

TOWN OF WELLTON

Minutes of the February 7, 2017 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, February 7, 2017, led the Pledge of Allegiance and gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia C. McCollough, Mayor Pro Tem Brian Claar
Councilmembers Kenneth Baughman, Lisa J. Jameson, and Michelle Jones.

Councilmember Absent: None

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

Guests Present: Martha Barnette, Frank Hibbard, Ashley Espino, Dave Parsons, Fran Enos, Brian & Sharon Macgillvary, Lynn & Victor Frankfather, Ken Wilkes, Ed & Sally Hawley, Charles Brunet, Bill & Joyce Miller, Larry Kochie, Polly Denton, Al & Sharon Lockwood, Ed & Maggie Heikila, Bob & Linda Paul, Maria Beltran, Aracely Montoya, Russ & Norma Cobb, Bob & Carolyn Valley, Shirley Reynolds, Bob & Peggy Leeper, Dave Parsons, and Scott & Catherine Blitz.

Presenters Present: Julie Engel, Joe Wehrle, and Pat Walker (telephonically).

Call to the Public

Aracely Montoya (28634 Arizona Avenue): Expressed concerns regarding the rehab house on Arizona Avenue.

Maria Beltran (29142 Arizona Avenue): Expressed concerns regarding the rehab house on Arizona Avenue.

Additional Call to the Public requests chose to speak during agenda Item 2.

Presentation

- Annual presentation by Julie Engel, President & CEO, Greater Yuma Economic Development Corporation. Presented.
- Presentation by Joe Wehrle, Yuma County Assessor. Moved to Agenda Item 2.

Department Heads

Police Department

Chief Jones reported on the activity for January 2017. Working on Budget and statistics.

Magistrate

Judge Jones reported on the activity for January 2017. \$3,800 for January with \$673 in FARE. There were 8 appearances and 3 trials.

Fire Department

Chief Rivera reported on the activity for January 2017. There were 48 runs (10 of which were daytime) with 8 on the south side of the tracks with zero-time delay. Public Safety Day at Wellton School was on January 20th. The burn trailer (confidence course) is set up on the Town's property by the bank. Staff trains there Monday and Wednesday (6PM – 8:30PM). Temperatures in the trailer reach upwards of 900°F.

Public Works Department

Staff has been replacing water meters in the system that are years past service life, including many commercial accounts. He also ordered a special tool to repair hydrants so that we can repair those hydrants that are out of service. The street crew has focused on cleaning, trimming and weeding the main corridors into town in preparation for the Tractor Rodeo, Pioneer Day, and our Wellton World of Wheels. The crew has also been preparing for Pioneer Day Fiesta at the Park. They've also replaced the old rail fence along Dome Street splitting the two halves of the course. They will continue west along Mountain View Avenue replacing posts. Play is down some at Butterfield just as it is reported to us all over the region. Looking to expand play.

Discussion and Action Items**1. Approval of Minutes:****a. For the Meeting of January 3, 2016 (Regular Meeting).**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to approve the minutes for the meeting of January 3, 2016 (Regular Meeting). Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to adopt Resolution No. 2017-607: a Resolution of the Mayor and Council of the Town of Wellton, Arizona, ordering and calling an election to be held in and for the Town of Wellton, Arizona on May 16, 2017, to submit to the qualified electors thereof the question of the proposed amount to be raised by Primary (ad valorem) Property Taxes.

- Presentation by County Assessor Joe Wehrle.
- Presentation by Pat Walker (Property Tax Consultant for the Town of Wellton). Public questions answered by Pat Walker, as well as Joe Wehrle and Larry Killman.)

- Presentation by Town Manager Larry Killman.
 - Where We Were, Where We Are, Where We're Headed (overview and forecast of the Town's financial situation).
 - Options: Property Tax, Fire District, and Sales Tax.

Call to the Public (Requests Submitted)

Robert Paul (11762 Muggins Street): Property Tax. Expressed concerns.

Ken Wilkes: Did not speak.

Brian MacGillvary (27259 Sage Avenue): Property Tax. Expressed concerns.

Larry Kochie: Did not speak.

Dave Parsons (28522 Ligurta Lane): Property Tax. Expressed concerns.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to adopt Resolution No. 2017-607: a Resolution of the Mayor and Council of the Town of Wellton, Arizona, ordering and calling an election to be held in and for the Town of Wellton, Arizona on May 16, 2017, to submit to the qualified electors thereof the question of the proposed amount to be raised by Primary (ad valorem) Property Taxes. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

3. Public Hearing

Recess as Common Council of the Town of Wellton and convene a public hearing as the Board of Adjustment of the Town of Wellton to consider the following item: Recessed and convened at 9:30PM.

- A. Variance Case #17-004: Creath and Sandra Jessup request a one foot (1') variance (west lot line) of Planning & Zoning Code Chapter 8, Section 8-5.4(D)(1): Required Standards: Minimum Side Yard Setback: 6 feet to build a 900-square foot casita on their lot located at 26738 Ligurta Lane (Fairways at Coyote Wash, Lot 67 - Parcel #: 708-60-067).**

Staff presented the Variance request. Request discussed.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to approve of Variance

Case #17-004. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Adjourn as Board of Adjustment for the Town of Wellton and reconvene as the Common Council of the Town of Wellton. Adjourned and reconvened at 9:33PM.

Future Agenda Items

- Next meeting will Tuesday, February 21, 2017 at 7:00PM.
 - Water rate study from RCAC will potentially be discussed during Staff reports on the 21st.
- The Funding Agreement for Regional Account CDBG is upcoming.
- Grants Administrator Galindo is working on the Grant application for the CDBG SSP Fund. This is a competitive grant.
- Budget work sessions will be scheduled in the near future.

Staff's Report

- Pioneer Day is scheduled to be on Saturday, February 18, 2017.
- Wellton World of Wheels Car Show is scheduled to be on Saturday, March 11, 2017.
- Staff is working on increasing play and participation at Butterfield Golf Course.

Motion made at 9:40PM by Mayor Pro Tem Claar, seconded by Councilmember Jones to enter Executive Session. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

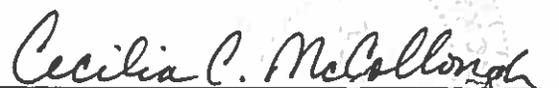
Executive Session: Entered Executive Session at 9:47PM.

Motion made at 10:12PM by Mayor Pro Tem Claar, seconded by Councilmember Baughman to recess Executive Session. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

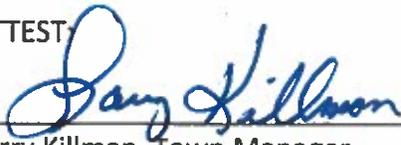
Executive Session discussion was regarding Sunset Community Health Center and their expiring lease at Family Services Center.

Adjournment

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to adjourn. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 10:13PM.


Cecilia C. McCollough, Mayor

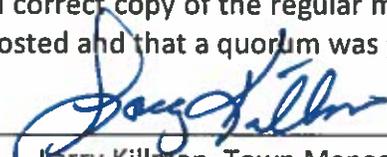
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held February 7, 2017 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager