

TOWN OF WELLTON

Minutes of the August 4, 2020 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, August 4, 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, Police Chief Donald Jones, and Attorney Andrew McGuire (telephonically).

Guests Present: Martha Barnette, Shirley Reynolds, Jim Williamson, Steven & Phyllis Williamson, and Jim McCollough.

Call to the Public:

Jim Williamson (30105 Mountain View Avenue): Re: incident at Del Sol with an officer in March 2020. Has written repeated letters to the chief and has yet to receive a response regarding the police report.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of July 21, 2020 (Special Meeting).

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to approve the Minutes for the Meeting of July 21, 2020 (Special Meeting). Voice vote:

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

Motion carried.

- **Recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1 at 7:06PM. Voice vote:

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

Blitz: Yay

Motion carried.

2. The Links at Coyote Wash Community Facilities District #2003-1:

- a. **Public Hearing, discussion, and possible action to adopt Resolution No. 45, a resolution of the Board of the Links at Coyote Wash Community Facilities District #2003-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the District subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget; all for Fiscal Year beginning July 1, 2020 and ending on June 30, 2021.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to adopt Resolution No. 45. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

3. The Links at Coyote Wash Community Facilities District #2005-1:

- a. **Public Hearing, discussion, and possible action to adopt Resolution No. 46, a resolution of the Board of the Links at Coyote Wash Community Facilities District #2005-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the District subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget; all for Fiscal Year beginning July 1, 2020 and ending on June 30, 2021.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to adopt Resolution No. 46. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

- **Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Regular Session.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Regular Session at 7:12PM. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

Future Agenda Items

- Tax Code Update 9/1/2020
- Rezoning Request Public Hearing 9/1/2020
- Release of Funds for the Street Master Plan will be upcoming.

Town Manager Report

- Coyote Wastewater Treatment Plant had a visit from ADEQ.
 - Violation on signage regarding Reclaimed Water.
- Waiting for ADOT to respond regarding the request for the Town to register vehicles, etc. online.
- There has been a delay on the Fire Station Expansion Project due to contractors' workers having been down with COVID-19. Resumed work on 8/3/2020.
- Police Department has been the recipient of a grant from the AG's office in the amount of \$10,000. The grant will be used to purchase additional tablets to complete the outfitting of the police units.
- Staff is currently running shorthanded due to our mechanic being on vacation (5 weeks). Currently looking for an additional mechanic.
- Staff is also looking to add additional positions in the Street Department.
- The TTHm violation notice was mailed to all water accounts. This is an annual requirement.
- The Census flier was also included in that mailing.
- Coyote Wash Flood Control Project is progressing. There has been a formal filing with FEMA to reset the flood plain.
- Staff is in the process of looking at management software for Coyote Wash Golf Course. This will increase our online presence.

Council's Report

- Mayor Nichols has challenged all local municipalities to a census challenge to ensure all employees and employee families have responded to the census.

Executive Session

- None requested.

Adjournment

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

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 7:22PM.



Cecilia McCollough, Mayor

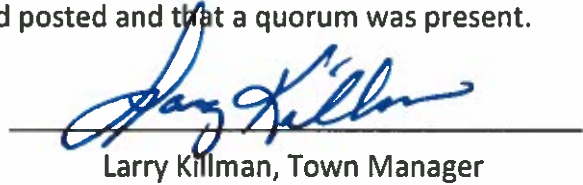
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held August 4, 2020 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager