

**Agenda**  
**Town of Clifton**  
**Town Council Regular Meeting**  
**February 8, 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 January 11, 2024 Regular Meeting Minutes;
2. Approval of the January 31, 2024 Special Session Meeting Minutes;
3. Receive Department Reports;
4. Approval of January 2024 Demands.

**G. New Business**

1. Presentation and recognition to Lieutenant Shari Aguilar for ten years of service to the Town of Clifton.
2. Presentation and recognition to Chief Omar Negrete for his tenth anniversary as Chief of Police.
3. Discussion and/or action to approve the bid in the amount of \$10,000 from Pierce|Coleman to update the Town's Personnel Policy Manual **TAB I**
4. Discussion and/or action to adopt Resolution No. 2024-01: A Resolution Of The Mayor And Council Of The Town Of Clifton, Arizona, Declaring That The Town Council Deems The Granting Of A Franchise With The Morenci Water & Electric Company Beneficial For The Town of Clifton; Ordering An Election To Be Held On August 6, 2024, At Which The Question As To Whether The Franchise Shall Be Granted To The Morenci Water & Electric Company Shall Be Submitted To The Voters Of The Town Of Clifton; Defining The Proposed Ballot Language; And Authorizing And Directing The Town Clerk And Town Manager To Publish The Proposed Franchise And Conduct The Election **TAB II**
5. Discussion and/or action to authorize the Mayor to execute the Arizona Internet Crimes Against Children Task Force Intergovernmental Agreement between the Town of Clifton Police Department and the Phoenix Police Department **TAB III**
6. Discussion and/or action regarding the construction of Chase Creek Bridge #1 (Frisco Ave. Bridge). **TAB IV**
7. Discussion and/or action regarding the Town Manager's upcoming performance evaluation and process.

**H. Manager's Report**

**I. 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*