

# TOWN OF WELLTON

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## Minutes of the April 15, 2014 Regular Meeting

**Mayor James L. Deermer called the regular meeting to order at 7:00PM on Tuesday, April 15, 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, Councilmen Alejandro M. Bejarano, Lisa J. Jameson, and Vickie L. Bornt

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

**Guests Present:** Victor Frankfather, Frank Bornt, Juell & Vera Barker, Lynette Layton, Shirley Reynolds, Ed & Maggie Heikila, Artiss Hill, Barbara Keith, Gail Worthen, Dennis & Shirlee Polglase, Ann Shelton, Ken Wilkes and Carol Finfrock.

**Call to the public:** Initially no requests were submitted.

Carol Finfrock – Wellton Library: Brought calendars for the Library and introduced the HOOPLA Program.

### **Department Head Reports**

**Police Department:** Town Manager Watenpaugh gave a report for March 2014 for the Acting Lieutenant in Charge Nuno.

**Magistrate and Court Department:** Judge Jones gave a Municipal Court recap for February 2014 and March 2014. He reiterated the FARE Program and TIP Program. He will be attending the Magistrates Conference in Prescott on May 12 - 13.

**Public Works Department:** Street Department IGA with ADOT for bridge project. Bicycle Plan is in the works. Multiuse path on San Jose Avenue - Plan May 1 and construction to start July. Water Department – turbidity meters have been received and will be installed (one on each filter as opposed to one for the whole system). RFP's were sent out in response to our issues with the Town's TTHMs. Parks Department – attended a Pesticide Class and discussion with WMIDD regarding the use of the baseball fields on their grounds. Butterfield Golf Course will be closing down at the end of the month. Water Dog Day is May 17. Sanitation Department – Joe is working on information for a recommendation to the Council at the next meeting. Cemetery – shade structure for services is in the works.

### **DISCUSSION AND ACTION ITEMS**

#### **1. Rose Garden Plaque presentation.**

Plaque was presented to the Rose Garden Volunteers by Mayor Deermer.

#### **2. AMRRP Award of Excellence.**

Town Manager Watenpaugh shared the award the Town of Wellton was presented by the

Arizona Municipal Risk and Retention Pool.

**3. Second Reading of Ordinance #114 International Building Code, an Ordinance of the Council of the Town of Wellton, Arizona, amending Article 8-1 Section 8-1.1 and Article 8-2 of Chapter 8 of the Wellton Town Code to provide revisions and amendments to the "International Codes" shall become part of the Town Code without the necessity of further Council action.**

- a. Discussion and possible action to adopt Ordinance #114 International Building Code, an Ordinance of the Council of the Town of Wellton, Arizona, amending Article 8-1 Section 8-1.1 and Article 8-2 of Chapter 8 of the Wellton Town Code to provide revisions and amendments to the "International Codes" shall become part of the Town Code without the necessity of further Council action**

Juell Barker questioned what the other entities in Yuma County were using and if we were the only ones left using the UBC.

Motion made by Vice Mayor McCollough, seconded by Councilman Jameson to adopt Ordinance #114 International Building Code, an Ordinance of the Council of the Town of Wellton, Arizona, amending Article 8-1 Section 8-1.1 and Article 8-2 of Chapter 8 of the Wellton Town Code to provide revisions and amendments to the "International Codes" shall become part of the Town Code without the necessity of further Council action. Voice vote 5-0. Motion carried.

**4. Public Hearing regarding and Draft Development Fees. Presentation by Tischler-Bise.**

Stephanie Ball from Tischler-Bise was unable to attend the meeting. Town Manager Watenpaugh made the presentation of the Draft Development Fees to the Council and guests.

**5. Discussion and possible action to set Budget Workshop dates for FY 2014-2015.**

A Budget Workshop was set for May 7, 2014 at 5:30 PM in the Council Chambers.

**Future Agenda Items**

- Minutes
- YCIPTA standards for bus stops will be on the May 6, 2014 Agenda.
- Special meeting for Impact Development Fee adoption on May 15, 2014.

**Other Reports**

- Easter Egg Hunt
- New Plan Reviewer will be in the office 1 day a week.
- The Police Chief position has been offered to Donald Jones. He has accepted. The offer is pending the results of all of the background checks, etc.

- Compliment on the maintenance and condition of the Cemetery. Question regarding the perimeter and whether there was a drip system in place for potential planting.
- Nuisance Abatement letters are coming up. Staff will be evaluating properties in Town in sections and issuing letters.

**Executive Session**

No Executive Session required.

**Adjournment**

A motion was made by Councilman Bornt, seconded by Vice Mayor McCollough to adjourn the meeting. Voice vote 5-0. Motion carried. The meeting was adjourned at 8:26PM.

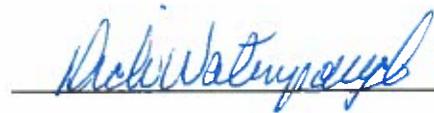
  
James L. Deermer, Mayor

ATTEST:

  
Dick Watenpugh, Town Manager

**CERTIFICATION:**

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held April 15, 2014 and the meeting was duly called and posted and that a quorum was present.

  
Dick Watenpugh, Town Manager