## Minutes Town of Clifton Town Council – Special Session February 6, 2019 5:00 P.M.

## **Members Present**

Luis Montoya, Mayor Barbara Ahmann, Vice-Mayor Laura Dorrell, Council Member John Freida, Council Member Ray Lorenzo, Council Member B. Waddell Reyes, Council Member Ray West, Council Member

\*Excused

A quorum was present.

**Call to Order**: The meeting was called to order by Mayor Luis Montoya followed by the Pledge of Allegiance.

## **New Business**

**Discussion and/or action regarding the Town Manager recruitment process:** Mayor Montoya reported that he had attempted to contact the remaining top 5 candidates from the most recent applicant pool for the Town Manager's position. He successfully spoke to 3 of the candidates who all expressed interest participating in the recruitment process. There was no response from the remaining two applicants.

Vice-Mayor Ahmann recommended that the Council conduct the interviews with the 3 candidates with the understanding that there may be no commitment by the town to hire from these candidates.

Motion to schedule interviews with Mr. Rudolfo Perez, Stephen Baker and Jeff McCormick was made by Council member John Freida. Second to the motion was made by Council member Ray West.

Voting in favor of the motion were Council members' Freida, West, Dorrell, Ahmann, Lorenzo, Reyes and Montoya. Motion carried.

Discussion and/or action to select the Architectural Services Firm for removal of architectural barriers at the town's Community Center as funded by Community Development Block Grant Funds: Members of the Council were provided with a copy of the Request for Qualification as submitted by Koo design-build. Interim Town Manager, Espie Castaneda reported that former Town Manager, Heather Ruder had offered to review the submittal and recommended the Architectural Firm for the project.

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Motion to move forward with the process to engage Koo design-build as the Architect for this project was made by Council member Ray West. Second the motion was made by Council member Laura Dorrell.

Voting in favor of the motion was made by Council member West, Dorrell, Freida, Ahmann, Lorenzo, Reyes and Montoya. Motion carried.

## **Executive Session**

Executive Session Pursuant to A.R.S. §38-431.03(A) for discussion or consideration of employment of the Town Magistrate: Jaime Aguilar, David Griffith and Wyatt Palmer. Discussion and/or action to appoint a Town Magistrate: At approximately 5:34 p.m.motion to convene into executive session was made by Vice-Mayor Ahmann, second to the motion was made by Council member Freida. Motion carried.

At approximately 7:14 p.m. Council member West made a motion to reconvene to open session. Second to the motion was made by Council member Dorrell. Motion carried.

**Discussion and/or action to appoint a Town Magistrate:** Council member John Freida made a motion to appoint Wyatt Palmer as the town magistrate. Second to the motion was made by Council member Ray West.

Voting in favor of the motion were Council members' Freida, West, Dorrell, Ahmann, Lorenzo, Reyes and Montoya. Motion carried.

**Adjournment:** Motion to adjourn was made by Council member Reyes, second to the motion was made by Council member Dorrell. Motion carried

Meeting adjourned at approximately 7:16 p.m.

	Approved:
	Luis Montoya, Mayor
Attest:	
Esperanza Castaneda, Town Clerk	