

**Minutes
Town of Clifton
Town Council – Special Session
March 22, 2017
10:00 A.M.**

Members Present

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

*Absent

A quorum was present.

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

Public Hearing #2 – Proposed CDBG Projects FY 2017: The public hearing was called to order by Mayor Felix Callicotte. He turned over the discussion to Ian McGaughey, Town Manager. Mr. McGaughey reported that this is the second required public hearing in the application process. In the initial hearing members of the public were given the opportunity to suggest potential projects which might qualify as eligible projects.

Town Manager, Ian McGaughey reported that the first public hearing offered various projects for consideration. These projects include street improvements; removal of architectural barriers affecting town facilities; planning projects which could address updating the town's general plan and engineering to address construction of the town's wastewater treatment plant and improvements to the overall wastewater system.

Mr. McGaughey explained that staff is recommending the removal of architectural barriers by installing an elevator at the town's community center, a.k.a Train Station as the project for the Regional Account. He also stated that his recommended project for the SSP Grant Application is to apply for a planning/engineering project to address the construction of the town's wastewater treatment plant.

The removal of architectural barriers project may allow the town to use "limited clientele" as one of the National Objectives to meet the grant requirements while the engineering for construction project will allow the town to utilize the special survey data results collected last March. Mr. McGaughey also explained that the grant requires commitments from the town in the form of resolutions to authorize the grant application(s) and project(s), adopt a residential antidisplacement and relocation assistance plan and commit local funds as leverage for each of the funding sources. Regional Account (RA) and State Special Projects Projects (SSP).

No comments were offered by members of the public, therefore the Mayor closed the public hearing.

New Business:

Discussion and/or action to adopt Resolution No. 2017-04: A Resolution Of The Mayor And Town Council Of The Town Of Clifton Authorizing The Submission Of An Application(S) For FY 2017 State Community Development Block Grant Funds, Certifying That Said Application(S) Meets The Community's Previously Identified Housing And Community Development Needs And The Requirements Of The State CDBG Program, And Authorizing All Actions Necessary To Implement And Complete The Activities Outlined In Said Application: The Town Manager explained that this resolution will allow the town to apply for the 2017 Regional Account Funding and identify the project as removal of architectural barriers to town facilities.

Motion to adopt Resolution No. 2017-04 was made by Council Member Ray West. Second to the motion was made by Council Member Laura Dorrell. Motion carried.

Discussion and/or action to adopt Resolution No. 2017-05: A Resolution Of The Mayor And Council Of The Town Of Clifton Adopting A Residential Antidisplacement And Relocation Assistance Plan For FY 2017, As Required Under Section 104(D) Of The Housing And Community Development Act Of 1974 As Amended: Motion to adopt Resolution No. 2017-05 was made by Council Member B. Waddell. Second to the motion was made by Council Member Ray West. Motion carried.

Discussion and/or action to adopt Resolution No. 2017-06: A Resolution Of The Mayor And Town Council Of The Town Of Clifton Committing Local Funds As Leverage For An FY 2017 Community Development Block Grant Application(S): Discussion from the council was to determine the amount of leverage to commit to this grant. Town Manager, Ian McGaughey reported that the town leverages approximately 10% of the \$100,000.00.

Motion to adopt Resolution No. 2017-06 committing \$10,000.00 of local funds as leverage to the regional grant application was made by Vice-Mayor Luis Montoya. Second to the motion was made by Council Member Ray West. Motion carried.

Discussion and/or action to adopt Resolution No. 2017-07: A Resolution Of The Mayor And Town Council Of The Town Of Clifton Authorizing The Submission Of An Application(S) For FY 2016 State Community Development Block Grant Funds, Certifying That Said Application(S) Meets The Community's Previously Identified Housing And Community Development Needs And The Requirements Of The State CDBG Program, And Authorizing All Actions Necessary To Implement And Complete The Activities Outlined In Said Application:

Mr. McGaughey explained that this resolution will identify the project for FY 2016 State Special Projects Funds as Engineering for Construction of the town's wastewater treatment facility. Motion to adopt Resolution No. 2017-07 was made by Council Member Ray West. Second to the motion was made by Vice-Mayor Luis Montoya. Motion carried.

Discussion and/or action to adopt Resolution No. 2017-08: A Resolution Of The Mayor And Town Council Of The Town Of Clifton Committing Local Funds As Leverage For An FY 2016 Community Development Block Grant Application(S): Mr. McGaughey explained that the SSP Funding is a state-wide competitive grant. Points are awarded based on the amount of leverage committed by the community. Leverage includes cash or in-kind services.

Vice-Mayor Luis Montoya made a motion to leverage \$60,000.00 as leverage towards this grant application. Second to the motion was made by Council Member B. Waddell Reyes. Motion carried.

Adjournment: Motion to adjourn was made by Council Member Ray West. Second to the motion was made by Council Member Barbara Ahmann. Motion carried

Meeting adjourned at approximately 11:14 a.m.

Approved:

Felix Callicotte, Mayor

Attest:

Esperanza Castaneda, Town Clerk