

Minutes
Town of Clifton
Regular Town Council Meeting
June 8, 2017
7:00 P.M.

Members Present

Felix Callicotte, Mayor*
Luis Montoya, Vice Mayor
Barbara Ahmann, Councilmember
Laura Dorrell, Councilmember
Ray Lorenzo, Councilmember
B. Waddell Reyes, Councilmember
Ray West, Councilmember

*Excused

A quorum was present.

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

Call to the Public: Daniel Cervantez provided personal information on his father's service in the United States Army.

Council Reports: Councilmember West expressed that he was glad to be home after his vacation to France. Councilmember Dorrell explained that Sheriff Sumner sent his regrets for not being present at tonight's meeting since he had other job-related commitments. Councilmember Ahmann provide an update on her Balance Class for Seniors and Councilmember Reyes expressed that the recent Health Fair had been very successful.

Consent Agenda: Motion to approve the following items listed under consent agenda was made by Councilmember Ray West:

1. Approval of the April 25, 2017 Special Session Minutes; the May 11, 2017 Regular Meeting Minutes and the May 23, 2017 Special Session Minutes;
2. Receive Department Reports;
3. Approval of May 2017 Demands.

Second to the motion was made by Councilmember Ray Lorenzo. Motion carried.

Old Business:

Second Reading of Ordinance 04-2017: Amending the Town Code of The Town Of Clifton Arizona, By Amending Title III. Administration, Chapter 31 Town Organizations by Repealing the Library Advisory Board Sections 31.01 Through 31.05 In Their Entirety; Providing For Repeal Of Conflicting Ordinances; And Providing For Severability: The second reading was read as required in the ordinance adoption process.

Discussion and/or action to adopt Ordinance No. 04-2017: Councilmember Barbara Ahmann made the motion to adopt Ordinance No. 04-2017. Second to the motion was made by Councilmember Reyes. Motion carried.

New Business

Discussion and/or action to approve a Proclamation recognizing the 242nd birthday of the United State Army: Representing the United States Army was Sgt. 1st Class Officer Davis, currently stationed at Ft. Huachuca Army Base, Sierra Vista, Arizona. He read the proclamation recognizing the event.

Members of the Council expressed their gratitude for Sgt. Davis' presence and service. Motion to adopt the proclamation was made by Councilmember Reyes, seconded by Councilmember Lorenzo. Motion carried.

Discussion and/or action to consider a property lease proposal for 430 N. Coronado Blvd., Alternative School Building, as presented by Greenlee County School Superintendent, Tom Powers: Town Manager, Ian McGaughey explained that this item had been referred to the town's Buildings & Properties Committee.

Reporting on behalf of the committee, was Councilmember West. He explained that the consensus of the committee was to decline the offer. The committee expressed that a rental/lease option was not favorable to the town although the facility was appealing and difficult for the committee to come to this recommendation.

Mr. Powers, who was present, responded that he understood the decision. He explained that he is hoping to lease the property with the goal of channeling the funding back into education programs.

Councilmember West made a motion that the town NOT consider a property lease proposal for 430 N. Coronado Blvd., Alternative School Building as presented by Greenlee County School Superintendent, Tom Powers. Second to the motion was made by Councilmember Dorrell. Motion carried.

Discussion and/or action to authorize the Mayor to execute a lease agreement between the Town of Clifton and Community Provider of Enrichment Services, Inc. (CPES): Mr. McGaughey reported that CPES currently occupies a section of the Elk's Lodge Building recently assumed by the town. They had a lease to operate a thrift shop a.k.a. Clifton's Closet. He explained that the lease is still being worked on and asked the Council to table the matter until next month.

The item was tabled.

Discussion and/or action to award the bid for extrication equipment a.k.a. "jaws of life" for use by the Clifton Volunteer Fire Department: Peter Ortega, Fire Chief, reported that only one bid had been received from Diamondback Fire Rescue Equipment in the amount of \$11,995.00. He further explained that the company has included a training session on the operation of the unit.

Motion to award the bid to Diamondback Fire Rescue Equipment in the amount of \$11,995.00 was made by Councilmember Ahmann, second to the motion was made by Councilmember Reyes. Motion carried.

Discussion and/or action to award the bid for the Road Crack and Seal Coat Project: Town Manager, Ian McGaughey reported that only one bid had been received from CKC Construction in the amount of \$44,000.00. The target areas are lower Chase Creek and Laine Blvd. with additional areas if funding allows.

Motion to award the bid to CKC Construction in the amount of \$44,000.00 was made by Councilmember Dorrell. Second to the motion was made by Councilmember West. Motion carried.

Discussion and/or action to authorize the Mayor to execute the Cooperative Procurement Membership Agreement with 1Government Procurement Alliance (1GPA): The Town Manager explained that cooperative procurement membership agreements offer a cost savings in advertising and labor to the town by providing members access to services and equipment that has already been secured by a procurement process. He further explained that he had attempted to find a cost comparison for professional services as provided by the vendor in the next agenda item to help the town review its utility services fees and charges hoping to save the town money but was unsuccessful. Authorizing the membership will cover the town under the

procurement process and allow the town to consider utilizing the services as provided by Cost Control Associates.

Motion to authorize the Mayor to execute the Cooperative Procurement Membership Agreement with 1Government Procurement Alliance (1GPA) was made by Councilmember West. Second to the motion was made by Councilmember Ahmann. Motion carried.

Discussion and/or action to authorize the Mayor to execute an agreement between the Town of Clifton and Cost Control Associates: Mr. McGaughey explained that this service will research the town's utility fess and look for possible discrepancies with the goal of saving the town money.

Motion to authorize the Mayor to execute an agreement with Cost Control Associates was made by Councilmember West, seconded by Councilmember Ahmann. Motion carried.

Discussion and/or action to adopt a tentative budget for FY18: Mr. McGaughey reported that the Council and Staff have met on various occasions to discuss the proposed budget. He stated that he feels this is a responsible budget and includes the Wastewater Treatment Plant Improvements, which is a major project for the town.

Councilmember West made a motion to adopt a tentative budget for FY18 in the amount of \$15,757,932. Second to the motion was made by Councilmember Ahmann. Motion carried.

Manager's Report: Town Manager, Ian McGaughey reported on the following activities and projects:

- ✓ Reported that South East Community Action Program has terminated their senior transportation program in the area and will be vacating their office space at the Train Station.
- ✓ Informed the Council that the Rural Community Assistance Corporation will be implementing a survey of town wastewater residents to determine the median household income data at no cost to the town.
- ✓ Provided an update on recent litigation (Hall-Parker) involving Public Safety Personnel Retirement System and the impact to the town.
- ✓ Explained that he will be submitting a grant to ADOT to cover the cost of pre-scoping for the historic Chase Creek Bridge which is located under Frisco Avenue.
- ✓ Noted that there will be a work session of the council on Thursday, July 6, 2017 at 2:00 p.m. where a representative of the Vitalyst Health Foundation will be providing a presentation.
- ✓ Reported that the installation of the town hall's new flooring will begin next week and the project could cause some office disruption to the public.
- ✓ Reported that there is a pump down at the wastewater treatment plant and the Public Works Director is working on getting that repaired asap.
- ✓ Stated that the town's IT assistant will be working on getting the new marquee on-line ready for message display
- ✓ Provided an update on the town's sponsored Police Academy Cadet, Calvin Forgach, who is currently in the program
- ✓ Informed the Council that actions are currently underway to implement the change in healthcare benefits for town employees.

Executive Session Pursuant to A.R.S. §38-431.01(A) Regarding personnel evaluation of Town Manager, Ian McGaughey: Motion to adjourn into executive session was made by Councilmember West. Second to the motion was made by Councilmember Ahmann. Motion carried.

At approximately 8:35 p.m. Councilmember West made a motion to reconvene into regular session, second to the motion was made by Councilmember Dorrell. Motion

carried.

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

Meeting adjourned at approximately 8:35 p.m.