

Agenda
Town of Clifton
Regular Town Council Meeting
April 9, 2015
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 March 12, 2015 Regular Meeting Minutes and March 10, 2015 Special Session Minutes;
2. Receive Department Reports;
3. Approval of March 2015 Demands.

G. Old Business

1. Discussion and/or action to authorize the Mayor to execute a Property Lease Agreement between the Town of Clifton and Mr. Keene regarding the Veteran's Park-Parking Lot. **TAB I**

H. New Business

1. Discussion and/or action to initiate the bidding process for computer software for the Clifton Police Department specifically: Report Manager System(RMS)/Computer Aided Dispatch (CAD)
2. Discussion and/or action to approve Resolution No. 2015-01: Adopting a Fair Housing Policy, making known its commitment to the principle of Fair Housing and describing actions it shall undertake to affirmatively further fair housing. **TAB II**
3. Discussion and/or action to award the bid for roof repair projects at Town Hall and Splash Pad Restrooms. **TAB III**
4. Discussion and/or action to award the bid for Legal Services - Indigent Defense. **TAB IV**
5. Discussion and/or action regarding the May 2nd Events:
 - a. Clifton Splash Park Opening Celebration
 - b. May Festival **TAB V**
6. Discussion and/or action to designate representatives to negotiate a contract with the new Town Manager.
7. Discussion regarding the FY 2015/2016 Budget **TAB VI**

I. Manager's Report

J. Executive Session:

Executive Session Pursuant to A.R.S. §38-431.03(A) 7. Discussions or consultation with designated representatives of the public body or order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

8. Discussion and/or action to direct staff regarding negotiations for the purchase of real property.

K. Adjournment