

TOWN OF WELLTON

Minutes of the February 21, 2017 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, February 21, 2017, led the Pledge of Allegiance and gave the invocation. Roll call was taken.

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

Councilmember Absent: Mayor Pro Tem Brian Claar.

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

Guests Present: Mary K. Smith, Ken & Anna Wilkes, Bob Valley, Anthony Barcellos, Polly & Dennis Denton, Al & Sharon Lockwood, Lynn & Victor Frankfather, Luis & Rufina Cardenas, Dennis Luna, Laura Rivera, Ralph & Sylvia Davidson, Brandon Howard, Shirley Reynolds, Rob Hohlbein, Bob & Peggy Leeper, Cheryl Mercredi, Hal Macon, Jerry Holland, Charlene Holland, Sally Bowman, Brad Elmore, John & Cheryl Pierson, Araceli Montoya, Mani Montoya, Mario Flores, Billie Slocum, and Scott & Cathy Blitz.

Call to the Public

Rufina Cardenas (36371 Antelope Drive): Requested placement on the next agenda to have her Facility Use Application reviewed for the Community Center and Basketball Court.

Discussion and Action Items

Agenda Item 8 moved:

8. Work Session

Discussion with Public regarding the question of a potential Primary (ad valorem) Property Taxes to be submitted to the qualified voters on May 16, 2017.

Entered Work Session at 7:06PM. Pat Walker began her presentation regarding a potential Primary (ad valorem) Property Tax. There were questions from the Public. Speakers were:

Brad Elmore – 29822 Vista Ridge Boulevard

Polly Denton – 29851 Vista Ridge Boulevard

Lynn Frankfather – 11852 Apache Avenue

Victor Frankfather – 11852 Apache Avenue

Robert Hohlbein – 10218 Fresno Street
Ken Wilkes – 11700 McCollough Street
John Pierson – 11561 Laguna Street
Charlene Holland – 28141 Canal Avenue
Yolanda Galindo – Staff
Bob Leeper – 28102 Canal Avenue
Billie Slocum – 2983 Vista Ridge Boulevard

Work Session ended at 7:56PM.

1. Approval of Financial Statement:

a. Through December 31, 2016.

Motion made by Councilmember Baughman, seconded by Councilmember Jameson to approve the Financial Statements through December 31, 2016. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

2. Approval of Minutes:

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

Motion made by Councilmember Jameson, seconded by Councilmember Jones to approve the Minutes for the Meeting of February 7, 2016 (Regular Meeting). Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

3. Discussion and possible action to reappoint Joyce Seriale to a three-year term as the representative from the Town of Wellton to the Yuma County Library District Board of Trustees.

Motion made by Councilmember Baughman, seconded by Councilmember Jones to approve the reappointment of Joyce Seriale to a three-year term as the representative from the Town of Wellton to the Yuma County Library District Board of Trustees. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

4. Discussion and possible action to authorize the Mayor to sign the Reservation Letter for Contract #139-17 and accept all conditions for the use of Regional Account CDBG funds in the amount of \$410,010. The Funding Agreement will be forwarded once the reservation letter is received by ADOH.

Motion made by Councilmember Jones, seconded by Councilmember Baughman to authorize the Mayor to sign the Reservation Letter for Contract #139-17 and accept all conditions for the use of Regional Account CDBG funds in the amount of \$410,010. The Funding Agreement will be forwarded once the reservation letter is received by ADOH. Voice vote: 4-0-0-1 (yay-nay-abstain-

absent). Motion carried.

5. Discussion regarding Luminaria LLC.

Informational discussion with property owners. Owners Dennis Luna and Laura Rivera are opening a facility on Arizona Avenue. They currently have 3 facilities, two (2) in Eloy, AZ and one (1) in Bisbee, AZ. The Wellton facility is a 9-bed facility and has passed all inspections. Additional property improvements are planned.

6. Discussion and possible action to approve the Amendment to Lease Agreement for the Sunset Community Health Center at the Family Services Center and authorize the Town Manager to execute the document.

Motion made by Councilmember Baughman, seconded by Councilmember Jones to approve the Amendment to Lease Agreement for the Sunset Community Health Center at the Family Services Center and authorize the Town Manager to execute the document. Voice vote: 3-0-1-1 (yay-nay-abstain-absent) Councilmember Jameson abstained. Motion carried.

7. Discussion and possible action regarding a request by Rufina Cardenas and the rental requirements of the Basketball Court at Butterfield Park.

Item tabled until March 7, 2017 meeting. Mrs. Cardenas to submit her request in writing.

Future Agenda Items

- Audit for approval.
- Water Rate Study through RCAC is ongoing. Next conference call is 3/8.
- Staff will be starting the budget process.

Staff's Report

- Town of Wellton was rated as one of the Top Ten Safest Cities in Arizona.
- Pioneer Day will be on Saturday, February 25, 2017.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Jones, seconded by Councilmember Jameson to adjourn. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 8:52PM.