

TOWN OF WELLTON

Minutes of the October 3, 2017 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, October 3, 2017, led the Pledge of Allegiance and gave the invocation. Roll call was taken.

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

Councilmember Absent: Councilmember Michelle Jones.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Public Works Director Joe Grant, Police Chief Donald Jones, Town Magistrate Russell Jones, and Town Attorney Gary Verburg (telephonically).

Guests Present: Bill Cummings, Frank Hibbard, Fran Enos, Johnnie Altstatt, Shirley Reynolds, Garry Weatherly, Richard & Bonnie Blackburn, Oramay Mercer, and Scott Blitz.

Call to the Public:

None submitted.

Department Heads

Police Department

Chief Jones reported October is Domestic Violence Awareness Month and Breast Cancer Awareness Month. Staff is currently working on the On-Line Sales Meeting Site by the Police Department. Should be up and available next week. WolfCom – 6 body cameras were purchased. The Department is \$200 short in donations (licensing). There is to be a Career Fair at Antelope Union High School on 10/13. Chief and Officers are going to represent the Department. 10/28 is Prescription Drug Take Back Day. A boxing event to be held in San Luis (Officer Salcido has been entered).

Magistrate and Court Department

Judge Jones reported on activity for September 2017. \$2,453.73. 11 appearances, 1 trial, 11 civil, 2 criminal, 6 misdemeanor and 2 animal citations.

Fire Department

Chief Rivera was excused for this meeting. Town Manager Killman reported on September 2017 activity. 37 runs. 19 daytime. 7 South side. There were 0 delays. 4-minute response time. 5-minute on scene. Average 6 people responded.

Public Works Department

Water Department/Safety/Building Inspections: Testing for Lead and Copper. Assisted Street Department with road grading. Cleaned and organized at the Water Plant. Staff was at the Tri-

State Water Industry Symposium in Las Vegas. Streets/Water Distribution/Sanitation/Pool Maintenance/Facilities: Replaced the large meter at the Border Patrol station. WMIDD assisted. Exposed the 4" water line in the Coyote Wash to assess parts needs, the actual abandonment should be today or tomorrow. We had some storm clean up but mostly landscape maintenance. Butterfield Golf Course/Parks/Community Center/Cemetery: Overseeding is completed and the crew is reseeding where necessary. Now waiting to mow. Still watering around the clock. The pressure tank on the new 9 has rusted through - leaking air and causing the pump to cycle on and off repeatedly. A patch was welded over the leak and the pump seems to be ok but the tank is now on the need to replace list. Arizona Game and Fish stocked the Pro Shop pond with 200 pounds of large catfish for the Kiwanis fishing derby on the 28th. The crew is now refurbishing the bridge decking on the far west pond. Pool: Closed for the season. Butterfield Pro Shop: Georgetta and Shasta are now readying the Pro Shop for the new season. Opening day is Friday, October 20th.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of September 5, 2017 (Regular Meeting).

Motion made by Councilmember Baughman, seconded by Mayor McCollough to approve the minutes for the Meeting of September 5, 2017 (Regular Meeting). Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to review and select Grand Marshall(s) for Pioneer Day Parade 2018.

Marge Rockwell was chosen as Pioneer Day 2018 Grand Marshall. Alternate 1 is to be Shirley Murdock. Alternate 2 is to be Jon & Carolyn Nickerson.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jameson to approve the selection above for Grand Marshall. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

3. Discussion and possible action to support the Governor's Lighting Arizona Purple Campaign for the month of October.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to support the Governor's Lighting Arizona Purple Campaign for the month of October. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

4. Public Hearing for Rezoning Case 18-001

Public Hearing opened at 7:18PM.

a. Rezoning Case 18-001: Mark A. Siqueiros, agent for Oramay Mercer requests a

rezoning of a 13,289-square foot parcel (709-20-051) located at 28817 Pacific Avenue in Wellton, Arizona, from Industrial District to Residential District.

Town Manager Killman presented Staff's recommendation.

Oramay Mercer (owner) spoke.

Public Hearing closed at 7:22PM.

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:

Public Hearing opened at 7:22PM.

5. Public Hearing for Variance Case 18-002

- a. Variance Case 18-002: Richard Blackburn requests a five-inch (5") variance (east lot line) of Planning & Zoning Code Chapter 8, Section 8-5.4(D)(1): Required Standards: Minimum Side Yard Setback: 6 feet to place a 336-square foot storage building on his lot located at 29739 Copper Mountain Drive (Copper Ridge Subdivision, Lot 66 - Parcel #: 709-16-066).**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to approve Richard Blackburn's request for a five-inch (5") variance (east lot line) of Planning & Zoning Code Chapter 8, Section 8-5.4(D)(1): Required Standards: Minimum Side Yard Setback: 6 feet to place a 336-square foot storage building on his lot located at 29739 Copper Mountain Drive (Copper Ridge Subdivision, Lot 66 - Parcel #: 709-16-066). Voice vote: 4-0-0-1 (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.

Public Hearing closed at 7:25PM.

- 6. Discussion and possible action regarding the Intergovernmental Agreement of the 4FrontED Binational Program to support Economic Development in the Greater Yuma Region and authorize the Mayor to execute the document.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jameson to approve the Intergovernmental Agreement of the 4FrontED Binational Program to support Economic Development in the Greater Yuma Region and authorize the Mayor to execute the document. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

- 7. Discussion and possible action to retroactively proclaim September 28, 2017 as "Rural Communities of Arizona Day in Wellton, Arizona".**

Proclaimed.

Future Agenda Items

- The RCAC Water Rate Study Final Report will be available for public review and consideration at November/December Council Meetings.
- EMS First Responder Fee and Subscription Fee will be discussed in November.
- CDBG Public Hearings to be held in November/December.

Staff's Report

- Save Our Course II Golf Tournament will be on 11/25. Donations/Hole Sponsors: \$1675 so far.
- The money that was transferred from National Bank to AEAFUCU on 9/21 earned \$574.00 in interest for the quarter.
- The demo/replacement of the Robles house is scheduled to begin soon.
- A new phone system has been installed at the Town Hall.
- Street lights run an average of \$2,000 per month in power bills. Staff is trying 10-LED light bulbs to try and lower the Town's power costs.
- The Flood Control District Board has moved onto the next stage in the project – the design stage. The study in the Wellton area focuses on West Wellton.
- The County's Paving Project (chip seal) will be causing some road detours and closures in the next few weeks. Estimated start date is 10/19.
- The Kiwanis Fishing Derby will be held 10/7 at the Butterfield Golf Course Pro Shop pond.
- The Town of Wellton Trunk or Treat to be held 10/28 at 6:30PM at Butterfield Park.

Council's Report

Mayor McCollough attended the YMPO meeting that discussed the expansion of Highway 95.

Executive Session

The Town Council may move to go into executive session to discuss the acquisition of three parcels of real estate, parcel numbers 709-22-008, 709-22-010 and 709-22-009, as reflected in the County Assessor records, pursuant to A.R.S. 38-431.03 (A) (7).

Motion made at 7:39PM by Mayor Pro Tem Claar, seconded by Councilmember Baughman to go into executive session to discuss the acquisition of three parcels of real estate, parcel numbers 709-22-008, 709-22-010 and 709-22-009, as reflected in the County Assessor records, pursuant to A.R.S. 38-431.03 (A) (7). Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

Entered Executive Session at 7:42PM.

Exited Executive Session at 7:48PM.

Adjournment

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to adjourn. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 7:51PM.