

TOWN OF WELLTON

Minutes of the June 21, 2016 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, June 21, 2016, dispensed with the Pledge of Allegiance and the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia C. McCollough, Mayor Pro Tem Vickie L. Bornt, Councilmembers Kenneth Baughman, Brian Claar, and Lisa J. Jameson.

Councilmember Absent: None.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Police Chief Donald Jones, Grants Administrator Yolanda Galindo, and Town Attorney Gary Verburg (telephonically).

Guests Present: Shirley Reynolds.

Call to the public: None.

Open the Public Hearing at 7:01PM.

The purpose of the Public Hearing is to discuss community needs and possible project(s) for which the Town of Wellton can apply for Community Development Block Grant (CDBG) – Colonia Set-Aside Funds for Fiscal Year 2015/2016. Projects must meet the National Objectives, 1) Benefit low/moderate income persons; 2) Reduce Slum or blight; 3) Meets an urgent need or health hazard.

Mayor McCollough turned the meeting over to Yolanda Galindo, Grants Administrator to conduct the public hearing.

Grants Administrator Galindo notified the public that the Arizona Department of Housing (ADOH) issued a Notice of Funding Availability (NOFA) on May 12, 2016 for the CDBG Colonia Set Aside Funds. ADOH intends to allocate approximately \$2 million in Colonia Funds. Grants Administrator Galindo presented a power point presentation as follows:

Grants Administrator Galindo explained that this was the first of two (2) public hearings that will be held for the purpose of citizen input on our proposed application to the Arizona Department of Housing for the FY 2015/2016 CDBG Colonia Set-Aside Funds. Grants Administrator Galindo also explained to the public that the Colonia Set Aside Funds will be VERY competitive and only those communities that have designated Colonia areas are eligible to apply. Grants Administrator Galindo stated that the Town of Wellton has designated an area known as “Wellton Townsite” as a Colonia area. The Town Council designed the area by Resolution #565 in March 2014 then approved by ADOH. Therefore, allowing the Town of Wellton to apply for Colonia funds.

Grants Administrator Galindo defined the term “Colonia” to the public. Colonia means any identifiable community that is in the State of Arizona, California, New Mexico or Texas, and is within 150 miles of the US/Mexico Border; lacks potable water supply, lack of adequate sewage systems, and lacks of decent, safe, and sanitary housing; and was in existence as a Colonia before 1990.

Grants Administrator Galindo explained to the public the eligible Colonia activities:

- Address the lack of decent, safe, and sanitary housing;
- Address the lack of potable water supply;

- Address the lack of adequate sewage systems;
- Planning for Waste Water Treatment improvements;
- Planning for Potable Water Delivery improvements

Grants Administrator Galindo discussed the CDBG National Objectives 1) Primarily benefit low and moderate income persons; 2) Reduce slum and blight; and 3) Meets an urgent need or health hazard.

Grants Administrator Galindo explained the boundaries of the Wellton Townsite Colonia Area which is bounded on the north by San Diego Avenue and on the east by Dome Street, on the south by Orange Avenue, and on the west by Hindman Street.

In previous public hearings lists of potential projects have been discussed:

- Construction of a recreation complex;
- Fire department equipment;
- Street improvements;
- Street lights;
- Solid waste disposal;
- Sewer system;
- Owner-occupied housing rehabilitation program
- Reconstruction Program – part of housing rehab

Grants Administrator Galindo explained the Grievance/Complaint procedure and asked for all grievances/complaints are to be submitted in writing to the Town Manager within fifteen (15) days.

Also, Grants Administrator Galindo expressed the fact that the Town Council retains the authority to choose what project (s) will be submitted to the State for funding.

Grants Administrator Galindo stated that there will be a 2nd Public Hearing during the 2nd meeting of the Town Council in July 2016 since applications are due to the Arizona Department of Housing on August 19, 2016 at 4:00PM.

We then opened the hearing up to the public for comments. No public input was received.

Close Public Hearing and reconvene as the Common Council of the Town of Wellton at 7:11PM.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of June 7, 2016 (Regular Meeting).

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Bornt to approve the Minutes for the Meeting of June 7, 2016 (Regular Meeting). Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action regarding:

- a. **FY 2016-2017 Draft Operating Budget**
- b. **Possible changes to fees, rates and/or new revenue stream.**

Town Manager Killman presented the tentative budget.

3. Discussion and possible action to approve moving an \$62,000 from the General Fund to Highways and Streets Fund / HURF.

Town Manager Killman corrected the amount of the necessary transfer to \$36,000.

Motion made by Councilmember Claar, seconded by Mayor Pro Tem Bornt to approve moving the \$36,000 from the General Fund to Highways and Streets Fund / HURF. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

4. Discussion and possible action to adopt Resolution #597 to adopt the Tentative Operating Budget for FY 2016 – 2017.

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Claar to adopt Resolution #597 to adopt the Tentative Operating Budget for FY 2016 - 2017. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- The next meetings will be Tuesday, July 5th and Tuesday, July 19th.
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Other Reports

Staff's Report

- San Jose Avenue Road Project has been finalized.
- Arizona Western College Wellton Learning Center will be holding Aqua Zumba at the ND & Katie Kline Pool in July.
- The Arizona Department of Environmental Quality Brownsfield soil sample came back. We are now one step closer to moving forward with demoing the building on Los Angeles Avenue and Helen Street.
- Stantec – the engineers who are conducting the Wastewater Feasibility Study should have information by August.

Convened Executive Session of the Common Council of the Town of Wellton at 7:49PM.

Discussion regarding Real Estate.

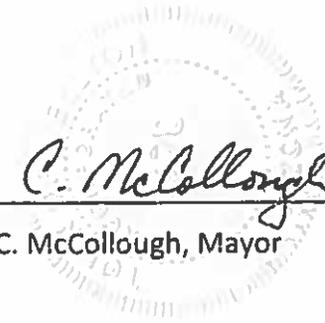
Motion made by Councilmember Claar, seconded by Councilmember Baughman to adjourn Executive Session. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Reconvene Regular Session of the Common Council of the Town of Wellton at 7:54PM.

Council directed Staff to move forward with Real Estate matter as discussed.

Adjournment

Motion made by Councilmember Claar, seconded by Councilmember Baughman to adjourn. Meeting adjourned at 7:55PM.

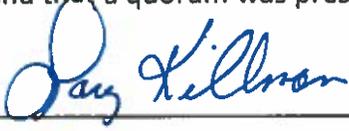

Cecilia C. McCollough
Cecilia C. McCollough, Mayor

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 21, 2016 and the meeting was duly called and posted and that a quorum was present.


Larry Killman, Town Manager