

TOWN OF WELLTON

Minutes of the February 3, 2015 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, February 3, 2015, lead the Pledge of Allegiance and gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia C. McCollough, Mayor Pro Tem Vickie L. Bornt, Councilmembers Alejandro M. Bejarano, James L. Deermer and Lisa J. Jameson.

Councilmember Absent:

Staff Present: Town Manager Dick Watenpaugh, Deputy Town Clerk Sandra Jones, Police Chief Donald Jones, Town Magistrate Russ Jones, Fire Chief Mark Rivera and Grants Administrator Yolanda Galindo.

Guests Present: Brandon Howard, Denny & Polly Denton, Al & Sharon Lockwood, Brian Claar, Ed & Maggie Heikila, Kristy Jones, Lynette Layton, Shirley Reynolds, and Victor Frankfather.

Call to the public

Brian Claar: Lives at 28549 San Francisco Avenue. Complaint regarding the trimming of his privacy hedge by the Town employees.

CDBG Public Hearing

Open Public Hearing to solicit input from the citizens regarding the FY 2014 CDBG State Special Projects (SSP) Funds.

Public Hearing was opened at 7:05PM by Mayor McCollough to solicit input from the citizens regarding the FY 2014 CDBG State Special Projects (SSP) Funds and the proposed project(s) for grant submission.

Upon no input received from the public, Grants Administrator Yolanda Galindo explained this is the 2nd Public Hearing that is required as the public participation for CDBG funding. Yolanda mentioned that at the 1st Public Hearing held on January 5, 2015, a list of potential projects were mentioned and one (1) citizen showed interest in an Owner Occupied Housing Program.

The amount of funding is \$300,000 and the Town intends to apply for an Owner-Occupied Housing Rehabilitation Program (\$254,000 for the houses and \$46,000 administration).

Citizen, Victor Frankfather asked Yolanda to explain the Owner-Occupied Housing Rehabilitation Program and how residents were chosen. Grants Administrator Yolanda Galindo stated she has an ongoing waiting list of families that have previously applied from other grant opportunities. Victor Frankfather also asked if there were certain qualifications that had to be met to be selected. Grants Administrator Galindo said that yes, there are:

- Income Qualifications (families must be low low/moderate income levels);
- Assessment Inspection
- Must be homeowners, reside in their homes for over 2 year;
- Work write-up for the General Contractors

Question as to whether the General Contractors were going to be local or not. A Request for Bids will be issued to insure the best list of General Contractors will be available.

Public Hearing closed at 7:10PM by Mayor McCollough.

Reconvene Regular Session of the Common Council of the Town of Wellton**Department Heads****Police Department**

Chief Jones gave a report on January 2015 activity. February 5 is Yuma County's Emergency Preparedness Training at Wellton Elementary School at 6:30PM. CERT (Community Emergency Response Team) Training will also be in Wellton at First Southern Baptist Church this month. The Earthquake Summit will on March 26 at 9:00AM – 3:00PM at the Yuma Library. There will be an earthquake simulator on site.

Magistrate and Court Department

Judge Jones reported on January 2015 activity. \$7,838.35 in fines in January (\$472.00 of which were FARE). Twenty-two (22) cases were heard.

Fire Department

Chief Rivera reported on January 2015 activity. Eleven (11) calls were on the south side of the railroad tracks. Four (4) of these were delayed a total 5 minutes.

Public Works Department

Activity for January 2015: Potholes along County 11th Street are currently in the process of being filled. Los Angeles Avenue is being cleaned for this week's parade. Butterfield Golf Course attendance is still down, both in tournament participation and daily. Sanitation has been experiencing some electrical issues with their residential truck – in the process of correcting them. Brownsfield project has been funded and when completed we will receive the report. Park Master Plan RFP: there were 7 packets submitted. Staff is in the process of reviewing and scoring them.

Discussion and Action Items

- 1. Discussion and possible action authorizing the Mayor to sign the Applicant Certification form for FY 2014 CDBG State Special Projects (SSP) Funds and Resolution #579, authorization to submit applications and implement CDBG State Special Projects (SSP) Funds.**

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to authorize the Mayor to sign the Applicant Certification form for FY 2014 CDBG State Special Projects (SSP) Funds and Resolution #579, authorization to submit applications and implement CDBG State Special Projects (SSP) Funds. Voice vote: 5-0. Motion carried.

- 2. Approval of Cash Disbursements:**

- a. For Quarter of: October 2014 – December 2014.**

There was a consensus of the Council to approve Cash Disbursements for Quarter of: October 2014 – December 2014 as presented.

3. Approval of Minutes.**a. For the Meeting of January 6, 2014 (Regular Meeting).**

Motion made by Councilmember Bejarano, seconded by Councilmember Deermer to approve the Minutes for the Meeting of January 6, 2014 (Regular Meeting). Voice vote: 5-0. Motion carried.

4. Discussion and possible action to adopt Resolution # 580 regarding the addition of Chapter 16 – Parks to the Town Code.

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to adopt Resolution # 580 regarding the addition of Chapter 16 – Parks to the Town Code. Voice vote: 5-0. Motion carried.

5. First Reading of Ordinance #120, an ordinance of the Town of Wellton, Arizona, relating to the Park Rules and Regulations.

Motion made by Councilmember Deermer, seconded by Councilmember Bejarano to accept the first Reading of Ordinance #120, an ordinance of the Town of Wellton, Arizona, relating to the Park Rules and Regulations. Voice vote: 5-0. Motion carried.

Future Agenda Items

- Next meeting will be March 3, 2015:
 - Chip sealing bid packet
 - Master Plan Proposal award for Park

Other Reports

- Mayor Pro Tem Bornt reported on the status of the quest for a tanker truck for the Fire Department. Senator McCain's staff pointed us towards FEMA grants and checking with other installations that may have excess.
- Mayor McCollough reported on:
 - The GYEDC Board member Retreat (1/15 – 1/16) – topics covered included development in our area and focusing on food packaging.
 - The Governor Meeting on January 21.
 - Union Pacific Railroad Meeting on January 23.
 - YMPO Meeting on January 29.
 - Yuma County Mayors Meeting on January 30.
- Councilmember Bejarano reported a citizen expressed concern to him regarding a puddle

behind Circle K that appears when it rains.

Staff's Report

- Pioneer Day Parade & Fiesta & Golf Tournament are on February 7.
- Golf Tournament for Cross Country is on February 14.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Deermer, seconded by Councilmember Bejarano to adjourn.
Meeting adjourned at 7:38PM.