

TOWN OF WELLTON

Minutes of the May 7, 2019 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, May 7, 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
Councilmember Michelle Jones.

Councilmember Absent: Councilmembers Kenneth Baughman and Scott Blitz.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Public Works Director Joe Grant, Police Chief Donald Jones, and Attorney Nicholle Harris (telephonically).

Guests Present: Nancy Tucker, Larry & Betty Stackpole, Shirley Reynolds, Victor Frankfather, Jim Williamson, Bob & Peggy Leaper, Jim LaPeer, Kenny Nicholson, and Jim McCollough.

Presentation

A. Presentation by Nancy Tucker for AirMedCare Network.

Nancy Tucker – AirMedCare Network – Arizona Representative.

- AirMedCare is a managed medical transportation service.
- Subscriptions are household based. Three types of subscriptions:
 - Rescue.
 - Transfer to another specialized facility.
 - Transfer to an in-network facility.
- AirMedCare Network is the largest air subscription medical service. They have one facility based in Yuma. Three aircraft based locally with crews. Service is available 24/7.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of April 2, 2019 (Regular Meeting).

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to approve the minutes for the Meeting of April 2, 2019 (Regular Meeting). Voice vote:

Baughman: Absent

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Absent

Motion carried.

2. Discussion and possible action to adopt Resolution No. 642 – a Resolution authorizing

the acceptance of a loan from the Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$887,499.20.

Town Manager Killman presented the WIFA loan terms (with the 50% forgivable principle) for the water loop.

Motion made by Councilmember Jones, seconded by Mayor Pro Tem Claar, to adopt Resolution No. 642 – a Resolution authorizing the acceptance of a loan from the Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$887,499.20. Voice vote:

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

Motion carried.

Open Public Hearing: at 7:22PM

3. Public Hearing for Rezoning Case 19-003

- a. Rezoning Case 19-003: Kenneth Lee and Betty Joan Nicholson request a rezoning of a 6,750 square foot parcel (709-13-050) located at 29226 Arizona Avenue in Wellton, Arizona, from Commercial District to Residential District.**

Deputy Town Clerk Jones presented Staff's report for the rezoning request. The next Public Hearing, Ordinance and Resolution will be at the next Council Meeting.

Close Public Hearing and reconvene Regular Session: at 7:25PM

4. Discussion and possible action to adopt Resolution No. 643 – a Resolution to support the development of Farm Labor Housing by Housing America Corporation in the Town of Wellton.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to adopt Resolution No. 643 – a Resolution to support the development of Farm Labor Housing by Housing America Corporation in the Town of Wellton. Voice vote:

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

Motion carried.

5. Discussion and possible action to pay-off loan for 29134 E Los Angeles Avenue in the amount of \$55,823.50.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to pay-off loan for 29134 E Los Angeles Avenue in the amount of \$55,823.50. Voice vote:

Baughman: Absent

Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Absent

Motion carried.

Future Agenda Items

- The Public Hearing for the rezoning request will be on May 21st.
- Staff is working on the Building Codes update to the 2018 IBC.
- The Tentative Budget is anticipated to be presented on June 4th.
- The 95% drawings have been reviewed for the Fire Department Expansion Project. The timeline for the Bid Package is 30 days.
- The WIFA grant/loan documents for the water loop are due by May 24th.
- The ADOT right-of-way application and Wellton-Mohawk right-of-way application are both in process for the water loop as well.

Town Manager Report

- The County is moving forward with the Flood Control Project. They are proceeding with property acquisition.
- The Pedestrian Bridge over Coyote Wash is in process. ADOT is project manager.
- The right-of-way for the road in West Mesa (Gila Ranch Road) is being returned by Dallas Self to BLM. BLM in turn would like to "give" the road to the Town. There would not be a lease required nor removal of the improvements.
- CenturyLink is moving forward with their fiber build in Wellton. Anticipated to begin installation around Town next week.

Council's Report

None.

Executive Session

None requested.

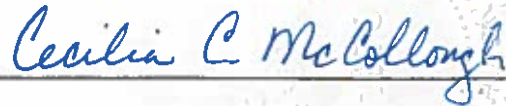
Adjournment

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones to adjourn.

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

Motion carried.

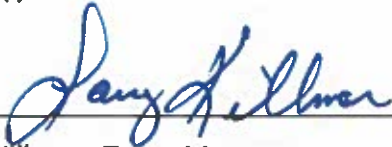
Meeting adjourned at 7:40PM.



Cecilia C. McCollough

Cecilia C. McCollough, Mayor

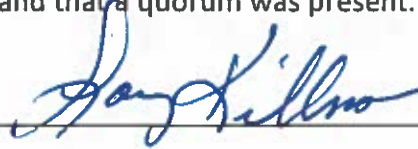
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held May 7, 2019 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager