

Buildings & Properties Committee

MINUTES

Wednesday, July 11, 2017 at 10:00 am

Town Hall – Council Chambers

510 Coronado Blvd. Clifton, AZ 85533

Members Present

Felix Callicotte, Chairman

Ray West, Member

Ian McGaughey, Member

Omar Negrete, Member

Espie Castaneda, Member

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

Approval of Minutes for June 7, 2017: Motion to approve the minutes as presented was made by Committee Member West, second to the motion was made by Member Negrete. Motion carried.

New Business

General discussion related to town's utilization of its buildings and properties:

Committee Member McGaughey provided committee members with an opportunity to categorize their vision for each of the town's vacant properties. Committee members were limited to select whether to use, lease or sell each of the buildings. Explanation on each committee members choice was heard and discussed.

The consensus of the committee was that the Elk's Lodge Building and the Train Station had the most potential to relocate town facilities due to the size of the buildings, however it was determined that a professional architect would be beneficial to evaluate and recommend how the buildings could best be used.

Discussion also included potential funding sources to achieve improvements to the Elk's Lodge building and maintain the train station. The committee also agreed that selling the Chase Creek properties and using those funds to establish a buildings improvement fund could be a starting point to achieve these recommendations.

Motion was made by Committee member West to recommend selling the Chase Creek property and use these funds to obtain the services of a professional to guide the town on the best utilization of the train station and the Elk's Lodge building. Second to the motion was made by Committee member Castaneda. Motion carried.

Committee Member McGaughey suggested that he would look into obtaining an appraisal of the Chase Creek property.

Adjournment: Committee member West made a motion to adjourn. Second to the motion was made by Committee member Negrete. Motion carried.

Meeting adjourned at approximately 11:25 a.m.