

**Minutes  
Town of Clifton  
Regular Town Council Meeting  
April 14, 2016  
7:00 P.M.**

**Members Present**

Felix Callicotte, Mayor  
Luis Montoya, Vice Mayor  
Barbara Ahmann, Council member  
Ray Lorenzo, Council member\*  
Roy Tyler, 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.

**Call to the Public:** Speaking on behalf of the Democratic Party, Walter Mares invited the Council to the annual Polly Rosenbaum Dinner. He informed the council of the assistance Ms. Rosenbaum, former House of Representative, provided the Town of Clifton during the flood recovery-flood project.

**Council Reports:** Vice-Mayor Luis Montoya extended a formal welcome to the new business establishments in town to include Dollar General, Studio Twenty-Two Six Beauty Salon and Scooter Brothers Motorcycle Shop.

No other reports were given.

**Consent Agenda:** Council member Roy Tyler made a motion to accept the following items with corrections to the work session minutes to clarify attendance by members of the Council:

1. Approval of the February 25, 2016 Work Session Minutes; March 10, 2016 Regular Meeting Minutes and the March 15, 2016 Work Session Minutes;
2. Receive Department Reports;
3. Approval of March 2016 Demands.

Second to the motion was made by Council member Ray West. Motion carried

**New Business**

**Discussion and/or action to authorize the Mayor to execute the National Service Recognition Day**

**Proclamation:** The Town Clerk read the Proclamation. Council member B. Waddell Reyes made a motion to authorize the Mayor to execute the National Service Recognition Day Proclamation. Second to the motion was made by Council member Barbara Ahmann. Motion carried.

**Discussion and/or action to support Robert O'Malley Day as requested by John Freida:** Due to Mr. Freida's absence, Walter Mares addressed the council on behalf of the Mares Bluff Veteran's Memorial Organization. He explained that Sergeant Robert E. O'Malley was the first Marine recipient of the Medal of Honor, the Nation's highest decoration, for conspicuous gallantry in combat as a corporal in Vietnam in 1965. He further explained that Sergeant O'Malley has many local friends and enjoys his visits to Clifton. The event is scheduled for July 23, 2016 at the North Clifton RV Park. The local veterans have previously honored him and wish to continue this event.

It is expected that Mr. Freida will be available at next month's meeting to clarify their request.

**Discussion and/or action to approve Resolution No. 2016-05: Designating the Mares Bluff Veterans Memorial as a landmark of special cultural, educational, and aesthetic importance for the Town of Clifton and its residents.:** Mr. Mares also addressed the request for the designation. He stated that the purpose of the site is to honor veterans and explains that there are more than 2,000 dog tags displayed there. He further noted that there is no financial commitment expected from the town.

Vice-Mayor Luis Montoya made a motion to approve Resolution No. 2016-05. Second to the motion was made by Council member Roy Tyler. Motion carried.

**Discussion and/or action to approve Resolution No. 2016-04: Declaring that the Town Council deems the granting of a franchise beneficial for the town of Clifton; ordering an election to be held on August 30, 2016 for the purpose of submitting to the qualified electors of the town the question as to whether or not a franchise shall be granted to Southwest Gas Corporation:** Representing Southwest Gas Corporation was Walter Richter, Administrator/Corporate Public Affairs. He explained that the current franchise will expire in 2016 and provided the council with a draft of the terms of the proposed franchise. Mr. Richter reviewed the proposed changes.

Council member Barbara Ahmann made a motion to approve Resolution No. 2016-04, second to the motion was made by Council member B. Waddell Reyes. Motion carried.

**Discussion and/or action to authorize the Mayor to execute the contract renewal for provision of Indigent Representation between the Town of Clifton and Josi Y. Lopez, Attorney:** Council member Ray West made a motion to authorize the Mayor to execute the contract renewal for Indigent Representation between the Town of Clifton and Josi Y. Lopez, Attorney. Second to the motion was made by Council member Roy Tyler. Motion carried.

**Discussion and/or action to authorize the Mayor to execute the Intergovernmental Agreement Amendment No. One, between the Town of Clifton and the State of Arizona for the Town Wide Sign Replacement Project:** Town Manager, Ian McGaughey explained that this amendment requires the town to procure the approved roadway regulatory and warning signs with funds from the grant under the guidance of the state and sets a time limit of 1 year to finalize the installation.

Motion to authorize the Mayor to execute the Intergovernmental Agreement Amendment No. One, between the Town of Clifton and the State of Arizona for the Town Wide Sign Replacement Project was made by Council member B. Waddell Reyes, second to the motion was made by Council member Barbara Ahmann. Motion carried.

**First Reading of Ordinance No. 01-2016: Amending the Code of the Town of Clifton; Chapter 2 Mayor and Council; Article 2-3 Election; related to calculating the majority of votes counted:** The title paragraph of Ordinance No. 01-2016 was read as required in the ordinance adoption process.

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

- Reported the results of the Special Income Survey determined that 71% of the residents meet the low-moderate income level, qualifying the town to move forward with the 2015 SSP Grant Application.
- Informed the council that the Splash Pad Sails/Shades have been installed and that the crew is working toward finalizing installation of the furniture prior to the scheduled opening date of May 14, 2016.
- Provided an update on the development of the Soccer Field and noted that he is working with FMI on a possible land exchange affecting the soccer field parcel. Reported that closing date for bid submittals is May 11, 2016.
- Stated that the "Notice of Intent" has been issued to all required agencies relating to the establishment of a Quiet Zone.
- Notified the Council of the forthcoming budget work sessions: April 19, 2016 at 10:00 a.m. and April 28, 2016 at 2:00 p.m.
- Reported that the tentative advertisement dates for the bundled public works projects will be published in May.

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**Adjournment:** Motion to adjourn was made by Council member Roy Tyler. Second to the motion was made by Council member Ray West. Motion carried.

Meeting adjourned at approximately 8:15 p.m.