

**Agenda
Town of Clifton
Town Council Regular Meeting
April 11, 2024
2:00 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 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 March 14, 2024 Regular Meeting Minutes; March 20, 2024 Special Session Minutes
2. Receive Department Reports;
3. Approval of March 2024 Demands.

G. Old Business

1. Discussion and/or action to Appoint the Town Magistrate for a Two-Year Term; Approve the Magistrate Employment Agreement; and Deliver the Magistrate's Oath of Office

TAB I

H. New Business

1. Second reading Ordinance 01-2024 AN ORDINANCE OF THE COMMON COUNCIL OF THE TOWN OF CLIFTON, ARIZONA, AUTHORIZING THE EXCHANGE OF REAL PROPERTY OWNED BY THE TOWN OF CLIFTON FOR REAL PROPERTY OWNED BY FREEPORT MINERAL CORP., WITH ADDITIONAL COMPENSATION FROM FREEPORT, TO CONSTITUTE SUBSTANTIALLY EQUAL VALUE FOR THE EXCHANGE OF REAL PROPERTY; AND AUTHORIZING THE MAYOR, TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL STEPS NECESSARY TO EXCHANGE THE REAL PROPERTY SUBJECT TO SEPARATE AGREEMENT OF THE PARTIES.

TAB II

2. Discussion and/or action to adopt Ordinance 01-2024

3. Discussion and/or action to authorize the Mayor to execute the Land Exchange Agreement between the Town of Clifton and Freeport Minerals Corporation.

TAB III

4. Fair Housing Month Proclamation – Mayor Laura Dorrell

TAB IV

5. Best Friends Animal Society Presentation – Jessica Gutmann – Senior Regional Strategist – Mountain West

6. Discussion and/or action to adopt Resolution No. 2024-02: A Resolution Of The Mayor And Council Of The Town Of Clifton, Arizona, Establishing The Town of Clifton As A No-Kill Community By Setting A Goal To Save Healthy And Adoptable Dogs And Cats In The Possession Of The Town Of Clifton Animal Control And Its Sheltering System

TAB V

I. Manager’s Report

J. Executive Session

1. Pursuant to A.R.S. §38-431.03(A.1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the Town Manager.

- a. Performance Evaluation – Rudy H. Perez, Town Manager.

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*