

**Agenda
Town of Clifton
Town Council Regular Meeting
March 14, 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 February 8, 2024 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of February 2024 Demands.

- G. Public Hearing:**

Intent To Exchange Certain Real Property Owned by The Town of Clifton, Arizona, for and In Consideration of Obtaining Real Property of Substantially Equal Value Owned by Freeport Minerals Corporation.

- H. New Business**

1. First 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 I

2. Discussion and/or action to recommend granting or denying the liquor license application as applied for by Copper Cloud Smoke & Liquor located at 251 S. Coronado Blvd. to the Arizona State Liquor Board.

TAB II

3. Discussion and/or action to identify and approve Town of Clifton Projects to be included in SEAGO's Comprehensive Economic Development Strategy (CEDs).

TAB III

3. Discussion and/or action to approve purchasing a table for the Greenlee County Chamber of Commerce Annual Event; A Black & White Ball.

TAB IV

4. Discussion and/or action to approve awarding a contract to Veolia Water Technologies to provide short-term operational support services of the wastewater treatment plant in the amount of \$6,525.00/month pursuant to Section 33.08 Professional Services of the Town of Clifton Code of Ordinances.

TAB V

5. Discussion and/or action to approve awarding a contract to Conco Concrete Specialists, LLC in the amount of \$78,959 to replace seven (7) flap gates

TAB VI

6. Discussion and/or action to appoint Chad Brown to the Board of Adjustment

TAB VII

7. 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 VIII

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*