

Agenda
Town of Clifton
Regular Town Council Meeting
July 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 June 11, 2015 Special Session Minutes and June 11, 2015 Regular Meeting Minutes and July 17, 2015 Special Session minutes;
2. Receive Department Reports;
3. Approval of June 2015 Demands.

G. New Business

1. Presentation of Certificates of Appreciation to Visitor Center Volunteers. – Jeanette West
2. Present, discuss and/or action to adopt 2016 Tentative Budget and approve Splash Pad expenditures.
3. Discussion and/or action to ratify the Parking and Access Easement as signed effective June 22, 2015 between the Town of Clifton and Mike Mitchell regarding property identified as 540 Chase Creek Street.

TAB I

H. Old Manager's Report – Clifton Status Report

4. Discussion and/or action to approve emergency lights for volunteer fire fighter vehicles.
5. Discussion and/or action to approve Resolution No. 2015-02: A Resolution adopting a policy and prescribing procedures for purchasing from the Mayor and any member of the Council.
6. Discussion and/or action to approve Resolution No. 2015-01: Approving authorized signers to execute all documents and other items which may be required by the National Bank of Arizona on behalf of the Town of Clifton.
7. First Reading of Ordinance No. 01-2015, "Historic Preservation Code Amendments, July 9, 2015."
8. Discussion and/or action regarding the purchase of residential property located at 398 Chase Creek Street.

TAB II

TAB III

TAB IV

TAB V

TAB VI

I. Manager's Report

J. Adjournment