82-051(e) and property parcel #200-89-015. **TAB XIII**
- 13. First 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 XIV**

J. Manager's Report

K. Adjournment