

TOWN OF WELLTON

Minutes of the July 16, 2019 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Tuesday, July 16, 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 and Michelle Jones.

Councilmember Absent: Councilmember Scott Blitz.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, and Attorney Susan Goodwin (telephonically).

Guests Present: Penny Pew, Marc Brown, Dick Turley, Shirley Reynolds, Juan Salcido, Nathan Hammond, David Williams, David Rodriguez, and Moises Alvarez.

Call to the Public:

Penny Pew (District Director and Intergovernmental Affairs for Representative Gosar) presented Certificates of Recognition to the Wellton Police Department.

Discussion and Action Items

1. Approval of Minutes:

A. For the Meeting of July 2, 2019 (Regular Meeting).

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

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

Motion carried.

2.

A. Discussion and review of a First Amendment to a Development Agreement between the Town and Rancho El Mirage, LLC, dated September 29, 2014.

B. Adopt Resolution No. 653, approving a First Amendment to a Development Agreement between the Town and Rancho El Mirage, LLC, dated September 29, 2014 and providing for repeal of conflicting Resolutions.

Guest Marc Brown was there as a representative for Park West for any questions.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to adopt Resolution No. 653, approving a First Amendment to a Development Agreement between the Town and Rancho El Mirage, LLC, dated September 29, 2014 and providing for repeal of conflicting Resolutions. Voice vote:

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

Motion carried.

- **Recess the Wellton Town Council Special 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 Jones, to recess the Wellton Town Council Special Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1 at 6:24PM. Voice vote:

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

Motion carried.

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

- A. Discussion and possible action to adopt Resolution No. 41, a Resolution of The Board of the Links at Coyote Wash Community Facilities District #2003-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the district subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for Fiscal Year beginning July 1, 2019 and ending on June 30, 2020.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to adopt Resolution No. 41, a Resolution of The Board of the Links at Coyote Wash Community Facilities District #2003-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the district subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for Fiscal Year beginning July 1, 2019 and ending on June 30, 2020. Voice vote:

Baughman: Yay
Jones: Yay

McCollough: Yay
 Claar: Yay
 Blitz: Absent

Motion carried.

4. The Links at Coyote Wash Community Facilities District #2005-1:

- A. Discussion and possible action to adopt Resolution No. 42, a Resolution of The Board of the Links at Coyote Wash Community Facilities District #2005-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the district subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for Fiscal Year beginning July 1, 2019 and ending on June 30, 2020.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to adopt Resolution No. 42, a Resolution of The Board of the Links at Coyote Wash Community Facilities District #2005-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the district subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for Fiscal Year beginning July 1, 2019 and ending on June 30, 2020. Voice vote:

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

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 Special 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 Special Session at 6:29PM. Voice vote:

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

Motion carried.

Future Agenda Items

- The Request for Proposal for the WIFA water line extension will be upcoming.

Town Manager Report

- The Flood Control Project (Yuma County) is beginning to contact affected landowners.
- A new filter has been added at Coyote Wash Golf Course. The filters cost was \$16,000. There has been roughly \$2,000 spent on the installation retrofitting.

Council's Report

- Thank you to Staff for the 4th of July Celebration.

Executive Session**A. The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for the Employee Review of Town Manager Larry Killman.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to recess the Wellton Town Council Special Session and enter Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for the Employee Review of Town Manager Larry Killman at 6:32PM. Voice vote:

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

Motion carried.

Entered Executive Session at 6:36PM.

Motion made by Councilmember Baughman, seconded by Councilmember Jones, to exit Executive Session at 6:47PM. Voice vote:

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

Motion carried.

5. Discussion and possible action from the Executive Session regarding the Employee Review of Town Manager Larry Killman.

No action needed.

Adjournment

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

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

Motion carried.

Meeting adjourned at 6:48PM.



Cecilia McCollough

Cecilia McCollough, Mayor

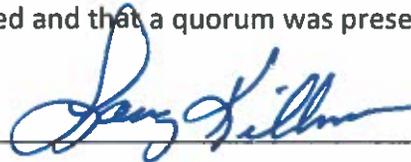
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held July 16, 2019 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager