

TOWN OF WELLTON

Minutes of the August 2, 2016 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, August 2, 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, 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 Andrew McGuire (telephonically).

Guests Present: Ed & Sally Hawley, Brandon Howard, Matthew Reeder, Frank Hibbard, Johnnie Altstatt, Frank Howe, Fran Enos, Lynette Layton, Shirley Reynolds, and Luis Luna.

Call to the public

None.

Department Heads

Police Department

Chief Jones reported on July activity. There was an Operation Stone Garden meeting – the will receive an estimated \$50,000 for the overtime program. Prescription Drug Take-Back Day is scheduled for October 27th.

Magistrate and Court Department

Judge Jones was not present. July 2016 stat report to be presented at the next meeting.

Fire Department

Chief Rivera was not present. Town Manager Killman reported on July activity for the Fire Department. There were 35 total runs for the month. 10 runs were on the South Side of the railroad tracks. There were no train delays.

Public Works Department

Staff working on meter replacement costs along with hand held readers. Staff continued with change out old worn water meters and did landscape maintenance on County 12th Street. Staff finished clearing the skate park, lots of tree trimming and normal maintenance. The Brownsfield Project is almost completed on the old Chevron Station on Los Angeles Avenue. Demo of the building to follow. As soon as we finish the cart crossing in Rancho Mirage we'll start demo on the Cooper house as well. Union Pacific finished the work on the crossing at William Street, but they are concerned about the large bumps. They are going to take care of the issue.

Discussion and Action Items

1. Approval of Minutes:**a. For the Meeting of July 19, 2016 (Regular Meeting).**

Motion made by Councilmember Claar, seconded by Mayor Pro Tem Bornt to approve the Minutes for the Meeting of July 19, 2016 (Regular Meeting). Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to adopt Resolution #601 to approve the amendments to the Owner-Occupied Housing Rehabilitation Guidelines (HRG's) for the Town of Wellton, originally adopted on March 6, 2014.

Motion made by Councilmember Claar, seconded by Councilmember Baughman to adopt Resolution #601 to approve the amendments to the Owner-Occupied Housing Rehabilitation Guidelines (HRG's) for the Town of Wellton, originally adopted on March 6, 2014. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

3. Discussion and possible action to adopt Resolution #602 to approve the modifications to an Intergovernmental Agreement with the Arizona Department of Revenue related to the collection of Town Tax Revenues and authorize the Town Manager to execute the document.

Motion made by Councilmember Baughman, seconded by Councilmember Claar to adopt Resolution #602 to approve the modifications to an Intergovernmental Agreement with the Arizona Department of Revenue related to the collection of Town Tax Revenues and authorize the Town Manager to execute the document. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

4. Discussion and possible action to adopt Resolution #603 to approve the Intergovernmental Agreement with Regional Governmental Entities in the Greater Yuma Area for Binational Economic Developmental opportunities and authorize the execution of the document.

Motion made by Councilmember Claar, seconded by Mayor Pro Tem Bornt to adopt Resolution #603 to approve the Intergovernmental Agreement with Regional Governmental Entities in the Greater Yuma Area for Binational Economic Developmental opportunities and authorize the execution of the document. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Recess the Wellton Town Council Regular 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 7:15PM

5. The Links at Coyote Wash Community Facilities District #2003-1**A. Review Budget for FY 2016-2017.**

Discussed Preliminary Budget.

- B. Discussion and possible action to adopt Resolution #035, a resolution for the adoption of the Fiscal Year 2016-2017 budget for the Links at Coyote Wash Community Facilities District #2003-1.**

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Claar to adopt Resolution #035, a resolution for the adoption of the Fiscal Year 2016-2017 budget for the Links at Coyote Wash Community Facilities District #2003-1. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

6. The Links at Coyote Wash Community Facilities District #2005-1

- A. Discussion and review of the cost analysis for Community Facilities District #2005-1.**

Discussed.

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

No action to levy a special assessment for the Links at Coyote Wash Community Facilities District #2005-1.

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 Regular Session: Adjourned and reconvened at 7:22PM.

7. Discussion and possible action to authorize the purchase of up to 800 water meters and radio read instrumentation.

Town Manager Killman presented 5 bids from 3 companies for the purchase of water meters and the software for the handhelds. Representatives from Hepner (Matthew Reeder and Frank Howe) were in attendance to present some options to be considered (composite meters vs. brass meters). Staff's recommendation was to accept HD Supply's bid of \$66,652.26, as it was the most cost effective and we have been utilizing them for the last 5 years. \$75,000 has been approved and budgeted for this project in the FY 2016 – 2017 Operating Budget.

Motion made by Councilmember Claar, seconded by Mayor Pro Tem Bornt to authorize the purchase of water meters, etc. from HD Supply. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- Procurement Policy to be on the next Regular Meeting Agenda.
- Monday, August 15th to be a Special Council Meeting at 6:00PM to adopt the Resolution for the Special Assessment Levy on Community Facilities District 2003-1.

- The Intergovernmental Agreement with Yuma County to be on the August 15th Agenda.

Other Reports

- The firetruck has been delivered to the decal company in Phoenix. Delivery here is expected around August 12th.
- Staff is working on potential grants for the expansion of the Fire Department.
- The fish were delivered to the pond at Coyote Wash 2 weeks ago.

Staff's Report

- The second session of AquaZumba has been cancelled due to lack of participants.
- Staff is currently working on the Water Rate Study for RCAC.
- GYEDC is working on a Virtual Building Concept. The entities would each preapprove an industrial complex layout for 10-15 acres and be ready.
- Family Dollar – surety bond expired July 28th. They requested an extension to complete the installation of the drain system, because their materials were lost in transit.
- Note: Councilmember Jameson reminded everyone the first day of school will be on August 8th and to be aware as kids travel to school. New manned crosswalk on Los Angeles Avenue and Maybelle Street.

Public Comment

Resident Luis Luna arrived and requested the Town review the water bills and their format for clarity. He is concerned as he feels they are difficult to decipher. He would like it to be an item on a future agenda. Mayor McCollough instructed Staff to review the issue.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Claar, seconded by Councilmember Baughman to adjourn. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 8:04PM.
