

Buildings & Properties Committee

MINUTES

Wednesday, June 7, 2017 at 3:00pm

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 2/25/17 and 3/22/17 meetings: 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

Discussion and/or action related to a recommendation to Council regarding the rental of the Alternative School Building at 430 N. Coronado Blvd: Mr. McGaughey reviewed the proposed lease terms as offered by the County School Superintendent, Tom Powers.

These terms included a monthly rental fee of \$600, town to carry insurance, responsible for maintenance and utilities plus agree to a 5 year lease commitment.

Chairman Callicotte stated that he was in favor of the proposal since this building could meet the needs of the town which has been to seek possible relocation sites for various department services. Although the Train Station has been discussed as a possible relocation site for town hall, he expressed concern about flooding.

Committee member West provided photos of the facility and the town's Train Station. He stated that although he viewed the Alternative School building as a nice structure he didn't think that the building when compared to the Train Station offered a message to tourists or visitors as a "Town Hall Office."

Committee member Castaneda expressed her thoughts about the facility as "ready to move into" vs. other sites previously considered however, to pay a monthly rental fee is not feasible for the town at this time.

Committee member McGaughey also reiterated that the town has assumed yet another piece of property which is not currently being utilized by the town. Although the Elk's Lodge Building needs to be addressed it can be used, the town has the Chase Creek Buildings to consider.

Committee member Negrete agreed with Mr. McGaughey's statement and offered a suggestion that this committee might implement long term goal for exiting town facilities.

The consensus of the committee was to recommend to the town council, rejecting the offer as presented by Mr. Powers to enter into a rental agreement for the Alternative School.

General discussion related to town's utilization of its buildings and properties: Mr. McGaughey reported that he has formally been notified by SEACAP that they will be terminating their lease for use of office space at the train station. He explained that they may be interested in using the Council Chambers once a month to interview clients who are applying for the energy assistance program.

He also mentioned that the town will be undergoing flooring improvements affecting the Council Chambers and the front offices.

Next meeting date and time: The next meeting date will be determined at a later date at which time the committee will discuss setting goals for town buildings and properties.

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 4:00 p.m.