

**Agenda**  
**Town of Clifton**  
**Town Council Regular Meeting**  
**July 14, 2022**  
**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 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 June 2, 2022 Work Session Minutes and June 9, 2022 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of June 2022 Demands;

**G. Public Hearing on the FY 2023 Budget for the Town of Clifton**

**H. New Business**

1. Discussion and/or action to adopt the Primary Property Tax Levy for FY 2022-2023 pursuant to A.R.S. §42-17107(A) 4 **TAB I**
2. Discussion and/or action to adopt Resolution No. 2022-07: Adoption of the Budget for FY 2022-2023. **TAB II**
3. Discussion and/or action to adopt Resolution No. 2022-08: A Resolution Of The Common Council Of The Town Of Clifton, Greenlee County, Arizona, Adopting A Policy And Prescribing Procedures For Purchasing From The Mayor And Any Member Of The Council. **TAB III**
4. Discussion and/or action to approve amending Personnel Policy Rule IV Fringe Benefits, Section 11 Holidays to replace Good Friday (1/2 day) and the day after Thanksgiving with Martin Luther King, Jr. Holiday (third Thursday of January) and Juneteenth Holiday (June 19). **TAB IV**
5. Discussion and/or action to approve the Preliminary Land Exchange Agreement between the Town of Clifton and Freeport Minerals Corporation. **TAB V**
6. Discussion and/or action to approve the design of the base and posts for the Welcome to Clifton sign. **TAB VI**

**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**