

TOWN OF WELLTON

Minutes of the APRIL 2, 2019 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, April 2, 2019. Mayor Pro Tem Claar led the Pledge of Allegiance and Mayor McCollough gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia McCollough, Mayor Pro Tem Brian Claar Councilmembers Kenneth Baughman, Scott Blitz, and Michelle Jones.

Councilmember Absent: None.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Grants Administrator Yolanda Galindo, and Attorney Nicholle Harris (telephonically).

Guests Present: Allen & Sharon Lockwood, Bill & Joyce Miller, Bob Ludwig, Henry Owens, Danny Cunningham, Jim La Peer, Teri Jones, Ashley Davis, Rob Hohlbein, Jim McCollough, Shirley Reynolds, Victor Frankfather, Bob & Peggy Leeper, and Sylvestre Daniel Colon.

Call to the Public:

Bob Ludwig: Expressed his concerns regarding the intersection William Street and County 11th Street. The signs for local businesses on the northwest corner are blocking the line of sight.

Presentation

A. Presentation by CenturyLink of proposed fiber installation in the currently unserved areas of the Town of Wellton.

Henry Owens – Senior Business Account Executive for CenturyLink presented regarding an expansion of services in Wellton.

- Plans for a massive fiber build in Wellton and surrounding in Wellton.
- They would like to become an alternative to the current provider.
- Business (Enterprise) accounts will be the first wave. Residential to follow.
- Time line is normally 90-120 days. Wellton's build is expected to run 180 days.
- Costs – will depend on data speed selected. Ex: An RV park may request 100/100 and that would run \$936 a month. A 10/10 would be an estimated \$500 a month.
- The feed would be pulling from the central office here in Wellton on Oakland Avenue.
- There is currently 6G available in Wellton.
- Lines would run in 3" conduit throughout Wellton. There may be some aerial runs – but majority will be in conduit.
- Coyote Wash is currently a copper run. That is planned to be replaced with fiber.
- 8 businesses have signed up so far. There is not a required quota to start.
- Residential service will be a drop into every house.

Discussion and Action Items**1. Approval of Minutes:****a. For the Meeting of March 5, 2019 (Regular Meeting).**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to approve the minutes for the Meeting of March 5, 2019 (Regular Meeting). Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay

Motion carried.

2. Discussion and possible action to adopt Resolution No. 639 - authorizing the renewal of the Town of Wellton's membership in the Rural Arizona Group Health Trust (RAGHT) for 5-years until June 30, 2024.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to adopt Resolution No. 639 - authorizing the renewal of the Town of Wellton's membership in the Rural Arizona Group Health Trust (RAGHT) for 5-years until June 30, 2024. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay

Motion carried.

3. Discussion and possible action to:**a. Adopt Resolution No. 640 – adopting a Fair Housing Policy and describing actions the Town of Wellton shall undertake to affirmatively Further Fair Housing, and****b. Proclaim April as Fair Housing Month in the Town of Wellton.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to adopt Resolution No. 640 – adopting a Fair Housing Policy and describing actions the Town of Wellton shall undertake to affirmatively Further Fair Housing, and proclaim April as Fair Housing Month in the Town of Wellton. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay

Motion carried.

4. **Discussion and possible action to adopt Resolution No. 641 – authorizing the Mayor to execute an Intergovernmental Cooperative Agreement between City of San Luis, City of Somerton, City of Yuma, County of Yuma and Town of Wellton for continued participation in the Consortium of the Federal HOME Program.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to adopt Resolution No. 641 – authorizing the Mayor to execute an Intergovernmental Cooperative Agreement between City of San Luis, City of Somerton, City of Yuma, County of Yuma and Town of Wellton for continued participation in the Consortium of the Federal HOME Program Voice vote:

Baughman: Yay
 Jones: Yay
 McCollough: Yay
 Claar: Yay
 Blitz: Yay

Motion carried.

5. **Discussion and possible action to award bid for the Septic Tank Installation Project for the Housing America Corporation (HAC) Self-Help Program, CDBG Contract #139-17 to Yuma’s Best Plumbing in the amount of \$65,000 and authorize the Mayor to execute the contract.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to award the bid for the Septic Tank Installation Project for the Housing America Corporation (HAC) Self-Help Program, CDBG Contract #139-17 to Yuma’s Best Plumbing in the amount of \$65,000 and authorize the Mayor to execute the contract. Voice vote:

Baughman: Yay
 Jones: Yay
 McCollough: Yay
 Claar: Yay
 Blitz: Yay

Motion carried.

Future Agenda Items

- Julie Engel with GYEDC will be presenting her annual report during an upcoming meeting.
- WIFA – the Town qualifies for the Disadvantaged Principal Payment Program for the water loop project. The Funding Agreement will require approval and signatures at an upcoming meeting. Additional feedback is needed from ADOT to complete.
- The SSP grant application will be focused on a Master Street Plan.

Town Manager Report

- The Town has applied for the FEMA grant. This grant is for the recruitment and retainment of Volunteer Fire Department Personnel. This could equivocate to roughly

\$148,000 per year for 4 years. July 30th will be the decision date.

- The 10 lots have been secured for the Self-Help Housing Project. The Town will utilize CDBG funds to do the improvements (water meters, power, lot clean-up, septic tanks, etc.) to the properties. They will then turn the lots over to Housing America for the Self-Help Program.
- Budget is in process. Department Heads have turned in their requests. HB 2275 (ag product tax exemption) will have an impact on the Revenues for next fiscal year. Arizona State Shared Revenues are increasing an estimated \$65,000 over last year.
- The Flood Control District is planning to have 4 projects in Wellton. The first of which will be the channelization of Coyote Wash floodplain into a floodway.
- Staff is currently working on the GIS training.
- A medical marijuana facility may be coming back into Wellton.
- Wellton-Mohawk donated \$5,000 to ND & Katie Kline Pool again this year.

Council's Report

None.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Jones, seconded by Councilmember Blitz to adjourn.

Baughman: Yay

Jones: Yay

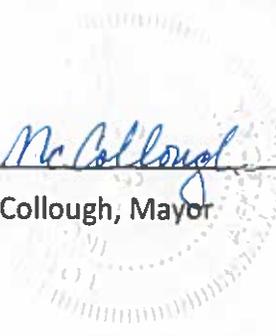
McCollough: Yay

Clair: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 7:43PM.


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 April 2, 2019 and the meeting was duly called and posted and that a quorum was present.

Larry Killman

Larry Killman, Town Manager