

## TOWN OF WELLTON

### Minutes of the January 19, 2021 Special Meeting

Mayor Cecilia McCollough called the regular meeting to order at 6:00PM on Tuesday, January 19, 2021. Councilmember Blitz led the Pledge of Allegiance and Mayor McCollough gave the invocation. Roll call was taken.

**Councilmembers Present:** Mayor Cecilia McCollough, Mayor Pro Tem Kenneth Baughman (telephonically), Councilmembers Scott Blitz, Sylvia Davidson, and Michelle Jones.

**Councilmembers Absent:** None.

**Staff Present:** Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief David Rodriguez, and Attorney Andrew McGuire (telephonically).

**Guests Present:** Gerald Alberigi, David Williams, and Bob & Peggy Leeper.

**Call to the Public:** None.

#### Discussion and Action Items

##### 1. Approval of Minutes:

###### a. For the Meeting of January 5, 2020 (Regular Meeting).

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to approve the Minutes for the Meeting of January 5, 2020 (Regular Meeting). Voice vote:

Baughman: Yay  
Jones: Yay  
McCollough: Yay  
Davidson: Yay  
Blitz: Yay

Motion carried.

##### 2. Discussion, review, and possible action to adopt Ordinance No. 142 – Amendment to the Wellton Zoning Code, Chapter 8 Building, Planning and Zoning Code, regarding Recreational Marijuana.

Discussion led by Town Manager Killman. Town Attorney, Andrew McGuire reviewed the updates and changes that were requested.

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to adopt Ordinance No. 142 – Amendment to the Wellton Zoning Code, Chapter 8 Building, Planning and Zoning Code, regarding Recreational Marijuana. Voice vote:

Baughman: Yay  
Jones: Yay  
McCollough: Yay  
Davidson: Yay  
Blitz: Yay

Motion carried.

**3. Discussion and possible direction regarding the potential purchase of 2 parcels of land by the Town.**

Discussion led by Town Manager Killman regarding the property on Arizona Avenue and the property on Castle Dome Street. Council requested additional information regarding the purchase price and authorized the Town Manager to move forward with negotiations.

**4. Discussion and possible direction regarding the Unfunded Liability for PSPRS. Discussion regarding the potential dedication letter for the bonds.**

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to move forward and authorize the Town Manager to sign the engagement letter with STIFEL. Voice vote:

Baughman: Yay  
 Jones: Yay  
 McCollough: Yay  
 Davidson: Yay  
 Blitz: Yay

Motion carried.

**5. Discussion regarding International Property Management Code 2018.**

Discussion led by Town Manager Killman detailing pros/cons and Staff concerns regarding the possible implementation of this code.

**Future Agenda Items**

- The next scheduled Council meetings will be February 2, 2021 and February 16, 2021.
- The RFQ for the San Francisco Avenue Street Improvements will soon be advertised. The award may be at the February 16, 2021 meeting.
- The Liquor License review for the Desert Penguins will be on the February 2, 2021 agenda.

**Town Manager Report**

- Part of the attempt to complete the ADEQ Consent Order, the permit to construct the well was filed. This includes a plan to blend the well water with the surface water at a 20% mix of well water.
- The chlorine dispenser at the Water plant has began to malfunction. A new one has been ordered at a cost of \$28,000.
- The 2<sup>nd</sup> meeting of the month will return to the regular 7:00PM start time.
- There was a RAGHT conference call to discuss and review the format desired for the Annual Conference and Meeting. Items included the recommendations from Staff for the increases in the premiums. The Town's would potentially increase \$20,000.
- Staff is currently looking for residential and commercial trash trucks. They are monitoring auctions, as well as requesting quotes from dealers.
- List of committees/commissions: YCIPTA, 4FrontED, Broadband Committee, Wastewater Treatment Steering Committee, Economic Development, YMPO, Manager's Quarterly Meeting, TAC, Census Committee, Library Board, WACOG, GYEDC, Arizona Town Hall, AZ/MX Commission, YRMC Board.
- Fire EMS Subscriptions: collected \$3,200 for 2021 so far.

**Council's Report**

- Councilmember Blitz requested reports on: new business announcements in Wellton, vaccine availability in Yuma County, explanation of cloudy water, Golf Course conditions, potential of watering the driving range at Coyote Wash, and broken sprinkler covers, etc.

**Executive Session**

- None requested.

**Adjournment**

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

Baughman: Yay  
 Jones: Yay  
 McCollough: Yay  
 Davidson: Yay  
 Blitz: Yay

Motion carried.

Meeting adjourned at 7:38PM.

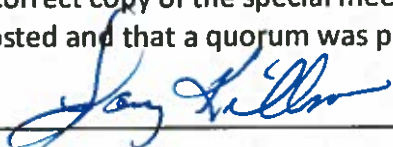
  
 Cecilia McCollough, Mayor

ATTEST:

  
 Larry Killman, Town Manager

**CERTIFICATION:**

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held January 19, 2021 and the meeting was duly called and posted and that a quorum was present.

  
 Larry Killman, Town Manager