

TOWN OF WELLTON

Minutes of the October 6, 2020 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, October 6, 2020. **Mayor Pro Tem Claar** 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: Sylvia Davidson, Steve Williamson, Jim Davey, Jim Sampson, Shantel Quinonez, and Shirley Reynolds.

Presentation:

Presentation to Council by James Davey and Associates regarding the Street Master Plan.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of September 15, 2020 (Special Meeting).

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve the Minutes for the Meeting of September 15, 2020 (Special Meeting). Voice vote:

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

Motion carried.

2. Review of Summary:

a. For September 15, 2020 (Citizen's Review Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Baughman, to accept the Summary for September 15, 2020 (Citizen's Review Meeting). Voice vote:

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

Motion carried.

3. Discussion and possible direction to support the “Lighting Arizona Purple” campaign to raise awareness of Domestic Violence in Arizona.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to direct staff to support the “Lighting Arizona Purple” campaign to raise awareness of Domestic Violence in Arizona. Voice vote:

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

Motion carried.

4. Discussion, update, and possible direction to Staff:

a. Police Chief application process.

Update from Town Manager Killman regarding applications received.

5. Discussion and possible action to adopt Ordinance No. 141, amending the Town Code of the Town of Wellton, Arizona, declaring the document entitled “Town Of Wellton Right of Way Regulation Ordinance” dated October 6, 2020 as a public record; adopting the “Town of Wellton Right of Way Regulation Ordinance” dated October 6, 2020, to amend the Wellton Town Code Chapter 9 Business by adding new Article 9-6 Right-of-Way Regulation related to the regulation of persons performing work in the Town’s Right-of-Way, including requirements for permits, traffic control plans, location and relocation of facilities in the Right-of-Way, damage to the Right-of-Way and restoration, fees, and setting forth requirements for wireless communications facilities in the Right-of-Way and microcell equipment in the Right-of-Way; providing for repeal of conflicting ordinances; providing for severability; and providing penalties.

- a. Right of Way Regulation Ordinance text only – adopted by reference.**
- b. 2020 Design Standards, Concepts and Requirements – Wireless Facilities in Right of Way – adopted by reference.**
- c. Wireless Facilities in the Right-of-Way Standard Terms and Conditions - adopted by reference.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to adopt Ordinance No. 141, amending the Town Code of the Town of Wellton, Arizona, declaring the document entitled “Town Of Wellton Right of Way Regulation Ordinance” dated October 6, 2020 as a public record; adopting the “Town of Wellton Right of Way Regulation Ordinance” dated October 6, 2020, to amend the Wellton Town Code Chapter 9 Business by adding new Article 9-6 Right-of-Way Regulation and adopting the following by reference: Right of Way Regulation Ordinance text only, 2020 Design Standards, Concepts and Requirements – Wireless Facilities in Right of Way, and . Voice vote:

- Baughman: Yay
- Jones: Yay

McCollough: Yay
Claar: Yay
Blitz: Yay
Motion carried.

Future Agenda Items

- Funding Agreement for the San Francisco Avenue Road Improvements (including waterline replacement) will be upcoming.

Town Manager Report

- Census – deadline has been extended until end of month.
- ADEQ – the TTHm testing August necessitated the extension of the Consent Order per ADEQ.
 - Treating at 3 possible locations: in tanks, after tanks, and before tanks.
- Staff is looking at potentially buying a new Sanitation truck. Possible USDA loan.
 - Potential price increase to cover tipping fees after end of contract with Copper Mountain Landfill.
- Golf Courses:
 - Butterfield opened on 10/5.
 - Coyote Wash opened (9-holes) on 10/9. Back 9 to follow in next couple weeks.
- The POS changeover at the golf courses is in process.
 - Clover serviced by National Bank at Butterfield.
 - Golf Now at Coyote Wash.
- YPG Compatible Use Meeting was on 10/5. Town Manager and Mayor attended the first of three via Zoom.

Council's Report

- Mayor McCollough attended the YPG Compatible Use Meeting on 10/5.
- 4FrontED meeting with Mayors will be 10/14 and 10/15.
- Mayor McCollough has been invited to speak at the Arizona Town Hall Meeting on 10/15. Topics will include Border Communities and trade.

Executive Session

- None requested.

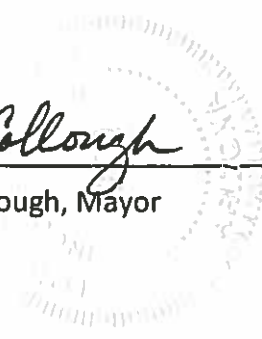
Adjournment

Motion made by Councilmember Blitz, seconded by Councilmember Baughman to adjourn.
Baughman: Yay
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay
Motion carried.

Meeting adjourned at 7:49PM.



Cecilia McCollough, Mayor



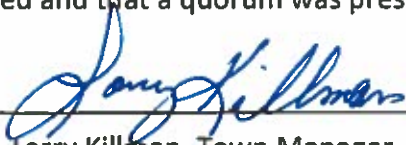
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held October 6, 2020 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager