

TOWN OF WELLTON

Minutes of the June 7, 2016 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, June 7, 2016, led 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 Kenneth Baughman and Lisa J. Jameson.

Councilmember Absent: Councilmember Brian Claar.

Staff Present: Town Manager Larry Killman, Finance Director Shantel Quinonez, Public Works Director Joe Grant, Police Chief Donald Jones, Town Magistrate Russell Jones, and Town Attorney Gary Verburg (telephonically).

Guests Present: Juell & Vera Barker, Darren Simmons, Ed & Sally Hawley, Ken Rosevear, Julie Engel, Johnnie Altstatt, Frank Hibbard, Vicki England, Lynette Layton, and Shirley Reynolds.

Call to the public

Darren Simmons: Will be running for District 3 Supervisors position. Primary Election will be held on August 30th.

Presentation

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

Presented and handout 2015 – 2016 Strategic Plan Update. Thanked Mayor McCollough for sitting on their Board. Questioned as to what would make Wellton an attraction. Wellton has land and rail but short on natural gas resources and power supply.

Presentation by Ken Rosevear, Chairman of the Yuma 50 on behalf of Greater Yuma Economic Development Corporation.

Presented for Yuma 50, non-profit 501-6 that supports MCAS & YPG. We have teamed up with SATA (Sierra Vista, Tucson and Yuma are main players). The Town will be adopting a Resolution to support Yuma 50.

Department Heads

Police Department

Chief Jones reported on May 2016 activity. Able to reduce the bill from Humane Society of Yuma (HSOY) to under \$1,500. Currently working on Agreement with HSOY for the future. WPD receiving 15 functional X26 Tasers and support equipment from DPS. Roughly \$10,000 worth of equipment donated.

Magistrate and Court Department

Judge Jones reported on May 2016 activity.

Fire Department

Town Manager Killman reported on May 2016 activity for Chief Rivera.

Public Works Department

Public Works Director Grant reported on Staff's activity during May 2016.

Discussion and Action Items**1. Approval of Minutes:****a. For the Meeting of May 17, 2016 (Regular Meeting).**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Bornt to approve the Minutes for the Meeting of May 17, 2016 (Regular Meeting). Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to approve employment contract with Larry Killman.

Motion made by Councilmember Jameson, seconded by Councilmember Baughman to approve employment contract with Town Manager Larry Killman. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

3. Discussion and possible action to approve Resolution # 596 Relating to Yuma 50 and the Town of Wellton's support.

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Jameson to approve Resolution # 596 Relating to Yuma 50 and the Town of Wellton's support. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

4. Discussion and possible action to approve Butterfield Golf Course Fee Revisions.

Town Manager Killman presented proposed fee changes and updated brochure. Comment about golfers that play during the summer and do not pay. Would like to see a notification in the newsletter addressing the fact that the Golf Course has a green fee during the summer as well – not free play.

Motion made by Councilmember Jameson, seconded by Mayor Pro Tem Bornt to approve Butterfield Golf Course Fee Revisions with changes to brochure wording. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- Next meeting scheduled for June 21, 2016.

Other Reports

- CDBG Grants: Town Manager Killman reported the SSP has changed their criteria and opened funding up to Parks and Fire Stations.
 - We have the plans for the expansion of the Fire Station – we would like to move forward with that application.
 - We also have need for shades at the Park.
- Discussion regarding an Intergovernmental Agreement with Yuma County for a Flood Control

Project in Wellton.

- Grant Application due by July 15, 2016 to aid with the project of Avenue 25E to the bombing range along County 14th to Avenue 29E. Yuma County will pay our share of the project if we agree to maintain it in the future. The Town has a dedicated road right-of-way for County 11th. The County will reevaluate County 11th for paving if we file the application by the July 15th deadline.

Staff's Report

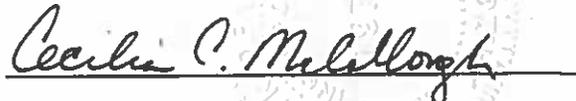
- San Jose Avenue Sidewalk Project almost completed.
- The Skate Park at Butterfield Park has been closed down. The ramps will be removed. Staff will be relocating the Pickle ball courts to that location. Discussion on an upcoming agenda.
- Delivery of the new tender truck for the Fire Department is still scheduled for July. The truck will be stored at the Water plant.
- Good job to Chief Jones on the HSOY deal.
- Public Works Director Grant reported that Union Pacific Railroad will be working on the crossing at William Street near the end of June.
- Mayor Pro Tem Bornt attended a statewide conference in Flagstaff for WACOG. Mayor Pro Tem Bornt, Victor Frankfather and Pastor Humberto Ramos are representatives for Wellton with WACOG. Mr. Frankfather will be stepping down – leaving an opening for a community representative for Wellton. Looking for interested individuals.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Bornt to adjourn. Meeting adjourned at 8:17PM.

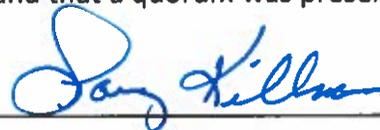

Cecilia C. McCollough, Mayor

ATTEST.


Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held June 7, 2016 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager