

**Agenda  
Town of Clifton  
Regular Town Council Meeting  
June 9, 2016  
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 member's 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 May 10, 2016 Work Session Minutes and May 12, 2106 Regular Meeting Minutes;
  - 2. Receive Department Reports;
  - 3. Approval of May 2016 Demands.
  
- H. New Business**
  - 1. Presentation by Kelly Fuller, Executive Director of Gila Watershed Partnership.
  - 2. Discussion and/or action to approve an alternate member to the town's Planning and Zoning Commission. **TAB I**
  - 3. Discussion and/or action regarding the recent structural fires within the Town of Clifton.
  - 4. Discussion and/or action regarding the Historic Preservation Commission:
    - a. Recommendation regarding amending Historic Preservation Ord No. 01-96 **TAB II**
  - 5. First Reading of Ordinance No. 02-2016: Amending the Historic Preservation Ordinance of the Town of Clifton. **TAB III**
  - 6. Discussion and/or action to initiate the process to increase rates and fees for town services. **TAB IV**
  - 7. Discussion and/or action to initiate the Truth in Taxation Process for FY 2017.
  - 8. Discussion and/or action to adopt a tentative budget for FY 2017.
  - 9. Discussion and/or action to adopt a Tablet/Computer Use Policy for Town Council Members. **TAB V**
  - 10. Discussion and/or action to award the bid for the Shannon Road Resurfacing CDBG 129-14 and Vista Heights Road Resurfacing CDBG 126-15 Projects. **TAB VI**
  - 11. Discussion and/or action to award the bid for the Town of Clifton 2016 Improvements Projects. **TAB VII**
  - 12. Discussion and/or action to approve the list of town property for sale by auction. **TAB VIII**
  
- I. Town Manager's Report**
- J. Executive Session** Pursuant to A.R.S. §38-431.01(A) Regarding personnel evaluation of Town Manager, Ian McGaughey.
- K. Adjournment**