

TOWN OF WELLTON

Minutes of the September 1, 2020 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, September 1, 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, Grants Administrator Yolanda Galindo and Attorney Susan Goodwin (telephonically).

Guests Present: Shirley Reynolds, Jim Sampson, Shantel Quinonez, Sylvia Davidson, and Jeremy Claridge.

Call to the Public:

Jeremy Claridge: Update on Medical Marijuana Dispensary and Cultivation Center and status of the application. Applications are not yet being accepted at the state level.

Discussion and Action Items

1. Approval of Financial Statement:

a. As of June 30, 2020.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to approve the Financial Statement as of June 30, 2020. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

2. Approval of Cash Disbursements:

a. For the Period: April 2020 – June 2020.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve the Cash Disbursements: for the Period: April 2020 – June 2020. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

3. Approval of Minutes:**a. For the Meeting of August 18, 2020 (Special Meeting).**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of August 18, 2020 (Special Meeting). Voice vote:

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

Motion carried.

4. Discussion and possible action to:

- a. Add Fund 80: Law Enforcement Safety Equipment Fund with a budgeted Revenue and Expense of \$10,000; and**
- b. Decrease Fund 92: Gila River Indian Community by \$10,000.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to approve the addition of Fund 80: Law Enforcement Safety Equipment Fund with a budgeted Revenue and Expense of \$10,000; and the decrease of Fund 92: Gila River Indian Community by \$10,000. Voice vote:

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

Motion carried.

- **Open Public Hearing as Board of Adjustment.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to open a Public Hearing as Board of Adjustment at 7:13PM. Voice vote:

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

Motion carried.

5. Public Hearing for Rezoning Case RZ-20-001

- a. Rezoning Case RZ-21-001: Robert & Jill Sloncen request a rezoning of a combined total 0.6198-acre (27,000 square foot) parcel located at 709-12-039, 709-12-040,**

709-12-041, and 709-12-042 in Wellton, Arizona, from Residential District to Commercial District.

- **Close Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council.**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to close a Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council at 7:18PM. Voice vote:

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

Motion carried.

6. **Discussion and possible action to adopt Ordinance No. 139, declaring that certain document entitled "The 2012-2014 Amendments to the Tax Code of the Town of Wellton" as a public record; amending the Code of Wellton, Chapter 9 Business, Article 9-2 Tax Code of the Town of Wellton as set forth in the "2012-2014 Amendments to the Tax Code of the Town of Wellton" adopted by reference, all relating to the Transaction Privilege Tax; establishing effective dates; providing for severability and providing penalties for violations.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to adopt Ordinance No. 139, declaring that certain document entitled "The 2012-2014 Amendments to the Tax Code of the Town of Wellton" as a public record; amending the Code of Wellton, Chapter 9 Business, Article 9-2 Tax Code of the Town of Wellton as set forth in the "2012-2014 Amendments to the Tax Code of the Town of Wellton" adopted by reference, all relating to the Transaction Privilege Tax; establishing effective dates; providing for severability and providing penalties for violations. Voice vote:

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

Motion carried.

Future Agenda Items

- **Citizen’s Review on Rezoning Request on 9/15. Vote to approve/deny to follow at Special Meeting after Citizens Review.**

Town Manager Report

- Chief Jones has announced his intention to retire. Tentative date is December 31, 2020. Discussion at next meeting regarding the replacement process.
- Fire Department Expansion is still delayed. Currently waiting for parts. End date of project is 9/30/2020. An extension request is anticipated.
- Plans to reopen Town Hall to public access has been scheduled for Monday, September 14, 2020.
- Staff is gearing up for the reseeding process at both Golf Courses, both parks and cemetery. Start at Butterfield Golf Course and Park. Anticipated 2 weeks process, then move to Coyote Wash Golf Course. The cemetery and West Side Park will follow.
- Census participation is being urged for staff and residents alike.

Council's Report

- None.

Executive Session

- None requested.

Adjournment

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

Baughman: Yay

Jones: Yay

McCollough: Yay

Clair: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 7:37PM.



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 1, 2020 and the meeting was duly called and posted and that a quorum was present.

Larry Killman

Larry Killman, Town Manager