Agenda Town of Clifton Town Council Regular Meeting March 13, 2025 2:00 P.M.

- A. Call To Order
- **B.** Pledge of Allegiance
- C. Roll Call
- D. Call to the Public
- E. Council Reports
- F. Committee Reports
 - **1.** Rates and Fees (Dorrell)
 - 2. Grants and Funding (Carrillo)
 - 3. Buildings and Properties (James)
 - 4. Roads and Streets (Lorenzo)
- **G. 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.

 Approval of the February 13, 2025 CDBG Public Hearing Minutes, February 13, 2025 Regular Meeting February 10, 2025 Special Session Minutes, and February 11, 2025 Special Session Minutes
Receive Department Reports;

3. Approval of February 2025 Demands.

H. New Business

- 1. Swearing in of Council Member Chad Brown
- Discussion and/or action to adopt Resolution No. 2025-01: Designating the Chief Fiscal Officer for the Annual Expenditure Limitation Report for Fiscal Year 2024-2025. TAB I
- 3. Discussion and/or action to approve Resolution No. 2025-02: A Resolution of the Mayor and Town Council of the Town of Clifton, Greenlee County, State of Arizona hereby 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. TAB II
- 4. Discussion and/or action to approve Resolution No. 2025-03: A Resolution Of The Mayor And Town Council Of The Town Of Clifton, Greenlee County, State Of Arizona Hereby Approving and Authorizing Town Personnel To Access The Town's Safe Deposit Box Located At The National Bank Of Arizona-Morenci Branch On Behalf Of The Town Of Clifton.

TAB III

- Discussion and/or action to authorize the Mayor to execute ADOT Contract Number: DT-ITG-2025-001 Interagency Service Agreement AZTraCS Contract between the Town of Clifton Police Department and Arizona Department of Transportation TAB IV
- 6. Discussion and/or action to authorize the Mayor to execute the Contract between the Town of Clifton and Tina Babaletakis for the Town Manager's Employment Agreement.

TAB V

I. Town Manager Report

Budget Timeline

Clifton Pride Initiative

Department Updates:

Administration
Code Enforcement
Public Works
Parks & Recreation/RV Park
Library
Visitor Center
Fire
Police

J. Discussion of Date and Time of Next Meeting

K. Executive Session

- Pursuant to A.R.S. §38-431.03 (A.3), (A.4), and (A.7): Discussion or consultation for legal advice with the Town Attorney to discuss the town's public parking lot located at Property Parcel # 200-88-023, Lots 23, 24 and 25 in Clifton, Arizona in order to consider the Town's legal position and receive instructions regarding the purchase, sale or lease of property for the parking lot.
- Pursuant to A.R.S. §38-431.03 (A.3), (A.4), and (A.7): Discussion or consultation for legal advice with the Town Attorney to discuss the town's plot at Property Parcel # 200-78-015 and Parcel # 200-78-016 in Clifton, Arizona in order to consider the Town's legal position and receive instructions regarding the purchase, sale or lease of property.

L. Adjournment

*Members of the Clifton Town Council may attend either in person or by telephone, video, or internet conferencing.

*Doors open to Council Chambers at 1:30 p.m. for public seating.

* The Town Council may convene in Executive Session pursuant to $ARS \S 38-431.03(A)(3)$ for discussion or consultation for legal advice with the Town Attorney regarding any above agenda items, as needed. The public may be asked to temporarily relocate if an executive session occurs. The public will be invited back into Council Chambers when the Council returns from executive session