



**Mayor James L. Deermer called the regular session to order at 7:00 PM on Tuesday, May 21, 2013, lead the pledge of allegiance and gave the invocation. Roll call was taken.**

**Council Persons Present:** Mayor James L. Deermer, and Councilmen Cecilia C. McCollough, Alejandro M. Bejarano and Lisa J. Jameson

**Council Persons Not Present:** Vice Mayor Emma Q. Moser.

**Staff Present:** Town Manager Rodney L. Rinehart, Deputy Town Clerk Becky J. Hopkins, Financial Director Ana M. Flores, Public Works Director Joseph A. Grant, Interim Police Chief Jeffery Philpot, Town Magistrate Russell Jones and Fire Chief Mark Rivera.

**Guests Present:** Ed & Sally Hawley

**Call To The Public - No Comments**

**Department Head Reports**

- A. Police Department
- B. Magistrate & Court Department
- C. Fire Department
- D. Public Works Department

The Police Department, Town Magistrate, Fire Department and Public Works Department heads gave the Council a summary of their Department's current activity.

**DISCUSSION AND ACTION ITEMS**

**1. Discussion and possible action to accept the audit for FY 2011-2012.**

Financial Director Ana Flores reported that there were no findings from our audit and that we were under our expenditure limitation.

A motion was made by Councilman Bejarano, seconded by Councilman McCollough, to accept the audit for FY 2011-2012. Voice vote 4-0, motion carried.

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

Regular Council meeting adjourned at 7:14 PM and convened as the Board of Directors of the Links at Coyote Wash Community Facilities District #2003-1 and #2005-1.

**The Links at Coyote Wash Community Facilities District #2003-1**

**A. Review Tentative Budget for FY 2013-2014.**

Financial Director Ana Flores reviewed the Facilities District budget. She estimated \$11,502 in revenue from the \$.30 per \$100 levy approved for last year and expenses in the amount of \$19,793. The District is still in the red by (\$8,291). Staff recommends we continue to levy a special assessment to defray the cost of the infrastructure. The District is paying for publication expense, power for the street lights, and streets and landscaping maintenance.

**B. Discussion and possible action to adopt Resolution #028, a resolution approving the levy of a special assessment to defray the Operations and Maintenance Costs of Public infrastructure in the Links at Coyote Wash Community Facilities District #2003-1.**

A motion was made by Councilman McCollough, seconded by Councilman Bejarano, to adopt the Links at Coyote Wash Community Facilities District #2003-1 Resolution #028, a resolution approving the levy of a special assessment to defray the Operations and Maintenance cost of public infrastructure in the District. Voice vote 4-0, motion carried.

**C. Discussion and possible action to adopt Resolution #029, a resolution for the adoption of the Fiscal Year 2013-2014 tentative budget in the amount of \$19,793 for the Links at Coyote Wash Community Facilities District #2003-1.**

A motion was made by Councilman Bejarano, seconded by Councilman McCollough, to adopt the Links at Coyote Wash Community Facilities District #2003-1 Resolution #029, a resolution for the adoption of the Fiscal Year 2013-2014 tentative budget in the amount of \$19,793. Voice vote, motion carried.

**The Links at Coyote Wash Community Facilities District #2005-1****A. Discussion and review of the cost analysis for Community Facilities District #2005-1.**

Financial Director Ana Flores reviewed the Links at Coyote Wash Communities Facilities District #2005-1 budget. This District has not been activated; it was established by the Developer when the subdivision was first accepted and when they were the only property owners. This way they didn't have to hold an election of property owners to establish the District. Financial Director Flores estimated we could collect approximately \$11,502 in revenue having received the valuation from the County Assessor's Office. She calculated the expenses would be \$12,894.

If this District was active it would be in the red by (\$9,167). Staff recommends that we do not activate this District. We figure the Developer is paying the power until told differently.

**B. Discussion and possible action to not levy a special assessment for the Links at Coyote Wash Community Facilities District #2005-1.**

A motion was made by Councilman McCollough, seconded by Councilman Bejarano, to not activate the Links at Coyote Wash Community Facilities District #2005-1 for FY 2013-2014. Voice vote 4-0, 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.**

Adjourned as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvened as the Wellton Town Council regular session at 7:28 PM

**3. Discussion and possible action to adopt the FY 2013-2014 Tentative Budget.**

Financial Director Ana Flores presented the tentative budget to the Council.

A motion was made by Mayor Deermer, seconded by Councilman McCollough, to adopt the tentative budget. Voice vote: 2-2, motion did not carry.

A work session was scheduled for Monday, June 10 at 4:00 PM to continue to work issues on the budget

**4. Discussion and action to approve the updated Personnel Policy.**

The updated personnel policy book was handed out.

A motion was made Councilman Jameson, seconded by Councilman McCollough, to approve the Personnel Policy. Voice vote, motion passed.

**5. Review existing and new Job Descriptions for Town Employees.**

Two additional job descriptions were completed and added to the packet for Council's review. The Council requested that the additional changes discussed be incorporated into the respective job descriptions and be brought back to the Council for a final review.

**Future Agenda Items - None**

**Other Reports**

- Councilman Bejarano brought into discussion the agreement the Town has on dumping at the land fill. He asked Town Manager Rinehart if he could provide a copy of the agreement to the Council members.
- Councilman Bejarano had been asked about Wellton police vehicles being seen outside of Wellton city limits. Interim Police Chief Philpot explained what activities the police were involved in and their use of the police vehicles. The discussion expanded into all police department operations.


**Manager's Report**


- The right of way on Los Angeles has been determined to be under the control of the Town.

- It has been confirmed from Brian Babiars, WACOG Director, that the Senior Nutrition Program is definitely going away in Wellton.
- Considering opening up San Jose at William Street. Still need to talk with Dr. Laura Noel.


**Adjournment**

A motion was made by Councilman McCollough, seconded by Councilman Jameson to approve adjournment. Voice vote 5-0, motion carried. Meeting adjourned at 9:36 PM.



  
James L. Deermer, Mayor

ATTEST:

  
Richard J. Watenpaugh, Town Manager

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held on May 21, 2013 and the meeting was duly called and posted and that a quorum was present.

  
Richard J. Watenpaugh, Town Manager