

TOWN OF WELLTON

Minutes of the September 4, 2018 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, September 4, 2018, led the Pledge of Allegiance and Mayor Pro Tem Claar gave the invocation. Roll call was taken.

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

Councilmember Absent: None.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Public Works Director Joe Grant, Police Chief Donald Jones, Fire Chief Mark Rivera and Town Attorney Nicholle Harris (telephonically).

Guests Present: Fran Enos, Shelby Jones, Ed & Sally Hawley, Katelyn Quinonez, Dick & Jan Delahant, Larry & Bette Stackpole, Bob & Peggy Leeper, Shirley Reynolds, Scott Blitz, Johnnie Altstatt, Frank Hibbard, Richard & Bonnie Blackburn, Darrell & Carolyn Eshelman, Dave Eshelman, Lee Irwin, Torrie Thomas, Laurie Annelie Hero, and Luis Luna.

Call to the Public:

Robert Leeper: Request that, because of the election results, there be a contingency resolution on the sale of Coyote Wash Golf Course that it remain a golf course.

Department Heads

Police Department

Chief Jones reported on activity for August 2018.

- The Department has received a grant to pay for 3 new sets of body armor.
- The Governor's Office of Highway Safety (GOHS) awarded \$5,000 for 2 new speed radar devices for the Department.
- National Prescription Drug Take-Back Day is scheduled for October 27th (10AM – 2PM). The designated drop-off location is at the Wellton Police Department. WPD has a receptacle available all year specifically for prescription drug drop-off.

Magistrate and Court

Town Manager Killman reported activity for August 2018 (as the Judge was attending a conference). FARE was \$1,027. Citations included: 12 – Civil, 3 – Criminal, and 3 – Misdemeanor.

Fire Department

Chief Rivera reported on activity for August 2018. 57 runs. 29 of which were daytime runs. 22 runs were south side of Town.

Public Works Department

Public Works Director Grant reported on August 2018 activity. The TTHM testing results were the same as last year. We are moving forward with implementing the ADEQ prescribed skid mounted removal systems. Staff has also been assisting in the refurbishment of our Coyote Wash Golf Course. They have also been removing weeds around Town. Two of Butterfield crew have transitioned over to Coyote Wash. This left an available position at Butterfield. This position was filled by a previous part-time employee, who is also part of the Volunteer Fire Department. Staff is currently working at restoring Coyote Wash Golf Course, acquiring equipment, working on the Pro Shop and restaurant. Positions are still available. Staff is currently preparing for the coming season. Georgetta Hovey retired as of August 31, 2018. We are now in the process of hiring to fill the vacancy.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of August 7, 2018 (Regular Meeting).

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to approve the Minutes for the August 7, 2018 (Regular Meeting). Voice vote:

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

Motion carried.

2. Discussion and possible action to proclaim September 2018 Library Card Sign-Up Month.

Mayor McCollough proclaimed September 2018 Library Card Sign-Up Month.

3. Discussion and possible action to adopt Resolution No. 632 - a Resolution of the Town Council of the Town of Wellton, Arizona, to participate in the Census 2020 Complete Count Committee and to encourage every person to be counted.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to adopt Resolution No. 632 - a Resolution of the Town Council of the Town of Wellton, Arizona, to participate in the Census 2020 Complete Count Committee and to encourage every person to be counted. Voice vote:

Baughman: Yay
 Jones: Yay

McCollough: Yay

Claar: Yay

Jameson: Yay

Motion carried.

4. Discussion and possible action to support the Governor's Lighting Arizona Purple Campaign for the month of October.

Motion made by Councilmember Baughman, seconded by Councilmember Jones, to support the Governor's Lighting Arizona Purple Campaign for the month of October. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Jameson: Yay

Motion carried.

5. Discussion and possible action to approve the golf cart lease for Coyote Wash Golf Course.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to approve the golf cart lease with Yamaha for Coyote Wash Golf Course. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Jameson: Yay

Motion carried.

6. Discussion and possible action to approve the application for a liquor license for the Town of Wellton at Coyote Wash Golf Course.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to approve the application for a liquor license for the Town of Wellton at Coyote Wash Golf Course. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Jameson: Yay

Motion carried.

- 7. Discussion and possible action to adopt Resolution No. 633 - a Resolution of the Town Council of the Town of Wellton, Arizona, approving an Intergovernmental Agreement with the State of Arizona relating to the design and construction of the Coyote Wash Pedestrian Bridge.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to adopt Resolution No. 633 - a Resolution of the Town Council of the Town of Wellton, Arizona, approving an Intergovernmental Agreement with the State of Arizona relating to the design and construction of the Coyote Wash Pedestrian Bridge. Voice vote:

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

Motion carried.

Open Public Hearing: at 7:31PM.

- 8. Public Hearing and action on a minor General Plan amendment to allow a Residential use on property currently designated for Commercial uses located at 28818 Los Angeles Avenue, Wellton, Arizona.

Presentation

Close Public Hearing and reconvene Regular Session: at 7:34PM.

- 9. Discussion and possible action to approve/disapprove Resolution No. 634 to adopt a minor amendment to the general plan to allow a residential use on property located at 28818 Los Angeles Avenue, Wellton, Arizona.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to approve Resolution No. 634 to adopt a minor amendment to the general plan to allow a residential use on property located at 28818 Los Angeles Avenue, Wellton, Arizona. Voice vote:

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

Motion carried.

- 10. Discussion and possible action to adopt Ordinance No. 130, to amend the zoning map of the Town of Wellton for the property located at 28818 Los Angeles Avenue, Wellton,

Arizona.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to adopt Ordinance No. 130, to amend the zoning map of the Town of Wellton for the property located at 28818 Los Angeles Avenue, Wellton, Arizona. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Jameson: Yay

Motion carried.

Future Agenda Items

- The Town of Wellton has been awarded a CDBG Grant in the amount of \$500,000. The contracts will be coming to council soon.
- The Fire Station Expansion has been awarded in the amount \$410,000.
- The HOME Grant application has been approved in the estimated \$280,000.
- TTHM/ADEQ Consent Order will be brought to Council

Town Manager Report

- ADEM Grant for \$25,000 has been approved and accepted. This grant is for the generator tie-in at the Water Plant. It is a reimbursable grant.
- Flood Control Meeting is upcoming. There has been a proposal of box culverts, instead of the dip crossings, for Coyote Wash.
- Staff had a meeting with Yuma County GIS. They gave their recommendations for a PC and handheld device.
- Coyote Wash Golf Course: Staff is continuing the renovations of the tees, fixing the irrigation system and overall improvements.
 - Bids for the seed for Coyote Wash, Butterfield Park and Golf Course, West Side Park and the cemetery are being collected.
- Staff is also working on the Clubhouse at Coyote Wash Golf Course. Cleaning, painting and repairs on the Den and Snack Shack.
- Election results for the Primary Election to be canvassed at the next meeting.

Council's Report

- Councilmember Jameson reported there will be a spaghetti dinner on September 11, 2018 (5:00PM – 6:30PM) at Wellton Elementary School.
- Mayor McCollough attended the Habitat for Humanity Ribbon Cutting on Oakland Avenue.
- Mayor McCollough attended the Arizona League of Cities and Towns Annual Conference in

August.

- Mayor McCollough attended the First Things First Town Hall Meeting. Her goal is to get Preschool program funding back at Wellton Elementary School.

Executive Session

None requested.

Adjournment

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

Baughman: Yay

Jones: Yay


McCollough: Yay

Claar: Yay

Jameson: Yay

Motion carried.

Meeting adjourned at 8:06PM.


Cecilia C. McCollough
Cecilia C. 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 regular meeting held September 4, 2018 and the meeting was duly called and posted and that a quorum was present.

Larry Killman
Larry Killman, Town Manager