

**Minutes
Town of Clifton
Regular Town Council Meeting
November 18, 2014
4:00 p.m.**

Call to Order: The meeting was called to order by Town Clerk, Espie Castaneda.

Oath of Office 2014-2016: Town Clerk, Espie Castaneda administered the oath of office to Council members' Raymond Lorenzo, B. Waddell Reyes and Roy Tyler.

Council Members Present:

Barbara Ahmann, Council Member
Felix Callicotte, Council Member
Ray Lorenzo, Council Member
Luis Montoya, Council Member
Roy Tyler, Council Member
B. Wadell Reyes, Council Member
Ray West, Council Member

Nominations for Mayor: Town Clerk, Esperanza Castaneda explained the nominating procedures for the office of Mayor.

The Clerk continued the process by calling for nominations.

Council member Roy Tyler nominated Felix Callicotte for Mayor.

Council member Ray West nominated Luis Montoya for Mayor.

There being no further nominations, Council member B. Waddell Reyes made a motion to close the nominations. Motion was seconded by Council member Ray West. Motion carried.

The Clerk polled the Council as to the candidate of their choice and the results were as follows:

Voting in favor of Council member Felix Callicotte for Mayor were Council members Ahmann, Callicotte, Lorenzo and Tyler.

Voting in favor of Council member Montoya for Mayor were Council members Montoya, Reyes and West.

Council member Felix Callicotte receiving a majority of the votes cast was elected Mayor.

Nominations for Vice-Mayor: Mayor Felix Callicotte continued the meeting by calling for nominations for Vice-Mayor.

Council member Ray West nominated Council member Luis Montoya as candidate for Vice-Mayor.

There being no further nominations, Council member Reyes made a motion to close the nominations for Vice-Mayor. Second to the motion was made by Council member Ray West. Motion carried.

The Clerk polled the Council as to the candidate of their choice and the results were as follows:

Voting in favor of Council member Luis Montoya for Vice-Mayor were Council members Ahmann, Callicotte, Lorenzo, Montoya, Reyes, Tyler and West.

Council member Luis Montoya receiving a majority of the votes was unanimously elected as Vice-Mayor.

New Business:

Discussion and/or action regarding park reservations: Town Manager, John Schempf explained that the park reservation allows for individuals to plan their event ahead of time to secure the park. Additional expense to the town involves staff to assure that the park facility is cleaned up and restrooms are stocked prior to the event as well as posting the reservation sign notifying other possible park visitors that the area has been reserved.

Council members suggested that staff contact other municipalities to determine whether they implement park fees and a park rental policy.

Council Member Roy Tyler made a motion to establish a written policy regarding town park reservation fees. Second to the motion was made by Council member Ray West. Motion carried.

Discussion and/or action to approve Resolution No. 2014-11: A Resolution of the Common Council of the Town of Clifton, Arizona establishing Wastewater Service Charges and Fees: Members of the Council requested that the Commercial Rate Table provide more information for each of the user categories.

Motion to approve Resolution No. 2014-11 was made by Vice-Mayor Luis Montoya. Second to the motion was made by Council member Barbara Ahmann. Motion carried.

Discussion and/or action to award the bid to outfit a police unit: Prior to addressing the bids, Chief Negrete introduced the department's new officer, Michael Schreiner. After reviewing the bids received, Chief Negrete recommended awarding the bid to Arizona Emergency Products on the basis of commitment to fulfill the installation within the timeline required in the bid specifications.

Council member B. Waddell Reyes made a motion to award the bid to outfit the police unit to Arizona Emergency Products in the amount of \$16,353.16. Second to the motion was made by Council member Barbara Ahmann. Voting in favor of the motion were Council members' Reyes, Ahmann, Montoya, West, Callicotte and Lorenzo. Opposing the motion was Council member Tyler. Motion carried.

Discussion and/or action to approve Resolution No. 2014-10: A Resolution of the Common Council of the Town of Clifton, Arizona Amending the Fees for the North Clifton RV Park and North Clifton Recreation Area: Town Manager, John Schempf explained that this resolution eliminates the tiered rate increase that was implemented during the last rate increase. The proposed change clarifies the monthly rate.

Motion to adopt Resolution No. 2014-10 was made by Council member Ray West. Second to the motion was made by Council member Ray Lorenzo. Motion carried.

Discussion and/or action to appoint a member to the town's Historic Preservation Commission as a replacement for Ron Johnson: Motion to table the item until the Historic Preservation Commission had the opportunity to review and recommend a potential replacement was made by Council member Ray Lorenzo. Second to the motion was made by Council member Barbara Ahmann. Motion carried.

First Reading of Ordinance No. 03-2014; Amending the Town of Clifton's Zoning Ordinance ; Chapter 1.12; Supplementary Requirements and Procedures Applicable within Zones, by Amending Section 1.12.370 Medical Marijuana Facilities, relating to the delivery of Medical Marijuana to qualifying patients; providing for repeal of conflicting ordinances; providing for severability; and providing penalties: Town Manager, John Schempf explained that this ordinance should be reviewed by the town's Planning and Zoning Commission prior to the ordinance adoption process. The item was tabled.

Discussion and/or action to adopt the Town of Clifton Schedule of Miscellaneous Fees: Recommendation to clarify refundable deposits on the rental application form was made by Council member Tyler. Council member Ray West made the motion to adopt the Town of Clifton Schedule of Miscellaneous Fees. Second to the motion was made by Vice-Mayor Luis Montoya. Motion carried.

Discussion and/or action to approve Resolution No. 2014-12: Supporting an application for a County-Wide Promise Zone Designation: Town Manager, John Schempf stated that in lieu of adopting a resolution, Greenlee County's Economic Development Coordinator, Akos Kovach, will be drafting a joint letter for all entities to sign. No action was taken by the Council.

Manager's Report: Mr. Schempf reported on activities and projects to include the receipt of a resignation letter of the town's current Magistrate, Richard Jernigan, effective December 31, 2014. He also informed the Council on a recent meeting of all parties involved in the repair and maintenance concerns regarding the town's emergency generator. Additionally, Mr. Schempf stated that ADOT has actively been working on the South Clifton drainage issues. Final comments from the Town Manager included the recent onsite grant application review that was conducted by FMI Community Investment Program on the proposed landscaping around the town's splash pad. Council member Ahmann represented the town.

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

Meeting adjourned at approximately 5:10 p.m.

Approved:

Felix Callicotte, Mayor

Attest:

Esperanza Castaneda, Town Clerk