

**Agenda  
Town of Clifton  
Regular Town Council Meeting  
August 13, 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 July 9, 2015 Regular Meeting Minutes; July 14, 2015 Special Session Minutes; July 21, 2015 Public Hearing and Special Session Minutes; July 27, 2015 Special Session; July 27, 2015 Work Session Minutes and August 4, 2015 Special Session Minutes;
2. Receive Department Reports;
3. Approval of July 2015 Demands.

**G. New Business**

1. Presentation by Gila Watershed Partnership regarding a Scenario Planning Presentation.
2. Presentation by Lex Harrington regarding the potential expansion of Go-Go Gas. **TAB I**
3. Discussion and/or action to adopt the Primary Property Tax Levy for FY 2015-2016 pursuant to A.R.S. §42-17107.A.4. **TAB II**
4. Discussion and/or action to adopt a Resolution No. 2015-04: Adoption of the Budget for FY 2015-2016. **TAB III**
5. Discussion and/or action to appoint Debbie Marin as member of the Historic Preservation Commission. **TAB IV**
6. Discussion and/or action regarding the ICMA 2015 Conference and Scholarship Awarded to Ian McGaughey. **TAB V**
7. Discussion and/or action to adopt Resolution No. 2015-03 to amend the policy prescribing procedures for purchasing from the Mayor and any member of the Council. **TAB VI**
8. Discussion and/or action regarding the FMI Greenlee County Community Investment Fund Grant Application.

**H. Town Manager's Report**

**I. Adjournment**