

# TOWN OF WELLTON

## Minutes of the July 2, 2019 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, July 2, 2019. Mayor McCollough 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 Scott Blitz.

**Councilmember Absent:** Councilmember Michelle Jones.

**Staff Present:** Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Police Chief Donald Jones, and Attorney Andrew McGuire (telephonically).

**Guests Present:** Julie Engel, GYEDC.

### Presentation

- A. Mid-Year presentation by Julie Engel – CEO Greater Yuma Economic Development Corporation.

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### Discussion and Action Items

1. Approval of Minutes:
  - a. For the Meeting of June 18, 2019 (Special Meeting).

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to approve the Minutes for the Meeting of June 18, 2019 (Special Meeting). Voice vote:

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

Motion carried.

### Open Public Hearing

Motion made by Councilmember Baughman, seconded by Councilmember Blitz, to open a Public Hearing at 7:25PM. Voice vote:

Baughman: Yay  
Jones: Absent  
McCollough: Yay

Clair: Yay

Blitz: Yay

Motion carried.

**2. Public Hearing regarding the Final Operating Budget for FY 2019 – 2020.**

Town Manager Killman presented the Final Operating Budget for FY 2019 – 2020.

**Close Public Hearing, recess the Regular Session and convene in a Special Session.**

Motion made by Councilmember Baughman, seconded by Councilmember Blitz, to close the Public Hearing, recess the Regular Session and convene in a Special Session at 7:42PM. Voice vote:

Baughman: Yay

Jones: Absent

McCollough: Yay

Clair: Yay

Blitz: Yay

Motion carried.

**3. Discussion and possible action to adopt Resolution No. 651 the adoption of the Final Operating Budget for FY 2019 – 2020.**

Motion made by Mayor Pro Tem Clair, seconded by Councilmember Blitz, to adopt Resolution No. 651 the adoption of the Final Operating Budget for FY 2019 – 2020. Voice vote:

Baughman: Yay

Jones: Absent

McCollough: Yay

Clair: Yay

Blitz: Yay

Motion carried.

**Adjourn the Special Session and reconvene in the Regular Session.**

Motion made by Mayor Pro Tem Clair, seconded by Councilmember Baughman, to adjourn the Special Session and reconvene in the Regular Session at 7:43PM. Voice vote:

Baughman: Yay

Jones: Absent

McCollough: Yay

Clair: Yay

Blitz: Yay

Motion carried.

**Recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1.**

Motion made by Councilmember Baughman, seconded by Councilmember Blitz, to recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1 at 7:44PM. Voice vote:

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

Motion carried.

**4. The Links at Coyote Wash Community Facilities District #2003-1:**

- a. **Public Hearing, discussion and possible action to adopt Resolution No. 39, a resolution for the adoption of the Fiscal Year 2019-2020 budget for the Links at Coyote Wash Community Facilities District #2003-1.**

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to adopt Resolution No. 39, a resolution for the adoption of the Fiscal Year 2019-2020 budget for the Links at Coyote Wash Community Facilities District #2003-1. Voice vote:

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

Motion carried.

**5. The Links at Coyote Wash Community Facilities District #2005-1**

- a. **Public Hearing, discussion and possible action to adopt Resolution No. 40, a resolution for the adoption of the Fiscal Year 2019-2020 budget for the Links at Coyote Wash Community Facilities District #2005-1.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to adopt Resolution No. 40, a resolution for the adoption of the Fiscal Year 2019-2020 budget for the Links at Coyote Wash Community Facilities District #2005-1. Voice vote:

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

Motion carried.

**Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Regular Session.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Regular Session at 7:49PM. Voice vote:

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

Motion carried.

**6. Discussion and possible action to adopt Resolution No. 652 to designate Town Manager Larry Killman as the Applicant Agent to the Arizona Division of Emergency Management, to act on behalf of the Town of Wellton.**

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to adopt Resolution No. 652 to designate Town Manager Larry Killman as the Applicant Agent to the Arizona Division of Emergency Management, to act on behalf of the Town of Wellton. Voice vote:

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

Motion carried.

**Future Agenda Items**

- An Amendment to the Development Agreement with Rancho el Mirage LLC will be upcoming for approval.
- A representative from Congressman Gosar’s office will tentatively be present during the July 16<sup>th</sup> meeting to present an award to the Wellton Police Department.
- The Annual Employee Review of Town Manager Killman will be conducted in Executive Session during the July 16<sup>th</sup> meeting.

**Town Manager Report**

- ADEQ has issued the Approval to Construct (ATC) for the Water Loop. We will forward this to WIFA, as well as the Approval of Easements from Wellton-Mohawk.
- Fire Station Expansion drawings are now 100%. The RFP will be upcoming.

- Flood Control District is moving forward with the Wellton elements of the project.
- The Town of looking into participating in the BLM Land Disposal for a parcel that may function as a staging area for the Arizona Peace Trail.
- The recent water odor has been attributed to the fact Butterfield Golf Course has been pulling additional water due to their normal pump being nonoperational at this time. This has resulted in the storage tank being lower than normal.

**Council's Report**

- Mayor Pro Tem Claar and Councilmember Blitz attended the YMPO meeting last week for the Mayor.
- Mayor McCollough attended the Arizona-Mexico Commission last week.

**Executive Session**

None requested.

**Adjournment**

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

Baughman: Yay

Jones: Absent

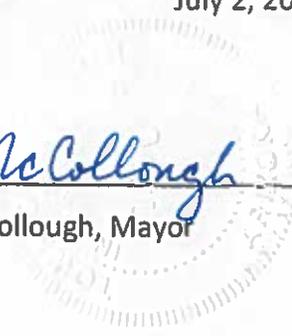
McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 8:00PM.



*Cecilia McCollough*

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

*Larry Killman*

Larry Killman, Town Manager