

TOWN OF WELLTON

Minutes of the June 20, 2017 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, June 20, 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, Fire Chief Mark Rivera, and Town Attorney Gary Verburg (telephonically).

Guests Present: Lee Irwin, Ed & Sally Hawley, Merlyn Mills, Shirley Reynolds, Victor Frankfather, and Bob & Peggy Leeper.

Call to the Public: None submitted.

Discussion and Action Items

1. Approval of Minutes:

A. For the Meeting of June 6, 2017 (Regular Meeting).

Motion made by Councilmember Baughman, seconded by Councilmember Jones to approve the minutes for the meeting of June 6, 2017 (Regular Meeting). Voice vote: 4-0-1-0 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to adopt Resolution #614 the adoption of the Final Operating Budget for FY 2017 – 2018.

Public Hearing opened at 7:04PM.

Mayor McCollough opened the floor for comments from the Council:

- Councilmember Baughman: Expressed concerns regarding Butterfield Golf Course and the expenses it entails. Thank you to Staff for the work they do. Curious as to how the changes in the time allocation will affect it.

Mayor McCollough opened the floor for comments from the Public:

- Victor Frankfather: Questions on specific line items in the Budget (Streets, Water Fund, Links Golf Course, Community Center, Pool and Employee Time).
- Bob Leeper: Questions regarding the Revenue side of the Budget.
- Sally Hawley: Question as to whether the Council will pay for their own insurance. (Yes.)

Public Hearing closed at 7:16PM.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to adopt Resolution #614 the adoption of the Final Operating Budget for FY 2017 – 2018. Voice vote: 5-0-0 (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.**

Convene as the Board of Directors of the Links at Coyote Wash Community Facilities District #2003-1. Public Hearing opened at 7:17PM.

3. The Links at Coyote Wash Community Facilities District #2003-1

- A. **Public Hearing: Review Budget for FY 2017-2018.**
- B. **Discussion and possible action to adopt Resolution #037, a resolution for the adoption of the Fiscal Year 2017-2018 budget for the Links at Coyote Wash Community Facilities District #2003-1.**

Town Manager Killman presented Budget for Links at Coyote Wash Community Facilities District #2003-1.

Public Hearing as the Board of Directors of the Links at Coyote Wash Community Facilities District #2003-1 closed at 7:22PM.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar to adopt Resolution #037, a resolution for the adoption of the Fiscal Year 2017-2018 Budget for the Links at Coyote Wash Community Facilities District #2003-1. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

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

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

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to not levy a special assessment for the Links at Coyote Wash Community Facilities District #2005-1. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

- **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 as Board of Directors for Links at Coyote Wash Community Facilities District 2005-1 at 7:32PM.

Future Agenda Items

- Staff has received the draft final of the Wastewater Feasibility Study from Stantec. Staff reviewed the draft last week. Waiting for comments from Wellton-Mohawk Irrigation and Drainage District.
- The RCAC Water Rate Study is still underway. They submitted 3 proposals. We submitted a 4th option. An updated report is forthcoming.

Staff's Report

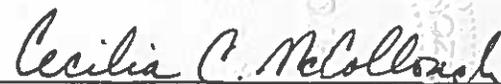
- The Town's bank account has \$125,000 more in it now, than at this time last year.
 - Excess revenues are attributed to additional sales tax that came in from the paving project on I-8.
- PSPRS – an overpayment refund ruling will affect 5 Public Safety employees with the Town (current and previous).
- Informational item: Town Manager Killman reported Staff will follow-up on the potential of instituting additional Fire Fees. Copies of the March 2015 Staff Report and Resolution #583 were passed out to Council.
- Dollar General – Staff reported contractors are close to the point of submitting for a building permit.

Executive Session

None requested.

Adjournment

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to adjourn. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 7:49PM.



Cecilia C. McCollough

Cecilia C. McCollough, Mayor

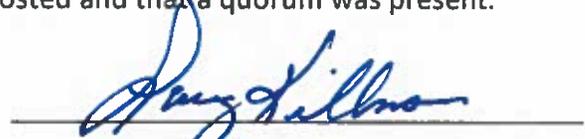
ATTEST:

A handwritten signature in blue ink, appearing to read "Larry Killman", is written over a horizontal line.

Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held June 20, 2017 and the meeting was duly called and posted and that a quorum was present.

A handwritten signature in blue ink, appearing to read "Larry Killman", is written over a horizontal line.

Larry Killman, Town Manager