

TOWN OF WELLTON

Minutes of the May 21, 2019 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Tuesday, May 21, 2019. Councilmember Baughman 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, Police Chief Donald Jones, and Attorney Nicholle Harris (telephonically).

Guests Present: Victor Frankfather, Kenny Nicholson, and Jim McCollough.

Call to the Public: None.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of May 7, 2019 (Regular Meeting).

Motion made by Councilmember Jones, seconded by Mayor Pro Tem Claar, to approve the minutes for the Meeting of May 7, 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. 644 – a Resolution amending Resolution No. 642 that authorized the acceptance of a loan from the Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$887,499.20.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to adopt Resolution No. 644 – a Resolution amending Resolution No. 642 that authorized the acceptance of a loan from the Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$887,499.20. Voice vote:

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

Motion carried.

Open Public Hearing: at 6:07PM

3. **Public Hearing and action on a minor General Plan amendment to allow a Residential use on property currently designated for Commercial uses located at 29226 Arizona Avenue in Wellton, Arizona.**

Staff presented the minor amendment recommendation.

Close Public Hearing and reconvene Special Session: at 6:10PM

4. **Discussion and possible action to approve/disapprove Resolution No. 645 to adopt a minor amendment to the General Plan to allow a residential use on property located at 29226 Arizona Avenue, Wellton, Arizona.**

Motion made by Councilmember Jones, seconded by Mayor Pro Tem Claar, to approve Resolution No. 645 to adopt a minor amendment to the General Plan to allow a residential use on property located at 29226 Arizona Avenue, Wellton, Arizona. Voice vote:

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

Motion carried.

5. **Discussion and possible action to adopt Ordinance No. 131, to amend the zoning map of the Town of Wellton for the property located at 29226 Arizona Avenue, Wellton, Arizona.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to adopt Ordinance No. 131, to amend the zoning map of the Town of Wellton for the property located at 29226 Arizona Avenue, Wellton, Arizona. Voice vote:

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

Motion carried.

6. **Discussion and possible action to approve the Model Uniform Video Service License Agreement and Application.**

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to approve the Model Uniform Video Service License Agreement and Application. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay

Clair: Yay

Blitz: Yay

Motion carried.

7. Discussion and possible action to adopt Resolution No. 646 – authorizing the Town Manager to enter into the Intergovernmental Agreement with ADOR.

Item tabled per Attorney recommendation pending additional information.

Future Agenda Items

- Budget will be forthcoming.
- Yuma County Hazard Mitigation Plan will be on the June 4, 2019 agenda for approval.
- The Public Hearing for the SSP grant application will also be during the June 4th meeting.
- Officer Alvarez will be sworn in during the June 4th meeting.

Town Manager Report

- ADOT Coyote Wash Pedestrian Bridge is moving forward. The Town has a 5.7% match requirement. Currently the invoice is \$5,008.
- The water loop project through WIFA is moving forward. The application with ADOT for the right-of-way is pending. Legal opinion has been submitted. Interest rate is to be set on 5/22.
- Yuma County Flood Control Project
 - Yuma County has contacted landowners starting at Helen Street and Maybelle Street.
 - This will necessitate a 3-way Agreement between: Wellton-Mohawk Irrigation and Drainage District, Yuma County and Town of Wellton.
- Budget
 - Legislature to finalize the provisions for HB 2275.
 - Online sales tax proposed as part of the above HB.
- 4FrontED executive board meeting at Town Hall on May 20, 2019.
 - Coordination between county entities and municipalities.
 - New executive director.

Council's Report

- Mayor McCollough attend the 4FrontED meeting on 5/20.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Clair to adjourn.

Baughman: Yay

Jones: Yay

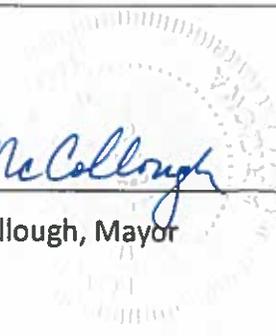
McCollough: Yay

Clair: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 6:27PM.



Cecilia C. McCollough, Mayor

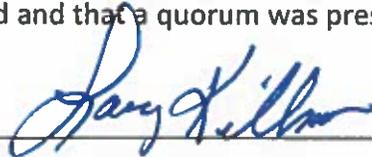
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held May 21, 2019 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager