

**Agenda
Town of Clifton
Regular Town Council Meeting
December 12, 2024
2:00 P.M.**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Council Reports**

- E. Recognition of outgoing Council Members**
 - Council Member Ray West**
 - Council Member Karen Crump-Frye**

- F. Oath of Office 2024-2026**

- G. Comments from Incoming Council Members**

- H. Nominations and Selection – Mayor**

- I. Nominations and Selection - Vice-Mayor**

- J. Orientation of 2024-2026 Council:**

- a. Committee Assignments
 - b. Google Workspace

- K. Call to the Public**

- L. 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 November 14, 2024 Regular Meeting Minutes and November 25, 2024 Special Session Minutes
 - 2. Receive Department Reports;
 - 3. Approval of November 2024 Demands.

- M. New Business:**

1. Presentation of Arizona Department of Transportation Off System Bridge Program by Angela Galietti and David Benton

TAB I

2. Discussion and/or action to authorize the Town of Clifton to submit an application for the Arizona Department of Transportation Off System Bridge Program
3. Discussion and/or action regarding the purchase of Fitness Court and National Campaign Resources from National Fitness Campaign, under Clifton Town Ordinance 33.02 Exclusive Service for corrected amount of \$120,010.00

TAB II

N. Executive Session

1. 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.

O. Interim Manager and Town Clerk Report

P. 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*