

TOWN OF WELLTON

Minutes of the October 1, 2019 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, October 1, 2019. Councilmember Blitz 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 Susan Goodwin (telephonically).

Guests Present: Jeremy Claridge, Lupe Bejarano, Arturo Bravo, Alex Bejarano, Billie Slocum, Allen Lockwood, Brad Elmore, Kyle Scott, Bob & Peggy Leeper, Shirley Reynolds, Don Terry, James LaPeer, and Victor Frankfather.

Call to the Public:

No requests for Call to the Public – only during Agenda Item.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of September 17, 2019 (Special Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of September 17, 2019 (Special Meeting). Voice vote:

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

Motion carried.

2. Discussion and possible action to:

- a. Award bid to the lowest bidder – Taylor Engineering PLLC in the amount of \$405,777.00 for the County 12th Street and Avenue 28E Waterline Extension Project, and
- b. Authorize the Town Manager to execute the contract between Taylor Engineering PLLC and the Town of Wellton for construction services.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to award the bid to the lowest bidder – Taylor Engineering PLLC in the amount of \$405,777.00 for the County 12th Street and Avenue 28E Waterline Extension Project, and authorize the Town Manager to execute the contract between Taylor Engineering PLLC and the Town of Wellton for construction services.

Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

- **Open Public Hearing as Board of Adjustment**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to open a Public Hearing at 7:07PM. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

3. **Public Hearing for Variance Case V-20-001**

- a. **Variance Case V-20-001: Arturo & Lupe Bravo request a variance of Planning & Zoning Code Chapter 8, Section 8-5.4(D)(1): Required Standards: Maximum lot coverage: 60% for their lot located at 10365 Center Street (Parcel #: 709-11-051).**

Staff presented request. Alex Bejarano spoke on behalf of the Bravos.

- b. **Variance Case V-20-002: Arturo & Lupe Bravo request a one-inch (1") variance (on the east lot line) of Planning & Zoning Code Chapter 8, Section 8-5.4(D)(1): Required Standards: Minimum Rear Yard Setback: 3 feet for their lot located at 10365 Center Street (Parcel #: 709-11-051).**

Staff presented request. Alex Bejarano spoke on behalf of the Bravos.

4. **Public Hearing for Conditional Use Case CU-20-001**

- a. **Conditional Use Case #CU-20-001: Sarah Claridge requests a Conditional Use Permit to allow a Medical Marijuana Facility to be operated at 29856 Butterfield Plaza (Parcel #: 709-08-049) which is zoned Commercial.**

Staff presented request. Jeremy Claridge spoke on behalf of his clients.

- **Close Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council.**

Motion made by Councilmember Jones, seconded by Councilmember Baughman, to close the Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council at 8:04PM. Voice vote:

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

Motion carried.

5. Discussion and possible action to redistribute FY 2019 – 2020 Budgeted Grant Funds:

- Approve the reduction of budgeted Revenue and Expense for Fund 99 (ADOT-TRACS) by \$25,000, Fund 94 (School Safety Grant) by \$50,000, and Fund 93 (ADEM) by \$4,346.**
- Increase budgeted Revenue and Expense for Fund 77 (Fire Station Expansion) by \$18,486, Fund 78 (Home Funds) by \$51,110 and Fund 89 (FY18 Colonia) by \$9,750.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to redistribute FY 2019 – 2020 Budgeted Grant Funds: approve the reduction of budgeted Revenue and Expense for Fund 99 (ADOT-TRACS) by \$25,000, Fund 94 (School Safety Grant) by \$50,000, and Fund 93 (ADEM) by \$4,346 and increase budgeted Revenue and Expense for Fund 77 (Fire Station Expansion) by \$18,486, Fund 78 (Home Funds) by \$51,110 and Fund 89 (FY18 Colonia) by \$9,750. Voice vote:

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

Motion carried.

Future Agenda Items

- Next scheduled meeting will be October 15, 2019.
 - Variance and Conditional Use Requests
 - Arcos Rezoning Request
 - Video Servicing

Town Manager Report

- Re-Bid Conference on the Fire Department Expansion
- HURF deposit of \$197,800
 - Yuma County Public Works to help evaluate our roads to determine priorities list.
 - Ex: Sunset Avenue to be returned to a dirt, as repair is not possible.
 - Ex: Coyote Wash Units 1 & 2, William Street, Mohawk Boulevard are a few streets already identified for overlay, etc.

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
 Claar: Yay
 Blitz: Yay

Motion carried.

Meeting adjourned at 8:15PM.



Cecilia McCollough, Mayor

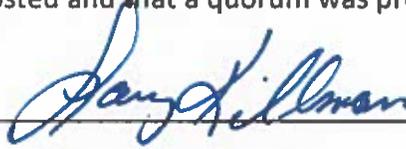
ATTEST:



Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held October 1, 2019 and the meeting was duly called and posted and that a quorum was present.

A handwritten signature in blue ink, appearing to read "Larry Killman", is written over a horizontal line.

Larry Killman, Town Manager