

TOWN OF WELLTON

Minutes of the May 6, 2014 Regular Meeting

Mayor James L. Deermer called the regular meeting to order at 7:00PM on Tuesday, May 6, 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, Councilman Alejandro M. Bejarano, Councilwoman Lisa J. Jameson, and Councilwoman Vickie L. Bornt

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

Guests Present: Frank Bornt, Juell & Vera Barker, Lynette Layton, Shirley Reynolds, Johnny Altstatt, Frank Hibbard, Bill Miller, Joyce Miller, Ed & Maggie Heikila, Victor Frankfather, Mike Beach, Doug Hoff, and John Andoh.

Call to the public:

Bill Miller – He read his letter regarding the lack of an area (since Spencer has closed their burn pit) for homeowners in the Coyote Wash Subdivision to dispose of limbs and foliage that is generated by the volunteer group that cleans up the area between the homeowners' property and the golf course. The transfer site will not accept commercial trash.

(Mayor Deermer requested the issue be listed on a future agenda.)

Doug Hoff – He also requested the Council's help on finding another solution to the disposal of the limbs. Homeowners group met when Curtis announced bankruptcy 3 years ago and decided to use their manpower and clean-up the area themselves. The groups have removed roughly 1,700 grass clumps. They consider this to be part of lot clean-up – alley clean-up program. Threw out the potential of a Town transfer site where the residents can dump the items and the Town picks them up at a later time.

Discussion and Action Items

1. Approval of Financial Statements:

A. For the Month of March 2014.

Motion made by Vice Mayor McCollough, seconded by Councilwoman Jameson to approve the Financial Statements for the month of March 2014. Voice vote 5-0. Motion carried.

2. Approval of Cash Disbursements:

A. For the Month of April 2014.

Motion made by Vice Mayor McCollough and seconded by Councilwoman Bornt to approve the Cash Disbursements for the month of April 2014. Voice vote 5-0. Motion carried.

3. Approval of Minutes.**A. For the Meeting of February 18, 2014 (Regular Meeting).****B. For the Meeting of April 15, 2014 (Regular Meeting).**

Motion made by Councilwoman Bornt, seconded by Vice Mayor McCollough to approve the Minutes for the Meetings of February 18, 2014 and April 15, 2014. Voice vote 5-0. Motion carried.

4. PUBLIC HEARING

A. Second Public Hearing to discuss community needs and possible projects for which the Town of Wellton can use Federal Community Development Block Grant (CDBG) funds for both FY 2014 Regional Account Application and State Special Projects Application which will primarily benefit low and moderate income persons, reduces slums or blight or meets an urgent need, health hazard.

Grants Administrator Yolanda Galindo presented the 3 possible projects for CDBG:

- Regional Account: San Jose Avenue Road Improvements (south side of street going east).
- Hire a consultant for a preliminary design on a wastewater treatment facility for the Town.
- Owner Occupied Housing Rehabilitation Project for Colonia Funding.

B. Discussion and possible action to adopt Resolution #569 - a Resolution of the Mayor and Council of the Town of Wellton authorizing the submission of an Application(s) for FY 2014 State Community Development Block Grant Regional Account Funds and FY 2014 State Special Projects (SSP) Funds, certifying that said application(s) meets the Community's previously identified housing and community development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application.

Motion made by Councilman Bejarano, seconded by Vice Mayor McCollough to adopt Resolution #569 - a Resolution of the Mayor and Council of the Town of Wellton authorizing the submission of an Application(s) for FY 2014 State Community Development Block Grant Regional Account Funds and FY 2014 State Special Projects (SSP) Funds, certifying that said application(s) meets the Community's previously identified housing and community development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application. Voice vote 5-0. Motion carried.

5. Discussion and possible action to authorize Staff to proceed with the payoff of Long Term Contracts in the amount of \$154,073 as presented.

Financial Director Ana Flores detailed the Long Term Contracts Staff would like to payoff.

Motion made by Vice Mayor McCollough, seconded by Councilwoman Bornt to authorize Staff to proceed with the payoff of Long Term Contracts in the amount of \$154,073 as presented. Voice vote 5-0. Motion carried.

6. Discussion and possible action to consider Skyview Cooling Company's request to abandon southern portions of Victor Street and Richard Street.

Motion made by Vice Mayor McCollough, seconded by Councilwoman Bornt to approve Skyview Cooling Company's request to abandon southern portions of Victor Street and Richard Street. Voice vote 5-0. Motion carried.

7. Discussion and possible action to review and/or adopt the Yuma County Intergovernmental Public Transportation Authority's Bus Stop Standards.

Presentation by John Andoh, Transit Director for YCIPTA. They have developed a set of standards for placement of bus stops along routes in Yuma County.

Motion made by Councilman Bejarano, seconded by Councilwoman Jameson to adopt the Yuma County Intergovernmental Public Transportation Authority's Bus Stop Standards. Voice vote 5-0. Motion carried.

8. Discussion and possible action to review request from Julie Engel, President /CEO of Greater Yuma Economic Development Corporation regarding the Town of Wellton's annual contribution.

Town Manager Watenpaugh received a letter from Julie Engel, President /CEO of Greater Yuma Economic Development Corporation regarding the Town of Wellton's annual contribution. They would like to raise the Town's annual contribution from \$3,000 to \$7,205. Town Manager Watenpaugh recommended we keep our contribution at the \$3,000 currently.

Motion made by Councilwoman Bornt, seconded by Councilwoman Jameson to keep our contribution to the Greater Yuma Economic Development Corporation at the \$3,000 currently. Voice vote 4-1. Motion carried.

9. Discussion and possible action to accept appointment of the Mayor to the 2014 Resolution Committee for the League of Arizona Cities & Towns or designation of a Councilmember.

Mayor Deermer accepted the appointment to the 2014 Resolution Committee for the League of Arizona Cities & Towns.

10. Discussion regarding On Call Grant Support/Water Quality Support.

The Town received one submission for the On Call Grant Support/Water Quality Support Request for Qualifications. That submission was from NCS Engineering.

11. First reading of Ordinance #115 - an Ordinance of the Council of the Town of Wellton, Arizona, amending Article 2 Section 2-2.4 Sub-Title F of Chapter 2 of the Wellton Town Code to provide revisions and amendments to the "Powers and Duties of the Mayor" shall become part of the Town Code without the necessity of further Council action.

Ordinance #115 read.

Motion made by Vice Mayor McCollough, seconded by Councilwoman Bornt to accept the first reading of Ordinance #115 - an Ordinance of the Council of the Town of Wellton, Arizona, amending Article 2 Section 2-2.4 Sub-Title F of Chapter 2 of the Wellton Town Code to provide revisions and amendments to the "Powers and Duties of the Mayor" shall become part of the Town Code without the necessity of further Council action. Voice vote 5-0. Motion carried.

12. First reading of Ordinance #116 - an Ordinance of the Council of the Town of Wellton, Arizona, amending Article 3.1 Section 3-2.3 of Chapter 3 of the Wellton Town Code to provide revisions and amendments to the "Town Marshall" shall become part of the Town Code without the necessity of further Council action.

Ordinance #116 read.

Motion made by Councilwoman Bornt, seconded by Vice Mayor McCollough to accept the first reading of Ordinance #116 - an Ordinance of the Council of the Town of Wellton, Arizona, amending Article 3.1 Section 3-2.3 of Chapter 3 of the Wellton Town Code to provide revisions and amendments to the "Town Marshall" shall become part of the Town Code without the necessity of further Council action. Voice vote 5-0. Motion carried.

13. First reading of Ordinance #117 - an Ordinance of the Council of the Town of Wellton, Arizona, Amending Chapter 4, Section 4.1, Section 4-1.2, Section 4-1.3, Section 4-1.4, Section 4-1.5, D, F, G, Section 4-2.1, Section 4-2.2, Section 4-2.3, Section 4-2.4, G, H, J, Section 4-2.5, C, D, Section 4-2.7 and Article 4-3 of the Wellton Town Code to provide revisions and amendments to the "Police & Fire Department" shall become part of the Town Code without the necessity of further Council action.

Ordinance #117 read.

Motion made by Councilwoman Bornt, seconded by Vice Mayor McCollough to accept the first reading of Ordinance #117 - an Ordinance of the Council of the Town of Wellton, Arizona, Amending Chapter 4, Section 4.1, Section 4-1.2, Section 4-1.3, Section 4-1.4, Section 4-1.5, D, F,

G, Section 4-2.1, Section 4-2.2, Section 4-2.3, Section 4-2.4, G, H, J, Section 4-2.5, C, D, Section 4-2.7 and Article 4-3 of the Wellton Town Code to provide revisions and amendments to the "Police & Fire Department" shall become part of the Town Code without the necessity of further Council action. Voice vote 5-0. Motion carried.

Future Agenda Items

- Coyote Wash burn pit
- Budget Workshop - May 7 at 5:30PM
- May 15 at 5:30PM – Development Fees Special Meeting
- May 20 – revised Animal Control Ordinance will be presented

Other Reports

- Police Chief – background check is almost complete.
- We sent out a courtesy letter to inform the residents that the Town will be enforcing the Nuisance Ordinance.
- Staff is in the process of reviewing all leases and agreements.
- Program for Laura Noel at the school on May 14.
- A youth activities questionnaire has been sent out to the schools to gather some input on programs the kids would like to see.
- Pastor Ramos and the Mission Antioquia Church will continue to lease the church property from the Town.

Staff's Report

None

Executive Session

None requested.

Adjournment

A motion was made by Vice Mayor McCollough, seconded by Councilwoman Bornt to adjourn the meeting. Voice vote 5-0. Motion carried. The meeting was adjourned at 8:01PM.