

**Minutes
Town of Clifton
Town Council – Special Session
May 3, 2018
9:00 A.M.**

Members Present

Luis Montoya, Mayor
Barbara Ahmann, Councilmember
Laura Dorrell, Councilmember
Ray Lorenzo, Councilmember
B. Waddell Reyes, Councilmember
Ray West, Councilmember
Vacant, Councilmember

*Excused

A quorum was present.

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

Old Business

Discussion and/or action to authorize the Mayor to execute an agreement between Bowman Consulting and the Town of Clifton for design of the Wastewater Treatment Plant: Interim Town Manager, Espie Castaneda explained that the town's legal counsel and Bowman Consulting have agreed to the document as presented. One of the major changes incorporated by Bowman Consulting was referencing that the design capacity is a 200,000 gallon per day wastewater treatment plant project.

Motion to authorize the Mayor to execute the agreement between Bowman Consulting and the Town of Clifton for design of the Wastewater Treatment Plant was made by Council member B. Waddell Reyes. Second to the motion was made by Council member West. Motion carried.

New Business

Discussion and/or action regarding the Town Manager recruitment process: Mayor Montoya referring to the "First Screening" outline he provided to each council member reviewed the recommended process to determine the top ten candidates who would be notified as required by Arizona's Open Meeting Law that their application/resume would be discussed.

Mayor Montoya explained that each member of the Council had been previously provided with 26 applications/resumes for their review. Each Council member was to have selected their top 10 candidates. The Interim Town Manager would keep a running tally of the selections mentioned. At this time no discussions about each of the individual candidates would be allowed

due to the required Notice of Executive Session.

Each Council member declared their top 10 choices and the final tally resulted in the following list of candidates to be provided the Notice of Executive Session since their applications would be discussed at length during a Special Session scheduled for May 10, 2018 at 8:00 a.m.:

Baker, Stephen	Blaschke, Caleb	Claussen, Valerie
Francis, Kendal	Hughes, Sam	Jankowski, Peter M.
Kelly, David	McCormick, Jeff	Moore, Martin
Perez, Rudy	Ruder, Heather	

It was noted that although the original intent was to select 10 candidates, the final tally of the vote resulted in a tie therefore adding 1 more candidate to move onto the next phase. The Interim Town Manager was given the task to notify the candidates to verify their continued interest in the position and to also notify them of the forthcoming Notice of Executive Session.

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

Meeting adjourned at approximately 10:02 a.m.