

**Minutes
Clifton Town Council Special Session
January 2, 2025
3:00 p.m.
Council Chambers
510 N. Coronado Blvd.**

Members Present

Mayor Laura Dorrell

Vice-Mayor Anthony James

Council Member Ray Lorenzo

Council Member Barbara Ahmann*

Council Member Barbara Waddell Reyes

Council Member Janeene K. Carrillo

***Excused**

****Participated via telephone**

Quorum Present

The Town's legal counsel, Trish Stuhan, participated via telephone.

The meeting was called to order by Mayor Laura Dorrell followed by the Pledge of Allegiance.

New Business

Discussion and/or action regarding approval of contract with new Town Manager

Mayor Dorrell introduced the agenda item. Clerk Jernigan explained that Attorney Trish Stuhan had prepared the contract based on discussions previously held and carried over from what had been previously done. Mayor and Council discussed the housing stipend change addition to the contract and the vacation and sick leave sections.

Motion to adjourn into executive session to discuss the contract with the new Town Manager and Executive session pursuant to A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(7) for discussions or consultations with the Town Attorney for legal advice, contract negotiations, and instruction regarding negotiations for the purchase, sale, or lease and/or possible renovations of real property generally located at 497 Chase Creek made by Council Member Carrillo second to the motion made by Vice Mayor James

Voting in favor of the motion were Council Members: Dorrell, James, Lorenzo, Waddell Reyes, and Carrillo

Motion Carries

Executive Session began at approximately 3:20 pm

Motion to allow the Mayor to make changes to the Town Manager contract made by Council Member Carrillo, second to the motion made by Council Member Lorenzo

Voting in favor of the motion were Council Members: Dorrell, James, Lorenzo, Waddell Reyes, and Carrillo

Motion Carries

Executive Session

Executive session pursuant to A.R.S. § 38-431.03(A)(3), (A)(4) and (A)(7) for discussions or consultations with the Town Attorney for legal advice, contract negotiations, and instruction regarding negotiations for the purchase, sale, or lease and/or possible renovations of real property generally located at 497 Chase Creek.

Reconvened from Executive Session at approx. 4:20pm

Adjournment

Motion to adjourn made by Council Member Carrillo, second to the motion made by Vice Mayor James

Voting in favor of the motion were Council Members: Dorrell, James, Lorenzo, Waddell Reyes, and Carrillo

Motion Carries

Meeting adjourned at approximately 4:22pm