

# TOWN OF WELLTON

## Minutes of the April 17, 2018 Special Meeting

**Mayor Cecilia McCollough** called the special meeting to order at 6:01PM on Tuesday, April 17, 2018, led the Pledge of Allegiance and gave the invocation. Roll call was taken.

**Councilmembers Present:** Mayor Cecilia McCollough, Councilmembers Kenneth Baughman, Lisa 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, and Town Attorney Andrew McGuire (telephonically).

**Guests Present:** Ed & Sally Hawley, Lorne Croy, Victor Frankfather, Darrell & Carolyn Eshelman, Bill & Joyce Miller, Audrey Zingler, Joe & Signa Nicksic, Bill & Jerri Hansen, Philip Schaefer, James Perrow, Ronald Amunrud, Dennis Seek, Lee Castor and Dave Parsons.

### Call to the Public

**Charles Brunet:** Question regarding the ability for people, who are not registered voters, to vote on issues that pertain to their property.

**Victor Frankfather:** Statement regarding the potential sale of Coyote Wash Golf Course and the repercussions it may have.

### Discussion and Action Items

#### 1. Approval of Minutes:

##### a. For the Meeting of April 3, 2018 (Regular Meeting).

Motion made by Councilmember Baughman, seconded by Councilmember Jones to approve minutes for the meeting of April 3, 2018 (Regular Meeting). Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

#### 2. Discussion and possible action to approve and execute the following:

##### a. Consent Agreement between Town of Wellton and G-12 LLC regarding Coyote Wash "Links" Golf Course.

The Curtis Family (G-12 LLC) owns the Pro Shop, the restaurant, the Driving Range, the cart barn and the parking lot at Coyote Wash Golf Course.

Motion made by Councilmember Baughman, seconded by Councilmember Jones to approve and execute the Consent Agreement between Town of Wellton and G-12 LLC regarding Coyote Wash "Links" Golf Course. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

##### b. Cost Sharing Agreement between Town of Wellton and the Developers (Curtis,

**Spencer, McMillan) regarding Coyote Wash "Links" Golf Course.**

The Cost Share Agreement pertains to power only.

Motion made by Councilmember Baughman, seconded by Councilmember Jones to approve and execute the Cost Sharing Agreement between Town of Wellton and the Developers (Curtis, Spencer, McMillan) regarding Coyote Wash "Links" Golf Course. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

**3. Discussion and possible action to place the question of a sale of Coyote Wash "Links" Golf Course on the ballot for the Primary Election scheduled for August 28, 2018.**

June 1<sup>st</sup> is the deadline to have the language to Yuma County for the question to be placed on the ballot.

Questions:

Sally Hawley: Do ALL residents (registered in the Town of Wellton or not have a "say" in the election?

Dennis Seek: Will the Town be "going after" Baas for monies owed?

Motion made by Councilmember Baughman, seconded by Councilmember Jones to approve the option to place the question of a sale of Coyote Wash "Links" Golf Course on the ballot for the Primary Election scheduled for August 28, 2018. Voice vote: 3-1-0-1 (yay-nay-abstain-absent). Motion carried.

**Future Agenda Items**

- The Final Cost Share Agreements will be ready for signatures during the May 1<sup>st</sup> Council meeting.
- Looking forward to an Agreement with Yuma County regarding GIS Services and Training as early as the May 1<sup>st</sup> Council meeting.

**Town Manager Report**

- Staff has received the Planning and Zoning redline from the Attorneys. Currently reviewing the changes.
- The paving work to be done by Yuma County in Town Limits is scheduled to begin next week.
- Kid's Klub is currently in the planning and scheduling stage.
- The Town is in the process of purchasing 3 lots on Arizona Avenue as part of the Self Help Housing project for \$17,500.
- Staff is currently utilizing the UP Grant to clean up the "old pizza place" on Arizona Avenue.
- Yuma County Flood Control District: they are working on retention basin property acquisitions.

**Council's Report**

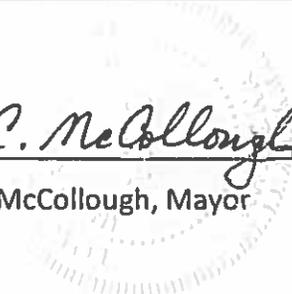
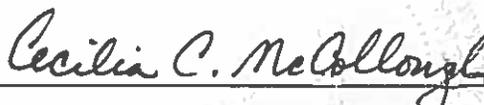
- Mayor McCollough reiterated the Cinco de Mayo event will be on Saturday, May 5<sup>th</sup> at Butterfield Park, starting at 6:00PM.

**Executive Session**

None requested.

**Adjournment**

Motion made by Councilmember Baughman, seconded by Councilmember Jones to adjourn. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 6:42PM.



Cecilia C. McCollough, Mayor

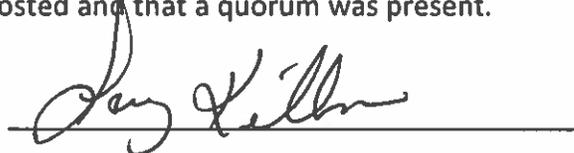
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held April 17, 2018 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager