

**Minutes
Town of Clifton
Regular Town Council Meeting
May 12, 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: Steve Ahmann invited members of the Council to the Birding Trail dedication scheduled for Saturday May 14, 2016.

Daniel Cervantez complimented the town's animal control officer, Dee Castaneda for her professionalism and prompt response to the public's needs.

Representing the United Way of Graham County was Laura Dorrell. She proudly announced two Greenlee County-recipients of grant funding had been awarded to the Community Garden in the amount of \$24,600 and Clifton Volunteer Firefighters in the amount of \$174,000.

Council Reports: Members of the Council expressed their thanks to Mr. Ahmann for his diligent efforts in getting the Birding Trail finished and ready for use by bird enthusiasts.

Council members Reyes and Ahmann commended local volunteers Laura Dorrell and the Clifton Volunteer Fire Department for their continued efforts in working for a better community.

Mayor Callicotte announced that the Napa Store had opened its doors for business and welcomed them to the community.

Consent Agenda

Motion to accept the following items listed under Consent Agenda was made by Council Member Ray West:

1. Approval of the April 5, 2016 Work Session Minutes; April 14, 2016 Regular Meeting Minutes and the April 19th and April 28th 2016 Work Session Minutes;
2. Receive Department Reports;
3. Approval of April 2016 Demands

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

Old Business

Discussion and/or action to support Robert O'Malley Day as requested by John Freida: Mr. Freida reported that the event is scheduled for Saturday, July 23, 2016 at the North Clifton RV Park. He requested support from the town to include waiver of the park permit fee; use of garbage disposal equipment; use and delivery of booths, provide porta johns and for assistance by the Clifton Police Department to patrol the site although they have an organized security group.

Council member Ray West made a motion to support the event and authorize the Town Manager to work with Mr. Freida regarding the details he has requested. Second to the motion was made by Council member Barbara Ahmann. Motion carried.

New Business

Discussion and/or action to consider a financial donation as requested by Abigail Miller, Member of the National Barrel Horse Association Graham & Greenlee County: Addressing the council was Ms. Abigail Miller who requested that the council consider renewing sponsorship of the event.

Council member Barbara Ahmann made a motion to authorize \$500 towards the sponsorship of the event. Second to the motion was made by Council member Ray West. Motion carried.

Second 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: Town Clerk read the title paragraph as required in the ordinance adoption process.

Discussion and/or action to adopt Ordinance No. 01-2016: Council member B. Waddell Reyes made a motion to adopt Ordinance No. 01-2016. Second to the motion was made by Council member Ray West. Motion carried unanimously.

Discussion and/or action to appoint an ex-officio member to the Greenlee County Chamber of Commerce: Town Manager, Ian McGaughey reported that recent actions relating to the reorganization of the Greenlee County Chamber of Commerce include adopting new bi-laws which require appointing 4 ex-officio members of which the town has been asked to participate as one of the members.

Council member Ray West made a motion to appoint Barbara Ahmann to represent the Town of Clifton as the ex-officio member to the Greenlee County Chamber of Commerce. Second to the motion was made by Council member B. Waddell Reyes. Motion carried.

Discussion and/or action to appoint individuals to serve on the town's rates and fees committee: Town Manager, Ian McGaughey stated that an advertisement seeking a member of the public had been published in the Copper Era Newspaper. Letters of interest were received from George V. Stacy and Venise Mendez.

Council member Ray West made a motion to appoint George V. Stacy to serve on the town's rate and fees committee together with Mayor Felix Callicotte, Town Manager Ian McGaughey, Council member Ray West and Cecilia Jernigan, Accounting Specialist. Second to the motion was made by Council member Ray Lorenzo. Motion carried.

Discussion and/or action to approve a Proclamation for Advocates for Individuals with Disabilities and AID.org Foundation. Town Manager, Ian McGaughey read the proclamation for the benefit of the public. Motion to approve the proclamation with an amendment to strike out the reference where "AID.ORG has discovered ___% of businesses in the Valley are not in compliance with ADA regulations," was made by Council member B. Waddell Reyes. Second to the motion was made by Council member Ray Lorenzo. Motion carried.

Discussion and/or action to award the bid for the Soccer Field project: The Town Manager reported that only one bid had been received by Curtis Landscaping and Irrigation in the amount of \$141,000.00. He further explained that the town has two grant funds allocated for the soccer field development to include \$135,500 from the FMI Community Investment Funds and \$25,000 from the Cenpatico Community Reinvestment Funding.

Motion to award the bid to Curtis Landscaping and Irrigation, Inc. in the amount of \$141,000 was made by Council member Barbara Ahmann, second to the motion was made by Council member Ray West. Motion carried.

Discussion and/or action to authorize the Mayor to execute the following Intergovernmental Agreements between the Town of Clifton and Greenlee County:

a. Election Services: Town Manager, Ian McGaughey reported that the town currently has an IGA for election services, however due to the change in the State of Arizona's Election process where Consolidated Elections are now required, it was necessary to update this document.

Motion to authorize the Mayor to execute the Election Services IGA between the Town of Clifton and Greenlee County was made by Council Member Ray West. Second to the motion was made by Council Member Ray Lorenzo. Motion carried.

b. Restroom Cleaning (Facility located at the end of San Francisco Road in the County): The Town Manager also explained that the proposed IGA provides for the town to provide cleaning services for two of the facilities (men's/women's), twice weekly. Greenlee County proposed to reimburse the town for materials and labor.

Motion to authorize the Mayor to execute the Restroom Cleaning IGA was made by Council Member Ray Lorenzo, second to the motion was made by Council Member Ray West. Motion carried.

Discussion and/or action to approve Resolution No. 2016-06 approving authorized town personnel to access the town's safe deposit box located at National Bank of Arizona-Morenci Branch: Mr. McGaughey reported that the town was notified by the financial institution that updated authorization was required for accessing the town's safe deposit box.

Council Member Ray West made a motion to approve Resolution No. 2016-06 authorizing the Town Manager, Ian McGaughey and Town Clerk Esperanza Castaneda as authorized personnel to access the contents of the town's safe deposit box located at the National Bank of Arizona-Morenci Branch. Second to the motion was made by Council Member Barbara Ahmann. Motion carried

Discussion and/or action to authorize the Mayor to execute the following Resolutions relating to the town's 2015 SSP Grant Application: Town Clerk, Espie Castaneda explained that she had been notified of a possible deficiency in the original grant application. The scheduling of the second public hearing during the initial public participation process did not allow for sufficient time between the public hearing publication and the actual public hearing, per grant requirements. She was advised that upon final review of the original grant application, if deficiencies are discovered, the application will be allowed 5 days to correct the issue. Therefore, the second public hearing process was initiated with appropriate scheduling, followed by presenting these resolutions for reconsideration by the Council.

a. Discussion and/or action to approve Resolution No. 2016-07: Authorizing the submission of an application for FY 2015 State Community Development Block Grant Funds: Council Member West made a motion to approve Resolution No. 2016-07. Second to the motion was made by Council Member B. Waddell Reyes. Motion carried.

b. Discussion and/or action to approve Resolution No. 2016-08: Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2015 as required under section 104(d) of the Housing and Community Development Act of 1974 as amended: Motion to approve Resolution No. 2016-08 was made by Council Member Ray West, second to the motion was made by Council Member B. Waddell Reyes. Motion carried.

c. **Discussion and/or action to approve Resolution No. 2016-09: Committing Local Funds as Leverage for a FY 2015 Community Development Block Grant Application:** Council Member Barbara Ahmann made a motion to approve Resolution No. 2016-09. Second to the motion was made by Council Member Ray West. Motion carried.

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

- Reported that information regarding the Arizona League of Cities and Town's annual conference should be released soon.
- Participated in updating the Greenlee County Multi-Jurisdictional Hazard Mitigation Plan which is reviewed every 5 years
- Reported that a potential lease agreement for one of the Chase Creek buildings may be forthcoming on next month's agenda
- Mentioned town sponsored events to include the Birding Trail Dedication, seasonal opening of the Splash Pad and the Chamber Mixer
- Informed the Council of the recent installation of speed bumps and appropriate signage along Park Avenue
- Reported that the recodification project bids had been received and awarded to American Legal Publishing

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 8:01 p.m.

Approved:

Felix Callicotte, Mayor

Attest:

Esperanza Castaneda, Town Clerk