

TOWN OF WELLTON

Minutes of the August 7, 2018 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, August 7, 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 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, Grants Administrator Yolanda Galindo and Town Attorney Nicholle Harris (telephonically).

Guests Present: Ed & Sally Hawley, Frank Hibbard, Fran Enos, Thomas Ryan, Richard & Bonnie Blackburn, Dick & Jan Delahant, Scott Blitz, Shirley Reynolds, Darrell & Carolyn Eshelman.

Call to the Public: None requested.

Department Heads

Police Department

Chief Jones reported on activity for July 2018. He attended the Law Enforcement Summit in Flagstaff last month. The eCitation Program through ADOT is still in the works. The State Accreditation Program is now accepting applications. Staff applied for a GOHS Grant for radar and safety equipment. YRCS is working on the text to 911 capabilities for the County.

Magistrate and Court

No report.

Fire Department

Chief Rivera was excused for the meeting. Town Manger Killman reported on Activity for June 2018, July 2018 and FY 2017 – 2018 activity. June 2018 runs were 33. July 2018 runs were 40 with a 30 second delay. Total runs for FY 2017 – 2018 was 528.

Public Works Department

Public Works Director Grant reported on activity for July 2018. Staff has been working with ADEQ on the Town's TTHM violations. Another storage tank has been moved offline to decrease our hold time in a continued effort to reduce the TTHM levels. Staff has been helping at Coyote Wash Golf Course. The Town has hired a second Water Plant Operator to guarantee 7 day a week coverage for the water system.

Staff is in the process of completing the quarterly Alley Clean-Up. They are also completing the installation of the new school crossing signs.

Staff at the Park lost quite a few trees in the last storm. After completing the clean-up, they resumed prepping for overseeding, etc.

The Pool is closed for the season.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of June 19, 2018 (Regular Meeting).

Motion made by Mayor Pro Tem Claar seconded by Councilmember Baughman, to approve the Minutes for the June 19, 2018 (Regular Meeting). Voice vote:

Baughman: Yay
Jones: Absent
McCollough: Yay
Claar: Yay
Jameson: Yay

Motion carried.

2. Discussion and possible action regarding the Department of Emergency and Military Affairs award to the Town of Wellton.

Motion made by Mayor Pro Tem Claar seconded by Councilmember Baughman, to authorize the Department of Emergency and Military Affairs award to the Town of Wellton. Voice vote:

Baughman: Yay
Jones: Absent
McCollough: Yay
Claar: Yay
Jameson: Yay

Motion carried.

Open Public Hearing: at 7:15PM.

3. Discussion and possible action to:

- a. Conduct a Public Hearing regarding an application to the Arizona Department of Housing (ADOH) for Community Development Block Grant (CDBG) Fiscal Year 2017/2018 Colonia Set-Aside funding for one (1) project: Owner-Occupied Housing Rehabilitation Program, and**
- b. Adopt Resolution #629, authorizing submission of application, and**
- c. Authorize the Mayor to sign the Application Certification Statement and all necessary forms for the application.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar to adopt Resolution #629, authorizing submission of application, and authorize the Mayor to sign the Application Certification Statement and all necessary forms for the application. Voice vote:

Baughman: Yay
Jones: Absent
McCollough: Yay
Claar: Yay
Jameson: Yay

Motion carried.

Close Public Hearing and reconvene Regular Session: at 7:21PM.

4. Discussion and possible action to authorize the Mayor to sign the following:

- a. Resolution #630 Authorization to submit application(s) and enter into an Agreement for State Housing Funds, and
- b. State Housing Fund Applicant Affidavit, Release and Certification Form.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman to adopt Resolution #630 Authorization to submit application(s) and enter into an Agreement for State Housing Funds, and authorize the Mayor to sign the State Housing Fund Applicant Affidavit, Release and Certification Form. Voice vote:

Baughman: Yay
Jones: Absent
McCollough: Yay
Claar: Yay
Jameson: Yay

Motion carried.

5. Discussion regarding Arizona Department of Environmental Quality Consent Order.

Town Manager Killman presented the Arizona Department of Environmental Quality Consent Order and detailed the ramifications of such.

6. Discussion and possible action to adopt Resolution #631, authorizing the submission of the application for a Drinking Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar to adopt Resolution #631, authorizing the submission of the application for a Drinking Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona. Voice vote:

Baughman: Yay
Jones: Absent

McCollough: Yay

Clair: Yay

Jameson: Yay

Motion carried.

Open Public Hearing: at 7:38PM.

7. Public Hearing for Rezoning Case 18-012

- a. **Rezoning Case 18-012: Thomas Ryan, representative of Housing America Corp, requests a rezoning of a 22,652-square foot parcel (709-12-025, 709-12-026 and 709-12-027) located at 28818 Los Angeles Avenue in Wellton, Arizona, from Commercial District to Residential District.**

Motion made by Mayor Pro Tem Clair, seconded by Councilmember Baughman to approve Rezoning Case 18-012. Voice vote:

Baughman: Yay

Jones: Absent

McCollough: Yay

Clair: Yay

Jameson: Yay

Motion carried.

Close Public Hearing and reconvene Regular Session: at 7:50PM.

Future Agenda Items

- Updates on the Arizona Department of Environmental Quality Consent Order.
- Coyote Wash Request for Proposals closed on August 1, 2018. No proposals meeting the criteria were submitted. An Alternative Marketing Method and Select Services Proposal from Billy Casper Golf was submitted after the RFP closing date. It detailed marketing, etc. for both Coyote Wash and Butterfield Golf Courses for an annual fee of \$75,000. It was not selected.
- Census Resolution and Committee for Census 2020.

Town Manager Report

- Fire Station Expansion Grant
 - RFP ready to be published.
 - The grant will cover expansion of a new bay, updating existing bay and equipment.
 - The award letter has been signed.
- The old pizza place has been demoed and burnt. This was part of the UP Grant.

- Paving from Wellton-Mohawk Drive east to overpass on Los Angeles Avenue has been completed.
- Coyote Wash Golf Course:
 - In the process of hiring staff (both full-time and part-time).
 - Repairs are ongoing: sprinklers, etc.
 - The Driving Range is next.
 - The Town has the Pro Shop, Clubhouse, Cart Barn and Driving Range for a \$1 per year lease with Glen Curtis.
 - Century Link has installed lines for the phones and POS.
 - Staff is working on equipment replacement.
 - Reseeding will be dictated by the weather. This also determines the opening date.

Council's Report

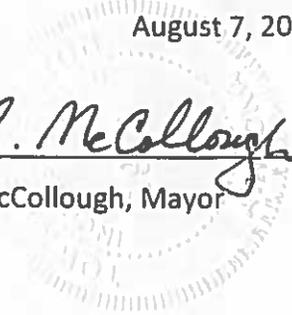
- Councilmember Jameson: Wellton Elementary School starts tomorrow, August 8th. Half days on Wednesday, Thursday and Friday.
- Mayor McCollough: Census Bureau Meeting earlier today. Committee to consist of 2 council members (elected), 2 staff members, and 2 community members. Census is making Yuma County a propriety. Mayor McCollough has been appointed as one of the elected representatives. Town Manager Killman has been appointed as one of the staff members. The next meeting will be on August 27th at 10:00AM – 2:00PM at the City of Yuma.

Executive Session

None requested.

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 8:06PM.



Cecilia C. McCollough

Cecilia C. McCollough, Mayor

ATTEST:

Larry Killman

Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held August 7, 2018 and the meeting was duly called and posted and that a quorum was present.

Larry Killman

Larry Killman, Town Manager