

**CLIFTON TOWN COUNCIL SPECIAL MEETING
WEDNESDAY, MARCH 27, 2024, 7:30 PM
WAYNE H. NICKUM COMMUNITY MEETING HALL
12641 CHAPEL ROAD
CLIFTON, VIRGINIA 20124**

Present: Mayor Tom Peterson; Vice Mayor Regan McDonald; Councilmember Jay Davis; Councilmember Steve Effros; Councilmember Mary Hess.
Staff: Maureen Gilmore, Town Attorney; Amanda Christman, Town Clerk.
Absent: Councilmember Lynn Screen.
Guest: Geri Yantis, Special Projects Committee volunteer.

The Special Meeting was called to order by Mayor Peterson at 7:30 PM.

1. Apply Policy for Remote Participation by Electronic Means for Town of Clifton (if needed).
A physical quorum was confirmed. No Councilmembers participated electronically.
2. Citizen's Remarks.
None.
3. Closed Session.

The Clifton Town Council will recess its open meeting and convene a closed session to consider revenue and transportation matters that require the provision of legal advice by the Town Attorney, as authorized by Code of Virginia of 1950, as amended Section 2.2-3711 (A)(8) and discussion of prospective employee position, as authorized by Code of Virginia of 1950, as amended Section 2.2-3711 (A)(1). The Town Council will reconvene its open meeting at the conclusion of the closed session.

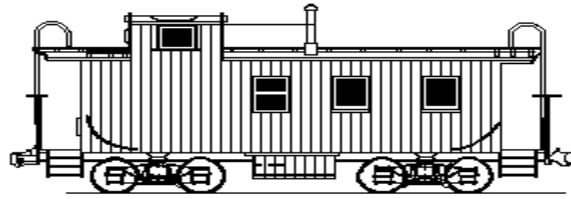
- **Mayor Peterson moved that the Clifton Town Council recess its open meeting and convene a closed session for consultation with legal counsel and staff regarding revenue and transportation legal matters that require the provision of legal advice by the Town Attorney, as authorized by Code of Virginia of 1950, as amended Section 2.2-3711 (A)(8) and discussion of a prospective employee position, as authorized by Code of Virginia of 1950, as amended Section 2.2-3711 (A)(1), seconded by Councilmember Effros. The motion was approved by roll-call: Hess: Aye; McDonald: Aye; Davis: Aye; Peterson: Aye; Effros: Aye.**
- **Mayor Peterson moved that the Clifton Town Council reconvene its open meeting and adjourn its closed session, seconded by Vice Mayor McDonald. The motion was approved by roll-call: Hess: Aye; McDonald: Aye; Davis: Aye; Peterson: Aye; Effros: Aye.**

Adopted by the Town Council on April 2, 2024 as presented

- **Mayor Peterson further moved that the Clifton Town Council certify that while in closed session, only the matters that were identified in the motion to convene the closed session were discussed and that no action was taken during the closed session, seconded by Councilmember Hess. The motion was approved by roll-call: Hess: Aye; McDonald: Aye; Davis: Aye; Peterson: Aye; Effros: Aye.**

4. Adjournment.

Having concluded the business of the evening, the Council adjourned the special meeting by general acclamation at 9:57 PM.



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Order of Business

- 1.. Apply Policy for Remote Participation by Electronic Means for Town of Clifton.
 - a. Confirm and Declare Physical In-Person Quorum for Meeting.
 - b. Identify Remote Participants.
 - i. General Location of Remote Participant.
 - ii. Reason for Remote Participation.
2. Citizen's Remarks - Suggestions or complaints of citizens and taxpayers, and other persons authorized by the Mayor to address the Council.

Each person wishing to address the Council shall, when recognized by the Mayor:

- *Give their name and address;*
- *Direct their remarks to the Council and not to other citizens present;*
- *Be limited to one period of not over three (3) minutes, unless granted additional time by unanimous consent of the Council.*
- *Persons requesting to speak must have registered with the Town Clerk by no later than Noon of the day of the meeting. Priority to speak shall be given to persons in order registered with the Town Clerk.*

3. Closed Session.

The Clifton Town Council will recess its open meeting and convene a closed session to consider revenue and transportation matters that require the provision of legal advice by the Town Attorney, as authorized by Code of Virginia of 1950, as amended Section 2.2-3711 (A)(8) and discussion of prospective employee position, as authorized by Code of Virginia of 1950, as amended Section 2.2-3711 (A)(1). The Town Council will reconvene its open meeting at the conclusion of the closed session.

Motion to Convene Closed Session:

- **“I move that the Clifton Town Council recess its open meeting and convene a closed session for consultation with legal counsel and staff regarding revenue and transportation legal matters that require the provision of legal advice by the Town Attorney, as authorized by Code of Virginia of 1950, as amended Section 2.2-3711 (A)(8) and discussion of a prospective employee position, as authorized by Code of Virginia of 1950, as amended Section 2.2-3711 (A)(1).”**

1| If anyone attending this meeting requires an ASL or English language interpreter, or any other type of special accommodation or auxiliary aid, please contact the Town Clerk at clerk@cliftonva.gov. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.

Wayne H. Nickum Town Hall
12641 Chapel Road
Clifton, VA 20124

Mailing Address:
P.O. Box 309
Clifton, VA 20124

Second required. Recorded Voice Vote required.

Motion to Adjourn Closed Session:

- **“I move that the Clifton Town Council reconvene its open meeting and adjourn its closed session.”**

Second required. Recorded Voice Vote required.

- **“I further move that the Clifton Town Council certify that while in closed session, only the matters that were identified in the motion to convene the closed session were discussed and that no action was taken during the closed session.”**

Second required. Recorded Voice Vote required.

4. Adjournment.

2) If anyone attending this meeting requires an ASL or English language interpreter, or any other type of special accommodation or auxiliary aid, please contact the Town Clerk at clerk@cliftonva.gov. A request should be made at least five (5) days in advance of the meeting to provide sufficient time to make the necessary arrangements. These services are available at no charge to the individual.