

**Agenda
Town of Clifton
Regular Town Council Meeting
December 14, 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 November 8, 2017 Work Session Minutes and the November 9, 2017 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of November 2017 Demands.

G. New Business

1. Discussion and/or action to approve a Proclamation regarding the efforts of local veterans to enhance Veterans Park. **TAB I**
2. Discussion and/or action to initiate the Request for Proposal process regarding a General Plan Consultant as funded by FMI Community Investment Grant Funds. **TAB II**
3. Discussion and/or action to initiate the Request for Qualifications process regarding Engineering Services for the Waste Water Treatment Plant Construction and Collection System Improvements. **TAB III**
4. First Reading of Ordinance No. 06-2017: Adding New Chapter 113 Wireless Facilities in the Right-of-Way; Microcell Equipment 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. **TAB IV**
5. Discussion and/or action to recommend to grant or deny the request for a liquor license as applied for by Kim Kenneth Kwiatkowski on behalf of Circle K Stores, Inc., address 236 N Coronado Blvd. **TAB V**
6. Discussion and/or action to acknowledge receipt of the FY2017 Financial Statements as presented by CliftonLarsonAllen LLP

H. Manager's Report

I. Adjournment