

TOWN OF WELLTON

Minutes of the May 15, 2014 Special Meeting

Mayor James L. Deermer called the regular meeting to order at 5:30PM on Thursday, May 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, and Financial Director Ana Flores.

Guests Present: Frank Bornt, Juell & Vera Barker, Doug Hoff, Lynette Layton, and Shirley Reynolds.

Call to the public:

None requested.

Discussion and Action Items

1. PUBLIC HEARING

A. Public Hearing regarding Development Fees Study. Presentation by Tischler-Bise.

Presentation by Tischler-Bise on the revised Development Impact Fees for the Town of Wellton. Explanation that the fees support projects and services that we currently have – not new services.

Question by Council regarding the existence of Development Agreements with current subdivisions. Staff confirmed that Coyote Wash has a Development Agreement, while Butterfield and Copper Ridge do not have Agreements and will be effected by the proposed development impact fees, the same as any undeveloped lot within Town limits will be.

Tischler-Bise reiterated that these projections are educated guesses. The fees are able to be revisited after 2 years. Law dictates that they must be reevaluated every 5 years.

2. Discussion and possible action to adopt the Town of Wellton's Development Impact Fees as presented and discussed this evening.

Motion made by Councilman Bornt and seconded by Councilman Jameson to adopt the Town of Wellton's Development Impact Fees as presented and discussed this evening. Voice vote 4-1. Motion carried.

3. Discussion and possible action to adopt the revised fees for the Draft Budget FY 2014 – 2015.

Financial Director Flores presented the proposed revised fees for services, etc. for the Draft Budget FY 2014 – 2015.

Motion made by Vice Mayor McCollough and seconded by Councilman Bornt to adopt the revised fees for the Draft Budget FY 2014 – 2015. Voice vote 4-1. Motion carried.

4. Discussion and overview of the Draft Budget for FY 2014 – 2015.

Financial Director Flores reviewed the Draft Budget for FY 2014 – 2015.

5. Discussion regarding correspondence from Coyote Wash Community Action Committee.

Discussion about letter from Coyote Wash Community Action Committee addressing concerns in Coyote Wash.

Future Agenda Items

- Meeting next Tuesday includes Animal Control Ordinance.
- ADEQ – recommendations
- Having one meeting each month during summer.

Other Reports

- Barricades between post office and Wellton Police Department are to cut down on the dust and traffic between the buildings.

Staff's Report

None.

Executive Session

None requested.

Adjournment

Motion made by Councilman Bejarano and seconded by Vice Mayor McCollough to adjourn.
Meeting adjourned at 7:30PM.