

TOWN OF WELLTON

Minutes of the February 6, 2018 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, February 6, 2018, 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, Lisa 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, and Town Attorney Phyllis Smiley (telephonically).

Guests Present: Lorne Croy, Frank Hibbard, Johnnie Altstatt, Fran Enos, Dick & Jan Deichart, Lucenda Golden, Stephen Dew, Larry Kochie, Dave Eshelman, Darrell & Carolyn Eshelman, Bob & Patty Wheeler, Jim Williamson, Shirley Reynolds, Theresa O'Brien, Robert Hall and Victor & Lynn Frankfather.

Call to the Public

None.

Department Head Reports

Police Department

Chief Jones reported on activity for the month of January 2018. The fleet vehicles paid for by the Gila River Grant should start arriving a vehicle at a time (as completed) beginning end of this week of next week. The Town of Wellton did not make the list of "The 10 Safest Cities in Arizona" because we did not meet the criteria of at least 10,000 population. Currently there are two officers from Wellton Police Department attending the High Risk Stop Instructor School. There is also one staff member who will be attending Firearms Instructor School. Staff is also following up on becoming part of the State Accreditation process, as opposed to the costly Federal.

Magistrate and Court Department

Judge Jones reported on activity for the month of January 2018. There was \$3,225.76 during the month.

Fire Department

Chief Rivera reported on activity for the month of January 2018. There were 60 runs for the month. 42 were during the day. 14 were south side of the tracks, with a delay of 30 seconds. Average was 11 minutes until on scene. The Wellton Fire Department participated in the 2nd Annual Safety Day at Wellton Elementary School. There were 210 student participants.

Public Works Department

Public Works Director Grant reported on activity for January 2018. Staff installed a hydrant at the town property on County 12th Street. Staff also fabricated the signs for the tractor rodeo, watered the location for dust control and prepped the Tractor Rodeo site by installing fencing, removing brush and weeds. Staff also tore down the site after the event. Alley cleanup has been started. The Park had nine fence panels replaced on the far west end of the fence between the park and Butterfield Golf Course. These panels were very rusted, one panel had fallen. The remaining 95% of the fence is in much better condition. Staff painted the upper restroom and will paint the lower restroom this week in preparation for Pioneer Day.

Discussion and Action Items

1. **Approval of Minutes:**
 - a. **For the Meeting of January 16, 2018 (Regular Meeting).**
 - b. **For the Meeting of January 25, 2018 (Work Session).**

Motion made by Councilmember Baughman, seconded by Councilmember Jones to approve the minutes for the Meeting of January 16, 2018 (Regular Meeting) and January 25, 2018 (Work Session). Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Recess Council Meeting

- **Convene Board of Adjustment Meeting:**
- **Open Appeal Hearing**

Appeal Hearing opened at 7:13PM.

2. **Discussion and possible action to approve, approve with conditions, or deny variance as requested in the following case:**
 - a. **Variance Case #V-18-010: Larry D & Maxine E Kochie request a one-foot (1') variance (on the west lot line) of Planning & Zoning Code Chapter 8, Section 8-5.4(D)(1): Required Standards: Minimum Side Yard Setback: 6 feet. The subject property is located at 26706 Ligurta Lane (Coyote Wash, Unit 1, Lot 71 - Parcel #: 708-60-071).**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to approve Variance Case #V-18-010. Voice vote: 4-1-0-0 (yay-nay-abstain-absent). Motion carried.

- **Close Appeal Hearing as the Board of Adjustment**
- **Reconvene Town Council Meeting**

Appeal Hearing closed and reconvened as Town Council at 7:26PM.

3. Possible action to hold a public hearing on Ordinance #127 amending the Town's Subdivision Code, Town Code Section 8-7.7 related to the approval process for lot splits and combinations within subdivided land.

- **Open Public Hearing**

Public Hearing opened at 7:27PM.

Town Manager Killman presented Ordinance #127.

Public Comments (Questions):

Victor Frankfather, Jim Williamson, and Larry Kochie were among the commenters.

- **Close Public Hearing**

Public Hearing closed and reconvened as Town Council at 7:43PM.

4. Discussion and possible action to adopt Ordinance #127 amending the Town's Subdivision Code, Town Code Section 8-7.7 related to the approval process for lot splits and combinations within subdivided land.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to adopt Ordinance #127 amending the Town's Subdivision Code, Town Code Section 8-7.7 related to the approval process for lot splits and combinations within subdivided land. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- Staff is working with the Attorney on a rewrite of the Planning and Zoning Code.
 - Rework zoning map.
 - Working on Planned Area Development overlay.
- Staff will be bringing Spousal Life Insurance to Council to review.

Town Manager Report

- Upcoming RAGHT meeting.
- Staff was able to procure a 2011 Peterbilt Garbage Truck through a Public Auction for \$47,000.
- Water System Operator interviews are upcoming 2/15. New position to start March 15th.
- There were an additional 205 rounds played at Butterfield Golf Course in January 2018 over January 2017 (\$3,500 more revenue).
- The Town invested \$18,000 in improvements (installed power and hydrant) to the lot on County

12th Street. This lot to be used for Tractor Rodeo.

- Pioneer Day will be on February 24th.
- Wellton World of Wheels Car Show to be on March 10th.
- The food truck (from the churches) is scheduled to be in Town on February 10th at 3:00PM. Same location as before on Los Angeles Avenue and Helen Street.
- Staff is currently reviewing the potential of contracting with the County for our GIS needs.
- The Robles Ribbon Cutting will be February 12th at 10:00AM.

Council's Report

- Mayor McCollough will be on the RTAC Council.
- Mayor McCollough will be the chair for YMPO beginning this month.

Executive Session

- a. The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(7) for discussions or consultations with the Town attorney for legal advice and in order to consider the Town's position and instruct its attorneys regarding the Links Golf Course Lease.**

Motion made at 8:06PM by Mayor Pro Tem Claar, seconded by Councilmember Jones to hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(7) for discussions or consultations with the Town attorney for legal advice and in order to consider the Town's position and instruct its attorneys regarding the Links Golf Course Lease. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Entered Executive Session at 8:09PM.

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

Exited Executive Session at 8:34PM.

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 8:35PM.