Agenda Town of Clifton Town Council Regular Meeting October 13, 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 September 8, 2022 Regular Meeting Minutes;
 - 2. Receive Department Reports;
 - 3. Approval of September 2022 Demands;

G. Old Business

1. Discussion and/or action to approve the Preliminary Land Exchange Agreement between the Town of Clifton and Freeport Minerals Corporation.

H. New Business

- 1. Discussion and/or action to support the 26th Annual Festival of Lights Event scheduled for December 3, 2022 TAB I
- Discussion and/or action to authorize the Mayor to sign and execute the Temporary Construction Easement given by Freeport Minerals Corporation to the Town of Clifton for the construction of the Frisco Avenue Bridge.

 TAB II
- 3. Discussion and/or action to authorize the Mayor to execute the Customer Information Sharing Agreement between Morenci Water and Electric Company and the Town of Clifton.

 TAB III
- 4. Discussion and/or action to appoint an ad hoc committee to consider amending Rule IV, Fringe Benefits; Section 1. Annual Vacation Leave and Section 4. Sick Leave with regards to year end accruals and its impact to the town.

I. Manager's Report

J. Adjournment

*Members of the Clifton Town Council may attend either in person or by telephone, video, internet conferencing.