

TOWN OF WELLTON

Minutes of the June 5, 2018 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Tuesday, June 5, 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, Grants Administrator Yolanda Galindo, Public Works Director Joe Grant, Police Chief Donald Jones, Fire Chief Mark Rivera, Town Magistrate Russell Jones and Town Attorney Nicholle Harris (telephonically).

Guests Present: Edward & Sally Hawley, Bob & Carolyn Valley, Dick Turley, Russ & Norma Cobb, Jim Williamson, and Shirley Reynolds.

Call to the Public: None requested.

Presentation: Annual PowerPoint presentation to Council by Julie Engel, President & CEO, Greater Yuma Economic Development Corporation.

Department Head Reports

Police Department

- Chief Jones reported on activity for May 2018.
- Yuma County Law Enforcement Officials met with State Representatives on May 30th regarding stalled Bill and the ramifications.
- Staff to attend training this next week to continue meeting certification requirements.
- Staff participated in the VFW's Memorial Day Parade and Ceremony.

Magistrate and Court Department

Judge Jones reported on activity for May 2018. Total of \$4,536.11 collected. FARE: \$1,092.00. 11 appearances, 2 trials, 10 civil, 3 criminal, and 6 misdemeanor tickets issued by Wellton Police Department.

Fire Department

Chief Rivera reported on the activity for May 2018. 34 runs for the month. 26 runs were daytime runs. 14 runs were south side of the railroad tracks with 1 delay. The Fire Department participated in Water Day at Wellton Elementary School this month. The Department will be working on Fire Ground Tactics during the next 2 weeks.

Public Works Department

Public Works Director Grant reported on activity for the month of May 2018. Staff has been occupied prepping Butterfield Golf Course for over seeding and revitalizing Coyote Wash Golf Course. The ND & Katie Kline Pool opened for the season on May 19, 2018 (Water Dog Day).

Discussion and Action Items**1. Approval of Financial Statement:****a. Through March 31, 2018.**

Motion made by Councilmember Baughman, seconded by Councilmember Jones to approve the Financial Statement through March 31, 2018. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

2. Approval of Cash Disbursements:**a. For the Quarter: January 2018 – March 2018.**

Motion made by Councilmember Jones, seconded by Councilmember Baughman to approve the Cash Disbursements: for the Quarter: January 2018 – March 2018. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

3. Approval of Minutes:**a. For the Meeting of May 15, 2018 (Regular Meeting).**

Motion made by Councilmember Baughman, seconded by Councilmember Jones to approve the Minutes for the Meeting of May 15, 2018 (Regular Meeting) with noted correction. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

4. Discussion and possible action to approve the amended and restated 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 Councilmember Jones, seconded by Councilmember Baughman to approve the amended and restated 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.

5. Discussion and possible action to authorize the Mayor to sign the Letter of Support of the application by the City of Yuma, Arizona (City) for an estimated \$11,975,691 Better Utilizing Investments to Leverage Development (BUILD) Transportation Grant to help

support the development of a Multi-Modal Transportation Center (Center) in downtown Yuma.

Motion made by Councilmember Baughman, seconded by Councilmember Jones to authorize the Mayor to sign the Letter of Support of the application by the City of Yuma, Arizona (City) for an estimated \$11,975,691 Better Utilizing Investments to Leverage Development (BUILD) Transportation Grant to help support the development of a Multi-Modal Transportation Center (Center) in downtown Yuma. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

6. Work Session

Work Session entered at 6:47PM.

Discussion regarding Tentative Operating Budget for FY 2018 – 2019

- a. Pool Rates
- b. Golf Course Rates
 - i. Butterfield Golf Course
 - ii. Links at Coyote Wash Golf Course
- c. Town Facility Rates
- d. Planning and Zoning Rates
- e. Business License Rates
- f. Employee Insurance Rates

Questions:

Kenny Baughman: Thank you and appreciate the work and clarity of the presentation.

Cecilia McCollough: Appreciation of the preparation and a reiteration that the Tentative Budget sets the cap.

Jim Williamson: requests a copy of the Budget presentation.

Ed Hawley: History on the 9-hole vs 18-hole play at Coyote Wash Golf Course.

Work Session closed at 7:40PM.

7. Discussion and possible action to adopt Resolution #627 to adopt the Tentative Budget and establishing the maximum budget amount for the Town of Wellton for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

Motion made by Councilmember Baughman, seconded by Councilmember Jones to adopt Resolution #627 to adopt the Tentative Budget and establishing the maximum budget amount for the Town of Wellton for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019. The Tentative Budget is: \$4,482,124. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- Final Budget to be on June 19, 2018 Meeting.
- More information on Links at Coyote Wash Golf Course.
- The Request for Proposals for Links at Coyote Wash Golf Course to be release June 7th.
- Staff is still working with the attorneys on the Planning and Zoning rewrite.
- 4th of July is upcoming.
- The Primary Election to be held on August 28th. Town has 3 council positions up for reelection and one question to the voters regarding selling Town property.

Town Manager Report

- The Town has procured 3 lots for the Housing America Self-Help project.
- Paving project on County 11th Street complete.
 - Staff will move \$28,000 from General Fund to HURF to cover the project.
 - Wellton-Mohawk would like to apply for the next round of street improvements with the Town.
- Donations:
 - Curtis, Spencer and McMillian: for a total of \$25,000 to Links at Coyote Wash Golf Course.
 - Wellton-Mohawk Irrigation and Drainage District: \$5,000 for the Pool.
- WMIDD assisted with the pumps at Coyote wash.
- The clean-up at the “old pizza place” has been delayed due to “all hands-on deck” at Coyote Wash Golf Course.
- Councilmember Jameson questioned when the crossing signs will be installed near the school. (Before the end of summer.)

Council’s Report

- Mayor McCollough attended the State Transportation Board Meeting just prior to the Council Meeting. No new funding at this time.

Executive Session

The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for the Employee Review of Town Manager Larry Killman.

Motion made by Councilmember Baughman, seconded by Councilmember Jones to enter Executive Session at 7:57PM. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried.
--

Executive Session entered at 8:01PM and exited at 8:14PM.

Adjournment

Motion made by Councilmember Jones, seconded by Councilmember Jameson to adjourn. Voice vote: 4-0-0-1 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 8:15PM.