

**Minutes  
Town of Clifton  
Regular Town Council Meeting  
November 12, 2015  
7:15 P.M.**

**Members Present**

Felix Callicotte, Mayor  
Luis Montoya, Vice Mayor  
Barbara Ahmann, Councilmember  
Ray Lorenzo, Councilmember  
Roy Tyler, Councilmember  
B. Waddell Reyes, Councilmember  
Ray West, Councilmember

\*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:** Expressing concern regarding possible action from the council to remove Stevens Loop from the town's addressing list was expressed by Steve Ahmann. He said that this could affect the official Birding Trails information brochure/list.

Daniel Cervantez commended the Council for their continued dedication to serve the public.

**Council Reports:** Councilmember Ray West expressed this gratitude and thanks for the town's support of the recent Colors of Copper Event.

Councilmember Roy Tyler also expressed congratulations on behalf of the Town Council on the success of the Colors of Copper event. Councilmember Tyler also reported on recent training he attended on the basics of grant writing.

Councilmember B. Waddell Reyes also expressed thanks to members of the council for their support and patience during her recent health issues and recovery.

**Consent Agenda:** Councilmember Ray West made a motion to approve the following items:

1. Approval of the October 6, 2015 Special Session Minutes and October 8, 2015 Regular Meeting Minutes;
2. Receive Department Reports;
3. Approval of October 2015 Demands.

Second to the motion was made by Councilmember Roy Tyler. Motion carried.

## **Old Business**

**Discussion and/or action to approve the schedule for inspection regarding the Clifton House LLC.:** Town Manager Ian McGaughey informed the council that he had notified Mr. Ray of the town's concern regarding the safety of his building and is requesting access to the property for town officials to further evaluate the condition of the property. Mr. Ray has agreed to the onsite inspection and will also be present along with his structural engineer. The approximate date is either November 24 or 25.

Although no action was taken, it was the consensus of the council that any further delays would not be tolerated.

## **New Business**

**Discussion and/or action to consider the recommendation of the Town of Clifton's Planning and Zoning Commission regarding the application submitted by Joanne B. Vozza who is seeking approval of a zone change from Residential (R-2) to General Commercial (GC-1). Property location is at 189 Hacienda Circle, property parcel #200-74-062.:** Chairman of the Planning and Zoning Commission, John Frieda reported that the Commission had met to consider the application and voted to recommend the zone change as requested.

Councilmember Ray West expressed his concern of the impact this type of zone change may have in the future if the property might be sold.

Vice-Mayor Montoya replied that the public and the neighborhood residents had been given proper notification to comment or respond the proposed application.

Councilmember Barbara Ahmann made a motion to accept the recommendation of the Town's Planning and Zoning Commission regarding the application submitted by Joanne B. Vozza for the zone change.

Second to the motion was made by Councilmember B. Waddell Reyes.

Opposing the motion was Councilmember Ray West. Motion carried.

**Discussion and/or action to consider the recommendation of the Town of Clifton's Planning and Zoning Commission regarding the application submitted by Fidel Barajas who is seeking approval of a zone change from Residential (R-2) to Commercial (CC-1). Property location is at 588 Chase Creek Street, property parcel #200-67-014:** Chairman of the Planning and Zoning Commission, John Frieda reported that the Commission had also considered the application as submitted by Mr. Barajas and voted to recommend the zone change as well.

Vice-Mayor Luis Montoya made a motion to accept the recommendation of the Town's Planning and Zoning Commission as submitted by Fidel Barajas for the zone change. Second to the motion was made by Councilmember Barbara Ahmann.

Opposing the motion was Councilmember Ray West. Motion carried.

**First Reading of Ordinance No. 03-2015: Zoning Amendment Changing Property at 189 Hacienda Circle from Residential (R-2) to General Commercial (GC-1):** Town Clerk, Espie Castaneda read the title paragraph of ordinance as required in the ordinance adoption process.

**First Reading of Ordinance No. 04-2015: Zoning Amendment Changing Property at 588 Chase Creek Street from Residential (R-2) to Central Commercial (CC-1):** Town Clerk, Espie Castaneda read the title paragraph of ordinance as required in the ordinance adoption process.

**Discussion and/or action to remove Stevens Loop from the official list of town street names as recommended by Greenlee County E-911 Coordinator:** Town Manager, Ian McGaughey explained that the Greenlee County 911 Coordinator, Charles Berube, had contacted the town to discuss an addressing issue causing confusion in the Shannon Hill Area. More specifically, he explained that similar address numbers affect properties on Stevens Loop and Wilkerson Circle which are geographically in the same neighborhood. Mr. Berube's concern was that emergency services personnel could potentially get confused and cause delay in response. He recommends removal of Stevens Loop which essentially only has one affected home and renumber it to correspond with the current Wilkerson Circle addresses.

Councilmember Ray West made a motion to authorize the removal of Stevens Loop from the official list of town street names as recommended by Greenlee County E-911 Coordinator. Second to the motion was made by Councilmember Roy Tyler. Motion carried.

**Discussion and/or action to authorize the Mayor to execute the Mutual Aid Compact between the Town of Clifton, the State of Arizona and the Arizona Department of Emergency and Military Affairs:** Motion to authorize the Mutual Aid Compact between the Town of Clifton, the State of Arizona and the Arizona Department of Emergency and Military Affairs was made by Councilmember Ray West, second to the motion was made by Vice-Mayor Luis Montoya. Motion carried.

**Discussion and/or action to adopt Resolution No. 2015-06: A policy related to the use of social media sites, social networking sites, and the town's website:** Town Manager, Ian McGaughey explained that the town's legal counsel have recommended establishing a policy relating to the use of social medial sites, social networking sites, and the town's website due to the increase in utilization of these types of communications.

Vice-Mayor Luis Montoya made a motion to adopt Resolution No. 2015-06 as presented. Second to the motion by Councilmember Ray West. Motion carried.

**Discussion and/or action to authorize the Mayor to execute a town Proclamation declaring November as American Diabetes Month:** Town Clerk, Espie Castaneda read the town proclamation.

Vice-Mayor Luis Montoya made a motion to authorize the Mayor to execute the proclamation declaring November as American Diabetes Month. Second to the motion was made by Councilmember Ray West. Motion carried.

**Discussion and/or action to appoint Bette Pine Antonson to the Town of Clifton Historic Preservation Commission:** Councilmember B. Waddell Reyes made a motion to appoint Bette Pine Antonson to the Town of Clifton's Historic Preservation Commission. Second to the motion was made by Barbara Ahmann. Motion carried.

**Discussion and/or action to designate Ian McGaughey as the town's Applicant Agent as required by the Arizona Division of Emergency Management:** Vice-Mayor Luis Montoya made a motion to designate Ian McGaughey as the town's Applicant Agent as required by the Arizona Division of Emergency Management. Second to the motion was made by Councilmember Ray West. Motion carried.

**Discussion and/or action to award the bid for the Mold Remediation Project(s): Clifton Public Library and Clifton Splash Pad Restroom Building:** Town Manager, Ian McGaughey reported that two bids have been submitted for consideration. He reported that both companies had visited the project sites. Staff's recommendation is to offer the bid to Emergency Restoration Experts who bid \$18,049.00.

Expressing concern regarding the project, was Councilmember Tyler who questioned whether the original cause of the mold problem had been corrected otherwise the mold problem would not be resolved.

Councilmember Tyler was assured that the library roof and ceiling had already been addressed which caused the problem.

Motion to award the bid for the mold remediation projects to Emergency Restoration Experts for \$18,049.00 was made by Vice-Mayor Luis Montoya. Second to the motion was made by Councilmember Barbara Ahmann. Motion carried

**Discussion and/or action regarding commercial truck parking on town property. – Councilmember Roy Tyler:** Councilmember Tyler reported on the negative economic impact of the signage prohibiting commercial trucks from parking on town property. He suggests removing the signs on a trial basis.

Comments and discussion included lack of definition for "commercial trucks," and the display of semi-trucks could portray a poor image of the town. Vice-Mayor Montoya suggested that committee might be formed to research how other towns handle this issue.

**Town Manager's Report::** Mr. McGaughey, provided updates and status reports on some of the projects he has been working this past month:

- \*Participated in a discussion with Arizona Eastern Railroad regarding noise issues;
- \*Attended a meeting hosted by ADOT where local projects affecting the town were discussed;
- \*Reported that the town has procured the services of Simon Family Enterprises to clean out storm drains around town;
- \*Attended the Arizona Floodplain Manager's Fall Conference in Safford, AZ;
- \*Notified the Council of a problem with the South Clifton Flood Siren, wail tone;
- \*Currently working on license agreements with Valley Telecom and Cable One and under discussion on franchise agreement drafts with Southwest Gas;
- \*Informed the Council that the town has been implementing actions as required under the town's records retention schedule;
- \*Reported that he will be attending the Community Investment Grant interview process to present the town's proposed soccer field project to the potential funding source;
- \*Actively working on locating property for the Community Garden;
- \*Participated in a ride-along with Clifton Police Department Officer Thompson on Halloween.

**Adjournment:** Motion to adjourn was made by Councilmember B. Waddell Reyes. Second to the motion was made by Councilmember Ray Lorenzo. Motion carried.

Meeting adjourned at approximately 8:45 p.m.