

TOWN OF WELLTON

Minutes of the January 28, 2014 Special Meeting

Mayor James L. Deermer called the special session to order at 7:00PM on Tuesday, January 28, 2014, dispensed with the Pledge of Allegiance and the invocation. Roll call was taken.

Council Members Present: Mayor James L. Deermer, Vice Mayor Cecilia C. McCollough, Councilmembers Lisa J. Jameson and Vickie L. Bornt

Council Members Absent: Councilmember Alex M. Bejarano

Staff Present: Town Manager Dick Watenpaugh, Deputy Town Clerk Sandra Jones, and Financial Director Ana Flores.

Guests Present: Ed & Maggie Heikela and Frank Bornt

Call to the public: None

DISCUSSION AND ACTION ITEMS

1. **Public Hearing to solicit input from the community regarding the proposed Development Impact Fees.**
 - A. **Discussion of Preliminary Land Use Assumptions.**
 - B. **Discussion of Infrastructure Improvements Plan.**

Town Manager Watenpaugh summarized the Preliminary Land Use Assumptions and the Infrastructure Improvements Plan. There is a timeline we need to follow to meet the requirements of the new Arizona restated law. March 4, 2014 will be the date that we adopt the Preliminary Land Use Assumptions and the Infrastructure Improvements Plan. On March 5, 2014 we will publicize a meeting to discuss the fees (no action). At the Public Hearing on May 16, 2014 we will adopt the Impact Fees and they will become effective July 31, 2014.

The Preliminary Land Use Assumptions are based on the last 10 years. Continuing the same level of service that we currently have. Our four categories are: Parks and Recreation, Public Safety, Street Facilities and Water Facilities. Town Manager Watenpaugh stated that we are able to update our development fees every 5 years, and that we are mandated to update our Impact Fees every 10 years.

There are three methods of calculating impact fees: Cost Recovery (past), Increment Expansion (current), and Plan Based (future). Wellton, due to its size, is in one all-encompassing district.

Future Agenda Items

- Resolution to support the State reinstating the formula for the collection and distribution of HURF Funds.

- A recommendation for the Employee Health Benefits Package.
- New Intergovernmental Agreement with Yuma County regarding the new County Facility.
- Work session on Wellton Police Department vs. Yuma County Sheriff's Office contract.

Other Reports

- Pioneer Day: Mayor Deermer, Vice Mayor McCollough, Councilmember Bornt and potentially Councilmember Bejarano will be present for the float. Town Manager Watenpaugh will not be able to attend.

Staff's Report

- February 6, 2014 - CDBG Public Hearing at 5:00PM in the Council Chambers.
- Museum volunteers to open the Wellton Museum on February 10, 2014. It will be open of Mondays and Thursdays, 10:00AM – 1:00PM. Museum volunteers will also have a booth at the Pioneer Day Fiesta to promote the membership.

Executive Session:

No Executive Session requested.

Adjournment: Motion made by Councilman Bornt and seconded by Vice Mayor McCollough to adjourn. Meeting was adjourned at 7:26PM.