

TOWN OF WELLTON

Minutes of the April 4, 2017 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, April 4, 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, Magistrate Russ Jones, and Town Attorney Gary Verburg.

Guests Present: Jim LaPeer, Joe Trampler, Walt Lubbers, Richard & Janet Delehant, Judith Hllarie, Shirley Reynolds, Brian MacGillvary, Ed & Maggie Heikela, Robert & Carmelita Boyd, Vicki England, Tom Cooper, Katlyn Jones, and Victor & Lynn Frankfather.

Call to the Public

Department Heads

Police Department

Chief Jones reported on March 2017 activity. Staff applied for the Gila River Grant requesting \$247,000 for 5 new vehicles and 4 crossing signs for the elementary school. Stone Garden (\$63,000) and GOHS (\$10,000) Grant applications were also submitted. Yuma County Hazard Mitigation Team met on April 3. A Consolidated Dispatch Feasibility Study is in the works. AZ Post Training Audit next week. Prescription Drug Take-Back Day will be on April 29th from 10:00AM – 2:00PM at the Police Department.

Magistrate and Court Department

Judge Jones reported on March 2017 activity. There was \$6,592.15 taken in during the month. \$1,490.01 in FARE. 18 appearances and 2 Municipal trials. Side note that the Town's maintenance of the building and the parking lot are good.

Fire Department

Chief Rivera reported on March 2017 activity. They had 70 runs during the month. 44 daytime. 13 of the runs were responded to by Rural Metro as TVA was occupied. 25 runs were southside of the tracks. 6 train delays with a total of 4 minutes delay.

Public Works Department

Public Works Director Grant reported on March 2017 activity. Staff is completing projects at the water plant (water system installation and landscaping). Staff prepared for Wellton World of

Wheels and has now returned to street landscape maintenance and alley clean up. The Community Betterment Crew is making good progress at the Links Golf Course. The park was in great shape for the car show. Staff is now are back to replacing the posts that line the perimeter of Butterfield Golf Course. They are working their way west on Mountain View Avenue. They've also planted two new trees at the cemetery in the new south section; a Brazilian Pepper and an African Sumac. Play is declining significantly at Butterfield Golf Course as we head into warmer weather. We plan to close the course on April 21st. The Wellton World of Wheels was down slightly in entrants but the weather was very good.

Discussion and Action Items

1. Approval of Minutes:

- a. **For the Meeting of March 7, 2017 (Regular Meeting).**
- b. **For the Meeting of March 7, 2017 (Town Hall Meeting).**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar to approve the minutes for the meetings of March 7, 2017 (Regular Meeting) and March 7, 2017 (Town Hall Meeting). Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to authorize: Town Manager Larry Killman, Mayor Cecilia McCollough, Mayor Pro Tem Brian Claar, Councilmember Kenneth Baughman, Councilmember Lisa Jameson, and Councilmember Michelle Jones to be signors on all Town of Wellton accounts at National Bank of Arizona.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to authorize: Town Manager Larry Killman, Mayor Cecilia McCollough, Mayor Pro Tem Brian Claar, Councilmember Kenneth Baughman, Councilmember Lisa Jameson, and Councilmember Michelle Jones to be signors on all Town of Wellton accounts at National Bank of Arizona. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

3. Discussion and possible action to authorize the Mayor to sign Resolution #608 adopting a Fair Housing Policy and describing action the Town of Wellton shall undertake to Affirmatively Further Fair Housing.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to authorize the Mayor to sign Resolution #608 adopting a Fair Housing Policy and describing action the Town of Wellton shall undertake to Affirmatively Further Fair Housing. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

4. Discussion regarding the Operating Budget for FY 2016 – 2017.

Town Manager Killman gave an overview of the Budget for FY 2016 – 2017. The fiscal year is 75% complete.

5. Discussion about the letter from the Office of the Arizona Attorney General regarding Open Meeting Law Violation P0072012000050.

Informational item. An Open Meeting Law Violation Complaint was filed in 2011. The Auditor General's office is following up on the complaint. Town Attorney Gary Verburg gave an overview of the situation.

Future Agenda Items

- Budget Work session will be April 18th.
 - Retirement
 - Audit (\$42,000)
 - Time allocation changes. Line items are looking very much out of line – due to the changing of the timesheet format.
- Stantec's Wastewater Feasibility Study came in at \$56 million.

Staff's Report

- Publicity Pamphlets will be mailing on April 7th for the May 16th Special Election.
- Staff attended the Coyote Wash Community Action Committee on April 1st. Mayor Pro Tem Claar and Councilmember Jones attended, as well as Town Manager Killman and 3 Town staff members.
- Roadwork is on schedule for May. There will be an overlay on William Street on the two problem areas (north and south).
 - There is to be a hot patch and fog seal on County 11th Street.
- Employee Performance Reviews have been disbursed to the Supervisors. They are to be turned into the Town Manager by April 20th.
- The ND & Katie Kline Pool Season will be one month shorter this year.
- Staff is currently in the process of developing a sign ordinance with the attorney.
- Arizona Department of Environmental Quality – money available for Emergency Mitigation Projects for Water. The application is due by May 1st. The Town's project will be tying in generators to run the production side during an emergency.
- Staff is planning a fill station at Avenue 26 ¾ and County 12th Street for potable water sales (water trucks, etc.). The location will also circulate the water in the "dead end" area. This will aid in lowering our TTHM levels.
- Staff made the last payment on a trash truck. The debt is now off the books.
- Informational: 2016 Annual Financial Report from ASRS was handed out.

Motion made at 7:39PM 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 7:41PM.

The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the attorneys for the Town in order to consider its position and instruct its attorneys regarding the Town Council's position regarding the Links Golf Course Lease.

Recessed Executive Session at 8:31PM.

Adjournment

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jameson to adjourn. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 8:33PM.

Cecilia C. McCollough
Cecilia C. McCollough, Mayor

ATTEST:
Larry Killman
Larry Killman, Town Manager

CERTIFICATION:
I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held April 4, 2017 and the meeting was duly called and posted and that a quorum was present.

Larry Killman
Larry Killman, Town Manager