

**Agenda
Town of Clifton
Regular Town Council Meeting
October 12, 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 September 14, 2017 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of September 2017 Demands.

G. Old Business

1. Discussion and/or action to authorize the purchase of an asphalt zipper machine.
2. 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)
 - b. Initiate the town’s procurement process as defined by Chapter 33: Purchasing; Clifton Town Code

TAB I

H. New Business

1. Discussion and/or action to award the bid for the 2018 Chevrolet Tahoe for use by the Clifton Volunteer Fire Department. **TAB II**
2. Discussion and/or action regarding the following town committees: **TAB III**
 - a. Appoint members to the Roads/Streets Committee.
 - b. Accept the resignation of Walt Mares and appoint Tony Ortega to the Grants & Funding Committee
3. Discussion and/or action regarding the 21st Annual Festival of Lights Event. **TAB IV**
4. Discussion and/or action to appoint the Honorable John Basteen to serve as a part-time Juvenile Hearing Officer for the Town of Clifton. **TAB V**
5. Discussion and/or action to amend the Town of Clifton’s Personnel Policy; Rule XX. Reporting of Travel and Business Expenses; Expense Advances. **TAB VI**

6. Discussion and/or action to approve Resolution No. 2017-15: A Resolution committing local funds as leverage for pre-disaster mitigation and flood mitigation assistance grant funds. **TAB VII**
7. Presentation regarding the results of the Town of Clifton's Wastewater Treatment Plant Improvement Income Survey. Deborah Patton, Rural Development Specialist, Rural Community Assistance Corporation. **TAB VIII**
8. Discussion and/or action to authorize the transfer of funds from the General Fund to the Sewer fund in the amount of \$20,265 to cover the FY17 negative cash balance as recommended by Clifton Larson Allen, LLP. **TAB IX**

I. Executive Session Pursuant to A.R.S. §38-431.03 A. (7) Discussion with the Town Manager to consider and instruct him regarding the sale of town property on Chase Creek Street.

9. Discussion and/or action to authorize the Town Manager to initiate the process to sell property parcel #200-88-003.

J. Manager's Report

K. Adjournment