

TOWN OF WELLTON

Minutes of the February 18, 2014 Regular Meeting

Mayor James L. Deermer called the regular session to order at 7:00PM on Tuesday, February 18, 2014, led the Pledge of Allegiance and gave the invocation. Roll call was taken.

Council Members Present: Mayor James L. Deermer, Councilmen Alex M. Bejarano, Lisa J. Jameson, and Vickie L. Bornt.

Council Members Absent: Vice Mayor Cecilia C. McCollough

Staff Present: Town Manager Dick Watenpaugh, Deputy Town Clerk Sandra Jones, Financial Director Ana Flores, Public Works Director Joe Grant, Town Magistrate Russell Jones, and Fire Chief Mark Rivera.

Guests Present: Bill & Anna Lee Phillips, Juell & Vera Barker, Johnnie Altstatt, Frank Hibbard, Ralph & Sylvia Davidson, Fermin & Henrietta Ruiz, Humberto Ramos, Victor Frankfather, and Ed & Maggie Heikila.

Call to the Public: No requests received.

DEPARTMENT HEAD REPORTS

- **Police Department**

Not present

- **Magistrate and Court Department**

Gave monthly report for March.

- **Fire Department**

Gave a monthly report for March. They have improved their average response time by a minute. We received our ISO rating. It remained a 6.

- **Public Works Department**

Sidewalk Project meeting February 25 to get a 30% Progress Report. The State has a Brownsfield Program to help mitigate the underground tanks at the potential future Town Hall site. GIS mapping information forwarded up to Kimley-Horn to review for the Town. Water treatment improvement program improvements. Sending out an RFQ for the preliminary engineering report.

DISCUSSION AND ACTION ITEMS

1. **Approval of Minutes.**

- A. **For the Meeting of February 4, 2014 (Regular Meeting).**

Motion made by Councilman Bornt, seconded by Councilman Jameson to approve the Minutes for the Meeting of February 4, 2014. Voice vote 4-0. Motion carried.

2. **Presentation of the 37th Annual Pioneer Day Parade and Fiesta Grand Marshall plaque to Fermin & Henrietta Ruiz.**

Plaque was presented by the Mayor to Fermin & Henrietta Ruiz.

3. Discussion about proposed Community Development Block Grant projects (verbal presentation).

Town Manager Watenpaugh presented the projects that the Town currently has on its list. Yolanda Galindo will review the areas in Town and work on the Housing Rehab Regulations. They will come back to the Council with the recommended areas at the March 18 meeting or the April 1 meeting.

4. Discussion and possible action to Award Bid for Sale of Property.

Original intent to sell was posted on January 11, 2014. One bid was received. It was from the Mission Antioquia Church in the amount of \$150,000. Town Manager Watenpaugh recommended the bid be awarded to the Church.

Motion made by Councilman Bornt, seconded by Councilman Jameson to Award Bid for Sale of Property to Mission Antioquia Church. Voice vote 4-0. Motion carried.

Future Agenda Items

- March 4, 2014 Public Hearing to Adopt CDBG Projects for 2014 – 2015.
- Auditors presentation will be on March 4, Agenda.
- Adopt the LUA & IIP at the March 4 meeting. The proposed Impact Development Fees will also be presented at that time.
- Input from the public on proposed fees at that time. Will be 30 days until the fees would be adopted and 45 days after the adoption before the fees will be in effect.
- January 2014 Financial Statements.
- February 2014 Cash Disbursements.
- Yuma County Library Board Representative

Other Reports

- Mr. Grubaugh at WMIDD is open to the Town using the ball fields and having trails along the canals for the public's use.
- Mr. Grubaugh has also offered land for the potential VA Hospital on County 12th Street. It would be a 40 acre donation. The Governor of Arizona has allocated \$9.2 million dollars to the construction of the facility in the "Yuma area".
- WACOG's rep for the Town of Wellton is Jon Andoh.

Staff's Report

- Danette Dunn with Republic Services has had discussion with the Town of Wellton regarding sanitation service in town limits.
- The new Utility Billing / Accounts Payable Clerk is Marisol Hernandez.


Executive Session

Council went into Executive Session at 7:17PM.


Council reconvened at 7:37PM.

Adjournment

Motion made by Councilman Bejarano, seconded by Councilman Bornt to adjourn. Voice vote 4-0. Motion carried. Meeting adjourned at 7:39PM.



James D. Deermer, Mayor

ATTEST:


Dick Watenpaugh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held February 18, 2014 and the meeting was duly called and posted and that a quorum was present.


Dick Watenpaugh, Town Manager