

TOWN OF WELLTON

Minutes of the November 5, 2019 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, November 5, 2019. Councilmember Blitz led the Pledge of Allegiance and Mayor McCollough gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia McCollough, Councilmembers Scott Blitz, and Michelle Jones.

Councilmember Absent: Mayor Pro Tem Brian Claar and Councilmember Kenneth Baughman 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: Allen Lockwood, Sharon Lockwood, Polly Denton, Dennis Denton, Melissa Dunn, Brad Elmore, David Marchuk, Alan Finfrock, Richard Turley, Jonathan Yasso, Tim Jennings, Shirley Reynolds, Russ & Norma Cobb, Hal Macon, Robert Miler, Norman Gallant, Sylvia Davidson, Josh Baughman, Bob Ludwig, Larry Stackpole, Bob & Peggy Leeper, Carol Finfrock, Ann Boyles, Dianne Hernandez, and Luis Luna.

Call to the Public:

Polly Denton (29851 Vista Ridge Boulevard): She is against the medical marijuana dispensary/cultivation center at the Butterfield Plaza location.

Brad Elmore (29822 Vista Ridge Boulevard): Against medical marijuana. There are 3 existing Conditional Uses in Wellton.

Discussion and Action Items

1. Approval of Financial Statement:

a. Through June 30, 2019.

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to approve Financial Statements through June 30, 2019. Voice vote:

Baughman: Absent

Jones: Yay

McCollough: Yay

Claar: Absent

Blitz: Yay

Motion carried.

2. Approval of Cash Disbursements:**a. For the Period: January 2019 – June 2019.**

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to approve Cash Disbursements for the Period: January 2019 – June 2019. Voice vote:

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

Motion carried.

3. Approval of Minutes:**a. For the Meeting of October 15, 2019 (Regular Meeting).**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve Minutes for the Meeting of October 15, 2019 (Regular Meeting). Voice vote:

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

Motion carried.

4. Discussion and possible action to approve/deny Conditional Use Request 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.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to continue the item until the Regular Meeting scheduled for January 7, 2020 at 7:00PM. Voice vote:

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

Motion carried.

• Recess Regular Session and convene a Public Hearing of the Common Council.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to recess Regular Session and convene a Public Hearing of the Common Council at 7:21PM. Voice vote:

Baughman: Absent
Jones: Yay

McCollough: Yay
Claar: Absent
Blitz: Yay

Motion carried.

5. Public Hearing for Conditional Use Case CU-20-002

- a. **Conditional Use Case #CU-20-002: Johnathan Yasso requests a Conditional Use Permit to allow a Medical Marijuana Facility to be operated at 28311 Los Angeles Avenue (Parcel #: 201-06-051) which is zoned Industrial.**

Item discussed. Jonathan Yasso and Tim Jennings both spoke representing the proposed dispensary

6. Public Hearing for Rezoning Case RZ-20-002

- a. **Rezoning Case #RZ-20-002: Salvador and Joel Arcos request a rezoning of a 20,250 square foot parcel (709-12-097) located at 28858 Arizona Avenue in Wellton, Arizona, from Commercial District to Residential District.**

Item discussed.

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

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to close the Public Hearing and reconvene Regular Session of the Common Council at 7:41PM. Voice vote:

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

Motion carried.

7. Discussion and possible action to approve/disapprove Resolution No. 658 to adopt a minor amendment to the General Plan to allow a residential use on property located at 28858 Arizona Avenue, Wellton, Arizona.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve Resolution No. 658 to adopt a minor amendment to the General Plan to allow a residential use on property located at 28858 Arizona Avenue, Wellton, Arizona. Voice vote:

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

Motion carried.

8. Discussion and possible action to adopt Ordinance No. 135, to amend the zoning map of the Town of Wellton for the property located at 28858 Arizona Avenue, Wellton, Arizona.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adopt Ordinance No. 135, to amend the zoning map of the Town of Wellton for the property located at 28858 Arizona Avenue, Wellton, Arizona. Voice vote:

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

Motion carried.

9. Discussion and possible action to approve and sign letter from the Wellton Town Council in support of the ratification of the United States-Mexico-Canada Agreement (USMCA).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve and sign letter from the Wellton Town Council in support of the ratification of the United States-Mexico-Canada Agreement (USMCA). Voice vote:

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

Motion carried.

Future Agenda Items

- Public Hearing for CDBG Regional Account will be coming up.
- The updates for the 2018 building codes are still in pre-process.
- An IGA with WMIDD, Yuma County Flood Control and Town of Wellton will be presented for approval.
- A Public Hearing for the Variance Request for the Arcos manufactured home placement on Arizona Avenue has been advertised.

Town Manager Report

- Butterfield and Coyote Wash Golf Courses are both doing well so far this season.
- There has been a revamped scope of work for the Fire Department Expansion.
- The Avenue 28E Waterline Expansion is in process. The interstate crossing request is currently at ADOT for approval.

- The Request for Proposals for a Street Masterplan has been advertised.
- The Coyote Wash Pedestrian Bridge is scheduled to be set on November 6th in the morning. It is a 135' span.
- The Self-Help Housing Project with Housing America will kick-off in February.

Council's Report

- Mayor McCollough attended a meeting for Mayors in San Luis, Mexico on October 22nd.
- Mayor McCollough received a scholarship to the Town Hall Conference. On November 14 – 16. Their focus theme is "Thriving Children and Families".

Executive Session

Adjournment

Motion made by Councilmember Jones, seconded by Councilmember Blitz to adjourn.

Baughman: Absent

Jones: Yay

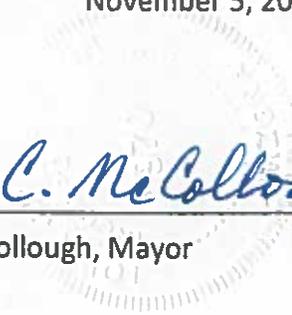
McCollough: Yay

Claar: Absent

Blitz: Yay

Motion carried.

Meeting adjourned at 7:55PM.


Cecilia C. 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 November 5, 2019 and the meeting was duly called and posted and that a quorum was present.

Larry Killman

Larry Killman, Town Manager