



CLIFTON, ARIZONA 85533

Buildings & Properties Committee Minutes Wednesday, February 15, 2017 at 10:00am Town Hall – Council Chambers 510 N. 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.

Call to the Public: No comments were heard at this time.

New Business:

Train Depot repairs and bid specifications (Discussion and/or action): The committee listed the immediate maintenance issues for the building. Painting, door hardware, roof tiles and HVAC units were mentioned. Concern from the committee members was whether the town should pursue a contractor for the painting of the facility recalling that the Town Council had previously rejected a proposal due to cost.

Members of the committee agreed that a recommendation to bid out the painting of the building was the best option for the historic building. Committee member West expressed concern about the condition of the HVAC Units and it was agreed that further research to determine their condition would be looked into.

Elks Club building update (Discussion and/or action): Mr. McGaughey reported that there are no updates on the possible donation of the Elks Club property at this time.

Recent interest in town properties (Discussion and/or action): Mr. McGaughey reported that there has been an inquiry to lease one of the Chase Creek Buildings. An appointment to discuss the possible lease will be scheduled soon.

General discussion related to town's utilization of its buildings and properties: Committee members discussed the possibility of utilizing the Chase Creek rentals as an option to relocate Town Hall – Administrative Services. Discussion from the committee was that this committee was originally formed to explore solutions to address insufficient space as presented by all departments during last year's budget discussions. Committee member Castaneda suggested that the town should consider utilizing its own available properties/buildings as an option.

Adjournment: Motion to adjourn was made by Committee Member West, seconded by Committee Member Castaneda. Motion carried.

Meeting adjourned at approximately 11:10 a.m.