

TOWN OF WELLTON

Minutes of the May 5, 2015 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 5:00PM on Tuesday, May 5, 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 (arrived at 6:00PM), James L. Deermer and Lisa J. Jameson.

Councilmember Absent: None

Staff Present: Town Manager Dick Watenpaugh, Deputy Town Clerk Sandra Jones, Financial Director Ana Flores, Public Works Director Joe Grant, and Grants Administrator Yolanda Galindo.

Guests Present: Victor Frankfather, Barb Biggs, Frank Hibbard, Ed & Maggie Heikila, Fran Enos, Johnnie Altstatt, Lynette Layton, Shirley Reynolds, Julie Engel, Bill Miller, and Brandon Howard.

Call to the public

None requested.

Recess Special Session and Convene Executive Session at 5:03PM.

Recess Executive Session and Reconvene Special Session at 6:00PM.

Call to the public

None

Presentation

Annual presentation by Julie Engel, President & CEO, Greater Yuma Economic Development Corporation.

Department Heads

A. Police Department

Police Chief Jones reported on April 2015 activity. New armor for a couple of officers has been ordered. Chief Jones will be attending a National Police Meeting in Phoenix this month. Councilmember Deermer has been renovating the Police Department offices to better utilize the space.

B. Magistrate and Court Department

Magistrate Jones was not in attendance.

C. Fire Department

Town Manager Watenpaugh reported on April 2015 activity.

D. Public Works Department

Public Works Director Grant reported on April 2015 activity. The JPA for the Pedestrian Bridge over Coyote Wash is on tonight's Agenda for approval. Staff is working on the abatement of weeds in

all of the meter boxes. Fishing is now open at Butterfield Golf Course. Staff has been working on the Cemetery Water System. The Park Master Plan for the County 12th Street Park is in process. Water Dog Day will be on Saturday, May 16th. The Brownsfield Project is moving forward with the asbestos and hydraulic lift removal at the Town's Storage Facility site on Los Angeles Avenue. The Utilities at Coyote Wash Wastewater Treatment Plant has a new operator and a new on-site employee.

Discussion and Action Items

1. Discussion and possible action regarding Executive Session.

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Deermer to approve the amendments regarding Town Manager Watenpaugh's annual review. Voice vote: 4-0-1 (Councilmember Bejarano abstained). Motion carried.

2. Approval of Cash Disbursements:

a. For the Quarter of: January 2015 – March 2015.

Motion made by Councilmember Deermer, seconded by Councilmember Bejarano to approve the Cash Disbursements for the Quarter of: January 2015 – March 2015. Voice vote: 4-0-1 (Councilmember Jameson abstained). Motion carried.

3. Approval of Financial Statements:

a. For the Month of: March 2015.

Motion made by Councilmember Bejarano, seconded by Councilmember Deermer to approve the Financial Statements for the Month of: March 2015. Voice vote: 5-0. Motion carried.

4. Approval of Minutes.

a. For the Meeting of April 7, 2015 (Regular Meeting).

b. For the Meeting of April 21, 2015 (Special Meeting).

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to approve Minutes for the Meeting of April 7, 2015 (Regular Meeting) and for the Meeting of April 21, 2015 (Special Meeting). Voice vote: 5-0. Motion carried.

5. Discussion and possible action to authorize the Mayor to sign Contract #133-15 between the Town of Wellton and the Arizona Department of Housing for the receipt and use of

SSP/CDBG funds in the amount of \$300,000.

Motion made by Councilmember Deermer, seconded by Councilmember Bejarano to authorize the Mayor to sign Contract #133-15 between the Town of Wellton and the Arizona Department of Housing for the receipt and use of SSP/CDBG funds in the amount of \$300,000. Voice vote: 5-0. Motion carried.

Recess the Wellton Town Council Special Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities District #2003-1 & #2005-1. Recessed and convened at 6:47PM.

6. The Links at Coyote Wash Community Facilities District #2003-1**A. Review Tentative Budget for FY 2015-2016.**

Tentative Budget for FY 2015-2016 for the Links at Coyote Wash Community Facilities District #2003-1 was reviewed.

B. Discussion and possible action to adopt Resolution #033, a resolution approving the levy of a special assessment to defray the Operations and Maintenance Costs of Public infrastructure in the Links at Coyote Wash Community Facilities District #2003-1.

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Deermer to adopt Resolution #033, a resolution approving the levy of a special assessment to defray the Operations and Maintenance Costs of Public infrastructure in the Links at Coyote Wash Community Facilities District #2003-1. Voice vote: 5-0. Motion carried.

C. Discussion and possible action to adopt Resolution #034, a resolution for the adoption of the Fiscal Year 2015-2016 tentative budget in the amount of \$19,641 for the Links at Coyote Wash Community Facilities District #2003-1.

Motion made by Councilmember Bejarano, seconded by Councilmember Deermer to adopt Resolution #034, a resolution for the adoption of the Fiscal Year 2015-2016 tentative budget in the amount of \$19,641 for the Links at Coyote Wash Community Facilities District #2003-1. Voice vote: 5-0. Motion carried.

7. The Links at Coyote Wash Community Facilities District #2005-1**A. Discussion and review of the cost analysis for Community Facilities District #2005-1.**

The cost analysis for Community Facilities District #2005-1 was reviewed.

B. Discussion and possible action to not levy a special assessment for the Links at Coyote Wash Community Facilities District #2005-1.

Motion made by Councilmember Deermer, seconded by Councilmember Bejarano to not levy a special assessment for the Links at Coyote Wash Community Facilities District #2005-1. Voice vote: 5-0. Motion carried.

Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Special Session. Adjourned and reconvened at 6:53PM

8. Discussion and possible action to adopt the Town of Wellton FY 2015 – 2016 Tentative Operating Budget.

Motion made by Councilmember Bejarano, seconded by Councilmember Deermer to adopt the Town of Wellton FY 2015 – 2016 Tentative Operating Budget as presented. Voice vote: 5-0. Motion carried.

9. Discussion and possible action to approve an Intergovernmental Agreement between Arizona Department of Transportation (ADOT) and the Town of Wellton for the design of the Coyote Wash Pedestrian Bridge; and authorize the Mayor to execute the document.

Motion made by Councilmember Bejarano, seconded by Councilmember Deermer to approve an Intergovernmental Agreement between Arizona Department of Transportation (ADOT) and the Town of Wellton for the design of the Coyote Wash Pedestrian Bridge; and authorize the Mayor to execute the document. Voice vote: 5-0. Motion carried.

Future Agenda Items

- June 2, 2015 Meeting will be at 6:00PM.
 - Minutes and a Variance Request will be on the Agenda.
- Wellton Elementary School / Beamspeed
 - A 140' tower to be placed on School property has been requested by Beamspeed. This is to improve the service to the School as well as the rest of the area. Wellton Elementary School and Beamspeed are currently discussing this prospect.

Other Reports

- The Coyote Wash Pedestrian Bridge was discussed at the YMPO Meeting.

Staff's Report

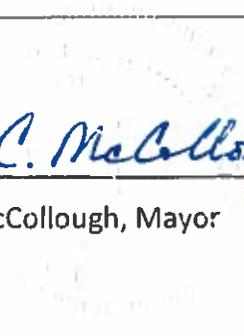
None

Executive Session

Additional Executive Session not requested.

Adjournment

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to adjourn. Meeting adjourned at 7:05PM.



Cecilia C. McCollough

Cecilia C. McCollough, Mayor

ATTEST:

Richard Watenpaugh

Richard Watenpaugh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held May 5, 2015 and the meeting was duly called and posted and that a quorum was present.

Richard Watenpaugh

Richard Watenpaugh, Town Manager