

TOWN OF WELLTON

Minutes of the July 7, 2015 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 6:00PM on Tuesday, July 7, 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 James L. Deermer and Lisa J. Jameson.

Councilmember Absent: Councilmember Alejandro M. Bejarano

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

Guests Present: Juell & Vera Barker, Johnnie Altstatt, Frank Hibbard, Ed & Maggie Heikila, Lynette Layton, Shirley Reynolds, Jerry & Charlene Holland, Sarah, Kellan & Lauren Holland, Sara Defries, Valorie Jimenez, Victor Frankfather, Danielle Salcido, and Rick & Debi Kelland.

Call to the public

No requests submitted.

Presentations

- **Lauren Holland:** Plaque presented.
- **James Deermer:** Presentation postponed.

Department Heads

Police Department

Chief Jones reported on activity for June 2015. The remodel of Wellton Police Department is almost complete. Thank you to Councilmember James Deermer for the construction of the remodel and his donated time. A thank you also to Alex Gordon and his donation of furniture from his recently purchased "old Border Patrol station". Officer Torres is now an AZPost Certified Instructor. Lieutenant Nuno has begun the intensive Leadership training through AZPost. Hammond is currently working on AZGOHS Traffic Safety Goals.

Magistrate and Court Department

Judge Jones absent (excused) from meeting. Report for June 2015 presented by Financial Director Ana Flores.

Fire Department

Chief Rivera reported on activity for June 2015 as well as a summary for activity on FY 2014 – 2015.

Public Works Department

Public Works Director Joe Grant reported on June 2015 activities in the various divisions. Water Department is improving on general condition and monitoring of water. Replacing meters and valves at the water plant and in the system to give us better control as well as more accurate

accounting and control of water loss. Streets working on getting vacation hours down while still maintaining the streets and general maintenance. Butterfield Golf Course/Parks/Community Center/Cemetery: The biggest news is that we now have the Grand Canyon Room at the Community Center air conditioned! We are currently switching to L.E.D. lighting whenever possible, and so now the front exterior lights at the upper restrooms at Butterfield Park are L.E.D and we'll change out the light on the north side this month. The crew finished aerating the golf course and continues to work on raising some of the sprinkler heads where the sand has slowly built up around them causing an obstruction. There was discussion of possible development of a "Botanical Garden" in the Rose Garden area on Los Angeles Avenue.

Discussion and Action Items

1. Approval of Minutes.

a. For the Meeting of June 2, 2015 (Regular Meeting).

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to approve minutes for the Meeting of June 2, 2015 (Regular Meeting). Voice vote: 4-0-1. Motion carried.

2. Appoint Richard Watenpaugh as Chief Fiscal Officer for FY 2015-2016.

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to appoint Richard Watenpaugh as Chief Fiscal Officer for FY 2015-2016. Voice vote: 4-0-1. Motion carried.

3. Discussion and possible action regarding the Engagement Letter for Henry & Horne, LLP, CPAs to perform the Town of Wellton's year end June 30, 2015 Audit.

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Deermer to accept the Engagement Letter for Henry & Horne, LLP, CPAs to perform the Town of Wellton's year end June 30, 2015 Audit. Voice vote: 4-0-1. Motion carried.

4. Discussion and possible action to declare the turn-outs surplus and authorize Staff to donate the turn-outs to the Volunteer Fire Department in Tacna, Arizona.

Motion made by Councilmember Deermer, seconded by Councilmember Jameson to declare the turn-outs surplus and authorize Staff to donate the turn-outs to the Volunteer Fire Department in Tacna, Arizona. Voice vote: 4-0-1. Motion carried.

5. Discussion regarding the County 12th Street Park Master Plan.

The particulars regarding the public meeting County 12th Street Park Master Plan on July 6, 2015 were discussed. There were a few comments from the public that attended the meeting.

6. **Second 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 second Reading of Ordinance #121, an ordinance of the Town of Wellton, Arizona, relating to Chapter 17 - Impact Fees. Voice vote: 4-0-1. Motion carried.

7. **Discussion and possible action to adopt Resolution # 584 regarding the addition of Chapter 17 – Impact Fee to the Town Code.**

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to adopt Resolution # 584 regarding the addition of Chapter 17 – Impact Fee to the Town Code. Voice vote: 4-0-1. Motion carried.

8. **Discussion and possible action to approve Resolution # 585 authorizing funding from Zion’s First National Bank to secure a new pumper truck for the Wellton Fire Department.**

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to adopt Resolution # 585 authorizing funding from Zion’s First National Bank to secure a new pumper truck for the Wellton Fire Department. Voice vote: 4-0-1. Motion carried.

Future Agenda Items

- Next Council Meeting will be September 1 – we are going dark for most of August.
- Council Position Applications are being accepted again.

Other Reports

- Public Safety Day at Kid’s Klub will be July 9.
- Mayor McCollough reported the YMPO Audit Committee selected their auditor.
- The San Luis Rio Colorado Fire Department picked up the Fire Truck that the Town donated to them on June 11.
- The Town was positively mentioned in a lengthy Yuma Sun article.
- Thank you to the residents who have continued to donate to the Kid’s Klub.
- Staff is working on a Calendar of Events for the Wellton-Mohawk Valley.

Staff’s Report

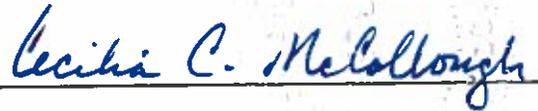
None.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Deermer, seconded by Mayor Pro Tem Bornt to adjourn. Meeting adjourned at 7:12PM.



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 regular meeting held July 7, 2015 and the meeting was duly called and posted and that a quorum was present.



Richard Watenpaugh

Richard Watenpaugh, Town Manager