

TOWN OF WELLTON

Minutes of the July 21, 2020 Regular Meeting

Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Tuesday, July 21, 2020. Councilmember Baughman led the Pledge of Allegiance and Mayor McCollough gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia McCollough, Mayor Pro Tem Brian Claar, Councilmembers Kenneth Baughman, Scott Blitz, and Michelle Jones.

Councilmember Absent: None.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief Donald Jones, and Attorney Susan Goodwin (telephonically).

Guests Present: Travis Smith, Shantel Quinonez, Sylvia Davidson Steve & Phyllis Williamson, and Richard Raymann.

Call to the Public:
None submitted.

Discussion and Action Items

1. **Approval of Minutes:**
 - a. **For the Meeting of July 7, 2020 (Regular Meeting).**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to approve the Minutes for the Meeting of July 7, 2020 (Regular Meeting). Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay

Motion carried.

2. **Discussion and possible action to approve the determination that no change to the Land Use Assumptions, Infrastructure Improvements Plan or Development Fees will be necessary.**

Town Manager Killman presented the recommendation of no update needed at this time. No public comments had been made in the 60-day period.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve the determination that no change to the Land Use Assumptions, Infrastructure Improvements Plan or Development Fees will be necessary. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Claar: Yay

Blitz: Yay

Motion carried.

3. Discussion and possible action to approve the application of the Town of Wellton for the Assignment Consent and Request for the Right-of-Way Grant Number AZA 31207 in the area that is known as the "West Mesa Area".

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to approve the application of the Town of Wellton for the Assignment Consent and Request for the Right-of-Way Grant Number AZA 31207 in the area that is known as the "West Mesa Area". Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

4. Discussion and possible action to approve Amendment 3 to the Employment Agreement of Town Manager Larry Killman, as prepared by the Town Attorney.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to approve Amendment 3 to the Employment Agreement of Town Manager Larry Killman, as prepared by the Town Attorney. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

5. Discussion and possible action to:

- a. **Adopt Resolution No. 667 the authorization to submit application(s) for FY 2020 Home Investment Partnership Program (HOME) funding and enter into an Agreement for State Housing Funds; and**
- b. **Authorize the Mayor to sign the State Housing Fund Applicant Affidavit, Release and Certification Form.**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to a adopt Resolution No. 667 the authorization to submit application(s) for FY 2020 Home Investment Partnership Program (HOME) funding and enter into an Agreement for State Housing Funds; and authorize the Mayor to sign the State Housing Fund Applicant Affidavit, Release and Certification Form. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay
Blitz: Yay

Motion carried.

6. Discussion and possible action to adopt Resolution No. 668 - a Resolution of the Mayor and Council of the Town of Wellton, Arizona supporting passage of the Rural Economic Development Improvement Program bill to be introduced in 55th Session of the Arizona State Legislature.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to adopt Resolution No. 668 - a Resolution of the Mayor and Council of the Town of Wellton, Arizona supporting passage of the Rural Economic Development Improvement Program bill to be introduced in 55th Session of the Arizona State Legislature. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay

Motion carried.

• Recess Special Session of the Common Council and convene as Board of Adjustment

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to recess Special Session of the Common Council and convene as Board of Adjustment at 6:18PM. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay

Motion carried.

7. Discussion and possible action to approve/deny Variance Request Case #V-20-004: Steve Gallego requests a variance of Planning & Zoning Code Chapter 8, Section 8-5.4.1-B (3): One (1) Guest House/Casita or an Accessory Building is allowed on a lot on his lot located at 11751 Cortez Street (Parcel #: 709-60-192).

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve Variance Request Case #V-20-004. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay

Motion carried.

8. Discussion and possible action to approve/deny Variance Request Case #V-20-005: Creath and Sandra Jessup request a 4' (four-foot) variance of Planning & Zoning Code Chapter 8, Section 8-5.4.1-D (1): Minimum street yard setback: 15 feet to allow the placement of a new 16'x40' singlewide manufactured home within the existing hardscape landscaping on their lot located at 11779 Comanche Street (Parcel #: 708-60-005).

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to approve Variance Request Case #V-20-005. Voice vote:

Baughman: Yay
 Jones: Yay
 McCollough: Yay
 Claar: Yay
 Blitz: Yay

Motion carried.

- Recess as Board of Adjustment and reconvene Special Session of the Common Council.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to recess Board of Adjustment and reconvene Special Session of the Common Council at 6:22PM. Voice vote:

Baughman: Yay
 Jones: Yay
 McCollough: Yay
 Claar: Yay
 Blitz: Yay

Motion carried.

9. Discussion and possible action regarding the Town of Wellton's contributions to Arizona PSPRS.

Town Manager Killman presented the different scenarios regarding the additional contribution and the estimated results.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve the Town of Wellton's additional contribution in the amount of \$200,000 to Arizona PSPRS. Voice vote:

Baughman: Yay
 Jones: Yay
 McCollough: Yay
 Claar: Yay
 Blitz: Yay

Motion carried.

Future Agenda Items

- The levy for CFD 2003-1 and CFD 2005-1 will be on the August 4th agenda.

Town Manager Report

- WIFA Water Line Extension
 - Original estimate was over \$800,000. The actual project was \$420,000. WIFA pulled the initial payment, based on the original estimate. Payment was returned and potentially the Town will not be responsible for any additional payments, as we did not go over the forgivable loan amount. Staff is currently waiting on verification of that fact.
- Fires Station Expansion
 - There has been a 2-week delay, due to COVID.
- The Street Master Plan is due to be finalized by 11/1/20.
- Filiberto's is coming to Commerce Way. Estimated opening is early August.
- FY 2019-2020 ending Budget:
 - General Fund – up \$50,000
 - Water – up \$120,000
 - Coyote Wash Golf Course – down \$90,000
 - Coyote Wash Den Restaurant – down \$30,000
 - Butterfield Golf Course – down \$57,000
 - Sanitation – up \$12,000

Council's Report

- None.

Executive Session

- None requested.

Adjournment

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to adjourn.

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

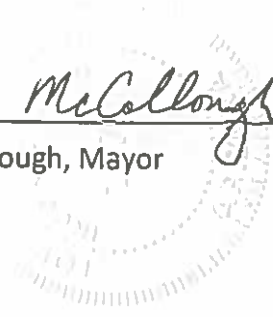
Blitz: Yay

Motion carried.

Meeting adjourned at 6:43PM.

Cecilia C. McCollough

Cecilia McCollough, Mayor



ATTEST:

Larry Killman

Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held July 21, 2020 and the meeting was duly called and posted and that a quorum was present.

Larry Killman

Larry Killman, Town Manager