

TOWN OF WELLTON

Minutes of the April 1, 2014 Regular Meeting

Mayor James L. Deermer called the regular meeting to order at 7:00PM on Tuesday, April 1, 2014, lead the Pledge of Allegiance and gave 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 Alejandro M. Bejarano

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

Guests Present: Johnnie Altstatt, Frank Hibbard, Julie Engel, Juell & Vera Barker, Lynette Layton, Shirley Reynolds, Ed Heikila, Victor Frankfather, Humberto Ramos and Ken Wilkes.

Call to the public:

Tony Syck: Read a letter from Emma Moser in support of the Mission Antioquia Church purchasing the church property and the Town accepting their bid. The letter detailed the services the Church currently offers to the community.

DISCUSSION AND ACTION ITEMS

1. Approval of Financial Statements:

A. For the Month of February 2014.

Town Manager pointed out that we are right on target for the sales tax and should break into the black in the next month for the golf Course.

Motion made by Vice Mayor McCollough, seconded by Councilmember Bornt to approve Financial Statements for the month of February 2014. Voice vote 4-0. Motion carried.

2. Approval of Cash Disbursements:

A. For the Month of March 2014.

Motion made by Councilmember Bornt, seconded by Vice Mayor McCollough to approve Cash Disbursements for the month of March 2014. Voice vote 3-0. Councilmember Jameson abstained due to potential conflict of interest. Motion carried.

3. Presentation by GYEDC Executive Director Julie Engel.

GYEDC Executive Director Julie Engel detailed their mid-year report (which had been updated to include January – March as well). She discussed their business retention survey which began in 2006. She also detailed some of the business attraction potential contacts that are in the works, such as 2 large egg producing companies that are interested in the Wellton area.

4. Discussion and possible action to appoint Town Manager Watenpaugh as the Certifying

Officer for all Environment Review Records for the Town of Wellton.

Motion made by Vice Mayor McCollough, seconded by Councilmember Jameson to appoint Town Manager Watenpaugh as the Certifying Officer for all Environment Review Records for the Town of Wellton. Voice vote 4-0. Motion carried.

5. First Reading of Ordinance #114 International Building Code.

Ordinance #114 read.

6. Discussion and possible action to adopt Resolution #566 - the Owner-Occupied Housing Rehabilitation Guidelines dated March 6, 2014 in relation to an application for FY 2014/2015 State Community Development Block Grant Funds for an Owner-Occupied Housing Rehabilitation Program.

Motion made by Vice Mayor McCollough, seconded by Councilmember Bornt to adopt Resolution #566 - the Owner-Occupied Housing Rehabilitation Guidelines dated March 6, 2014 in relation to an application for FY 2014/2015 State Community Development Block Grant Funds for an Owner-Occupied Housing Rehabilitation Program. Voice vote 4-0. Motion carried.

7. Discussion and possible action to adopt Resolution #567 – Adopting a Fair Housing Policy, making known its commitment to the principle of Fair Housing, and describing actions it shall undertake to affirmatively further Fair Housing.

Motion made by Councilmember Bornt, seconded by Vice Mayor McCollough to adopt Resolution #567 – Adopting a Fair Housing Policy, making known its commitment to the principle of Fair Housing, and describing actions it shall undertake to affirmatively further Fair Housing. Voice vote 4-0. Motion carried.

8. Discussion and possible action to adopt Resolution #568 – Providing for compliance with ARS § 16-204 as amended by the Arizona legislature in 2012 regarding consolidation of all regular elections.

Motion made by Vice Mayor McCollough, seconded by Councilmember Jameson to adopt Resolution #568 – Providing for compliance with ARS § 16-204 as amended by the Arizona legislature in 2012 regarding consolidation of all regular elections. Voice vote 4-0. Motion carried.

9. Discussion and possible action to approve the Intergovernmental Agreement between the State of Arizona and the Town of Wellton for a Project Assessment Report on Pathway Extension and authorize the necessary expenditure.

Motion made by Vice Mayor McCollough, seconded by Councilmember Jameson to approve the Intergovernmental Agreement between the State of Arizona and the Town of Wellton for a Project Assessment Report on Pathway Extension and authorize the necessary expenditure. Voice vote 4-0. Motion carried.

10. Discussion and possible action to proclaim April – Fair Housing Month.

Motion made by Vice Mayor McCollough, seconded by Councilmember Jameson to proclaim April – Fair Housing Month. Voice vote 4-0. Motion carried.

11. Discussion and possible action to proclaim National Library Week April 13 – 19, 2014.

Motion made by Vice Mayor McCollough, seconded by Councilmember Bornt to proclaim National Library Week April 13 – 19, 2014. Voice vote 4-0. Motion carried.

12. Discussion and possible action to proclaim April – Sexual Assault Awareness Month.

Motion made by Vice Mayor McCollough, seconded by Councilmember Jameson to proclaim April – Sexual Assault Awareness Month. Voice vote 4-0. Motion carried.

13. Discussion and possible action to Rescind Award of Bid for Purchase of Church Property.

It was recommended by Staff to Rescind Award of Bid for Purchase of Church Property to the Mission Antioquia Church Inc. Council tabled the issue and directed Staff to meet with the Church representatives and bring back alternative options.

Future Agenda Items

- Public Hearing on Impact Fees on April 15, 2014.

Other Reports

- YMPO is involved in the GIS updating countrywide.

Staff's Report

- Police Chief interviews are in process
- Fairways is looking to sell the second phase to a Developer (David McMillian) who is in escrow right now. He is looking to convert it into a 55+ Gated Manufactured Home Community (similar to his other development - Rancho Rialto in the Foothills).
- We will have a Plan Reviewer on site – one day a week (Alex Gallardo).
- Town Manger Watenpaugh will be meeting with John Baas to review the Lease Agreement for the Links Golf Course.
- Town Manager Watenpaugh informed the Town Council there had been a trip and fall at the Wellton Post Office parking lot. Staff has corrected the hazard.
- There was a request for a workshop in regards to Coyote Wash, Golf Course maintenance, water treatment facility and burn pit site.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Bornt, seconded by Vice Mayor McCollough to adjourn. Meeting adjourned at 8:13PM.


A handwritten signature in black ink, appearing to read "James L. Deermer", is written over a horizontal line. In the background, there is a faint circular seal or stamp.

James L. Deermer, Mayor

ATTEST:


A handwritten signature in blue ink, appearing to read "Dick Watenpaugh", is written over a horizontal line.

Dick Watenpaugh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held April 1, 2014 and the meeting was duly called and posted and that a quorum was present.


A handwritten signature in blue ink, appearing to read "Dick Watenpaugh", is written over a horizontal line.

Dick Watenpaugh, Town Manager