

TOWN OF WELLTON

Minutes of the July 6, 2015 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 5:00PM on Monday, July 6, 2015, dispensed with 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: None

Staff Present: Town Manager Dick Watenpugh, Deputy Town Clerk Sandra Jones, Financial Director Ana Flores, Police Chief Donald Jones, and Public Works Director Joe Grant.

Guests Present: Victor Frankfather, Ed & Sally Hawley, Lynette Layton and Shirley Reynolds.

Call to the public

No requests submitted.

Discussion and Action Items

- 1. First Reading of Ordinance #121, an ordinance of the Town of Wellton, Arizona, relating to Chapter 17 - Impact Fees.**

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to accept the first Reading of Ordinance #121, an ordinance of the Town of Wellton, Arizona, relating to Chapter 17 - Impact Fees as read. Voice vote: 5-0. Motion carried.

Executive Session

Recess Special Session and Convene Executive Session pursuant to ARS Section 38-431.03 A (1) for the purpose of interviewing applicant Victor Frankfather for vacant Council Position at 5:02PM.

Recess Executive Session and Reconvene Special Session at 5:45PM.

Results from Executive Session discussion:

- Reopen the application process for more potential applicants.
- Appointment to be announced in September.
- Interviews will be scheduled as soon as all the applications are received.

Future Agenda Items

- Next Council Meeting is July 7 at 6:00PM.

Other Reports

None

Staff's Report

None

Adjournment of Special Session

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to adjourn. Meeting adjourned at 5:49PM.

Public Meeting

Meeting to solicit input from residents on the Park Master Plan for County 12th Street.

Gary Grizzle, the WLB Group presented the proposed Park Master Plan for County 12th Street
Public Meeting concluded at 6:47PM.



Cecilia C. McCollough, Mayor

ATTEST:



Richard Watenpaugh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting and public hearing held July 6, 2015 and the meeting was duly called and posted and that a quorum was present.



Richard Watenpaugh, Town Manager