

TOWN OF WELLTON

Minutes of the September 3, 2019 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, September 3, 2019. Councilmember Blitz led the Pledge of Allegiance and Mayor McCollough gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia McCollough, Councilmembers Kenneth Baughman, Scott Blitz, and Michelle Jones.

Councilmember Absent: Mayor Pro Tem Brian Claar.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Police Chief Donald Jones and Attorney Andrew McGuire (telephonically).

Guests Present: Robert & Peggy Leeper, Shirley Reynolds, Charlene Holland, and Lee Irwin.

Call to the Public:

Lee Irwin (Yuma County Library – Wellton Branch) discussed Library Card Month and programs at the Library.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of July 16, 2019 (Special Meeting).

Motion made by Councilmember Baughman, seconded by Councilmember Jones, to approve the Minutes for the Meeting of July 16, 2019 (Special Meeting). Voice vote:

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

Motion carried.

2. Discussion and possible action to approve Resolution No. 654 designating Larry Killman as the Chief Fiscal Officer for the Annual Expenditure Limitation Report for Fiscal Year 2018-19.

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to approve Resolution No. 654 designating Larry Killman as the Chief Fiscal Officer for the Annual Expenditure Limitation Report for Fiscal Year 2018-19. Voice vote:

Baughman: Yay
Jones: Yay

McCollough: Yay
 Claar: Absent
 Blitz: Yay

Motion carried.

- **Open Public Hearing**

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to open a Public Hearing at 7:07PM. Voice vote:

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

Motion carried.

3. **Public Hearing for Rezoning Case RZ-20-001**

- a. **Rezoning Case RZ-20-001: Ronald and Socorro Beck request a rezoning of a 7,408 square foot parcel (709-14-001) located at 10305 Fresno Street in Wellton, Arizona, from Commercial District to Residential District.**

Discussion regarding rezoning request.

- **Close Public Hearing and reconvene Regular Session.**

Motion made by Councilmember Jones, seconded by Councilmember Baughman, to close the Public Hearing and reconvene in a Regular Session at 7:11PM. Voice vote:

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

Motion carried.

Future Agenda Items

- The Town was awarded the SSP grant in the amount of \$180,000 for a Street Master Engineering Plan.
- The Water Line Extension bid opening will be on September 17, 2019.

Town Manager Report

- There was a mandatory pre-bid meeting for the Water Line Extension Project.
- The Pedestrian Bridge at Coyote Wash construction is scheduled to be begin September 9th. Construction should be complete by Thanksgiving. ADOT is handling traffic control.

- Flood Control Project at Coyote Wash is still underway. Staff is continuing to work with landowners affected.
- Fire Station Expansion – 180-day project – advertising upcoming.
- The AEAFCU investment fund accounts are maturing. Staff will seek approval to move the money to the Local Government Investment Pool. Signature cards will be upcoming for the account.

Council’s Report

- Mayor McCollough and Councilmember Blitz attend the Arizona League of Cities and Town’s Annual Conference in Tucson. Broadband, Self-Driven Cars, Electric Vehicles, Border Myths and Facts, Arizona Economics, Recycling, and Primary Care Physicians in Rural Areas were some of the sessions offered.

Executive Session

None requested.

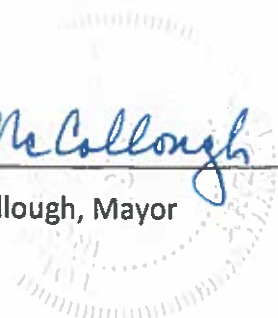
Adjournment

Motion made by Councilmember Jones, seconded by Councilmember Blitz to adjourn.

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

Motion carried.

Meeting adjourned at 7:28PM.

A faint circular seal is visible in the background, partially overlapping the Mayor's signature and name. The seal contains text around its perimeter, likely the name of the town and its founding date.
Cecilia 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 regular meeting held September 3, 2019 and the meeting was duly called and posted and that a quorum was present.

Larry Killman

Larry Killman, Town Manager