Agenda Town of Clifton Town Council Regular Meeting September 11, 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.
 - 1. Approval of the August 14, 2025 Regular Meeting Minutes
 - 2. Receive Department Reports
 - 3. Approval of August 2025 Demands

H. New Business

- 1. First reading Ordinance 03-2025 AN ORDINANCE OF THE COMMON COUNCIL OF THE TOWN OF CLIFTON, ARIZONA, AMENDING THE OFFICIAL ZONING MAP OF CLIFTON, ARIZONA, BY CHANGING THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 250 CHASE CREEK STREET, PARCEL #200-88-008 FROM COMMERCIAL (CC-1) TO RESIDENTIAL (R-2); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING PENALTIES
- 2. Discussion and/or action to adopt Resolution No. 2025-08: Designating the Chief Fiscal Officer for the Annual Expenditure Limitation Report for Fiscal Year 2023-2024.
- 3. Discussion and/or action to adopt Resolution No. 2025-09: Designating the Chief Fiscal Officer for the Annual Expenditure Limitation Report for Fiscal Year 2024-2025.

- 4. Discussion and/or action to adopt Resolution No. 2025-10: Designating the Chief Fiscal Officer for the Annual Expenditure Limitation Report for Fiscal Year 2025-2026.
- 5. Discussion and/or action to approve contract procured under the Mohave Purchasing Cooperative for the repair of the Train Depot roof with Global Roofing Group
- 6. Discussion and/or action to approve \$44,500 for the annual audit and to authorize the Mayor to execute the Master Service Agreement and Statement of Work between the Town of Clifton and CliftonLarsenAllen LLP.
- 7. Discussion only emergency purchase for road work
- 8. Discussion and/or action on Town Manager Recruitment Process

I. Town Manager Report

J. Executive Session

1. Executive session pursuant to A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(7) for discussions or consultations with the Town Attorney for legal advice, contract negotiations, and instruction regarding negotiations for the purchase, sale, or lease of real property generally located at 497 Chase Creek.

K. 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 § 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