

**Agenda  
Town of Clifton  
Regular Town Council Meeting  
May 11, 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 April 4, 2017 Work Session and April 13, 2017 Regular Meeting Minutes;
- 2. Receive Department Reports;
- 3. Approval of April 2017 Demands.

**G. Old Business:**

- 1. Second Reading of Ordinance No. 03-2017: An Ordinance Of The Mayor And Common Council Of The Town Of Clifton, Arizona, Declaring The Document Entitled “Nuisances And Nuisance Abatement Code Amendments, April 13, 2017” As A Public Record; Adopting The “Nuisances And Nuisance Abatement Code Amendments, April 13, 2017” By Reference; Amending The Town Code Of The Town Of Clifton Arizona, By Repealing Title IX General Regulations, Chapter 92 Abandoned And Inoperable Vehicles And Chapter 93 Litter In Their Entirety And Adopting A New Chapter 93 Nuisances And Nuisance Abatement, Related To Enforcement Of Nuisances And Providing A Procedure For Abatement Thereof; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; And Providing Penalties.

**TAB I**

- 2. Discussion and/or action to adopt Ordinance No. 03-2017.

**H. New Business**

- 1. Discussion and/or action to accept the donation by Artist, Fred Austin and the Mares Bluff Veterans Memorial of an 1841 Mountain Howitzer replica for display in Veterans Park.

**TAB II**

- 2. Discussion and/or action to authorize funding from the contingency fund in the Mayor & Council’s FY17 Budget to cost share in the purchase of extrication equipment a.k.a. “jaws of life” as requested by the Clifton Volunteer Fire Department and to authorize them to initiate the bidding process.

**TAB III**

3. Discussion and/or action to authorize funding from the contingency fund of the Mayor & Council's FY17 Budget to purchase flooring for the Council Chambers and Administrative Offices.
4. Discussion and/or action to adopt Resolution No. 2017-09: A Resolution Of The Mayor And Common Council Of The Town Of Clifton, Arizona, Amending The Town Of Clifton's Personnel Policy Manual By Repealing Rule IV Fringe Benefits In Its Entirety And Replacing It With A Revised Rule IV Fringe Benefits Related To The Revision Of The Town's Sick Leave Policy In Compliance With The Fair Wages And Healthy Families Act; Providing For Repeal Of Conflicting Resolutions; And Providing For Severability. **TAB IV**
5. Discussion and/or action to adopt the Greenlee County Library System – Library Objectives as the Town of Clifton Library Objectives. **TAB V**
6. Discussion and/or action to adopt the Clifton Public Library Computer/Internet Use Policy. **TAB VI**
7. First Reading of Ordinance 04-2017: Amending the Town Code of The Town Of Clifton Arizona, By Amending Title III. Administration, Chapter 31 Town Organizations by Repealing the Library Advisory Board Sections 31.01 Through 31.05 In Their Entirety; Providing For Repeal Of Conflicting Ordinances; And Providing For Severability. **TAB VII**
8. Discussion and/or action to adopt the Waste Water Accounts Receivable Policy. **TAB VIII**
9. Discussion and/or action to authorize the Mayor to execute an agreement between the Town of Clifton and Cost Control Associates. **TAB IX**
10. Discussion and/or action to initiate the process to increase the following fee schedules as recommended by the Rates and Fees Committee:
  - a. RV Park Rates
  - b. Schedule of Miscellaneous Fees**TAB X**

**I. Manager's Report**

**J. Adjournment**