

## TOWN OF WELLTON

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### Minutes of the December 3, 2019 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, December 3, 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 Susan Goodwin (telephonically).

**Guests Present:** Melissa & Rob Dunn, Johnathan Yasso, Polly & Dennis Denton, Allen Lockwood, Alan Finfrock, Ralph & Sylvia Davidson, Bob Ludwig, Hal Macon, Alvin Monroe, Josh Baughman, Rhiannon Beltron, Ron Rector Jr, Rickey Bennett, Bob & Peggy Leeper, Shirley Reynolds, Jim Sampson, and Howard Holloway.

#### Call to the Public:

**Polly Denton (29851 Vista Ridge Boulevard):** Requests a revision of the Planning and Zoning regarding medical marijuana.

**Ron Rector Jr (30307 Mountain View Avenue):** Regarding speeding on Mountain View Avenue. Has seen speeds up to 50MPH. He is requesting potentially 2 more stop signs in the area at Sagebrush and Ironwood on Mountain View Avenue.

**Jim Sampson (30313 Mountain View Avenue):** Agrees regarding additional stop signs being needed. Also mentioned the possibility of speed bumps.

#### Presentation

**Presentation by Arizona Department of Health Services regarding the medical marijuana laws and implications for Wellton.**

Thomas Salow (Branch Chief) discussed current and upcoming requirements for Medical Marijuana.

#### Discussion and Action Items

##### 1. Approval of Minutes:

- a. For the Meeting of November 5, 2019 (Regular Meeting).

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to approve Minutes for the Meeting of November 5, 2019 (Regular Meeting). Voice vote:

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

Motion carried.

**2. Discussion and possible action to review and select Grand Marshall(s) for Pioneer Day Parade 2020.**

List of potential and previous Grand Marshalls presented to Council.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to ask John Nussbaumer to be Grand Marshall for Pioneer Day 2020. Potential back-up Bob Sloncen. Voice vote:

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

Motion carried.

**3. Discussion and possible action to acknowledge the withdrawal of the Conditional Use Request Case #CU-20-001: Sarah Claridge requested a Conditional Use Permit to allow a Medical Marijuana Facility to be operated at 29856 Butterfield Plaza (Parcel #: 709-08-049).**

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to accept the withdrawal of the Conditional Use Request Case #CU-20-001: Sarah Claridge requested a Conditional Use Permit to allow a Medical Marijuana Facility to be operated at 29856 Butterfield Plaza (Parcel #: 709-08-049). Voice vote:

Baughman: Yay  
Jones: Abstain (cited potential conflict of interest)  
McCollough: Yay  
Claar: Yay  
Blitz: Yay

Motion carried.

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

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to continue Conditional Use Request Case #CU-20-002 until the Tuesday, February 4, 2020 Regular Meeting at 7:00PM. Voice vote:

Baughman: Yay  
Jones: Abstain (cited potential conflict of interest)  
McCollough: Yay  
Claar: Yay  
Blitz: Yay

Motion carried.

- **Recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment at 8:04PM. Voice vote:

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

Motion carried.

#### 5. **Public Hearing for Variance Case V-20-003**

- a. **Variance Case #V-20-003: Salvador & Joel Arcos request a variance of Planning & Zoning Code Chapter 8, Section 8-6.1(B): Manufactured Home Placement Permits: Planning & Zoning Department shall issue placement permits only if the manufactured home was constructed within a period of less than fifteen (15) years prior to the date of the application for a placement permit on their lot located at 28858 Arizona Avenue (Parcel #: 709-12-097).**

Discussion regarding request.

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

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment at 8:11PM. Voice vote:

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

Motion carried.

**6. Discussion and possible action to approve the Intergovernmental Agreement between the Yuma County Flood Control District, Wellton-Mohawk Irrigation and Drainage District and Town of Wellton relating to the Coyote Wash Channelization Project.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to approve the Intergovernmental Agreement between the Yuma County Flood Control District, Wellton-Mohawk Irrigation and Drainage District and Town of Wellton relating to the Coyote Wash Channelization Project. Voice vote:

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

Motion carried.

**7. Discussion and possible action to approve the Intergovernmental Agreement between the Town of Wellton and the Arizona Department of Forestry and Fire Management related to cooperation in the detection and suppression of wildland fires.**

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve the Intergovernmental Agreement between the Town of Wellton and the Arizona Department of Forestry and Fire Management related to cooperation in the detection and suppression of wildland fires. Voice vote:

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

Motion carried.

#### **Future Agenda Items**

- CDBG Public Hearings will be upcoming for the Regional Accounts.
- The Request for Proposals has been advertised for the Street Master Plan.
- The bid for the Fire Station Expansion Award will be upcoming.

#### **Town Manager Report**

- Pre-Bid Conference for the Fire Station Expansion will be on December 17, 2019.
- The Waterline Extension kick-off will be December 4, 2019.
- The Yuma County Flood Control Project has been delayed.

- The Coyote Wash Pedestrian Bridge is scheduled to be complete in January.
- Auditors are to be here Wednesday and Thursday of this week.
- Coyote Wash Golf Course is down 600 rounds this month and Butterfield Golf Course is down 300. But revenue is up across the board at both courses.

#### **Council's Report**

- Mayor Pro Tem Claar went to the Pioneer Museum for the first time and was very impressed.
- Mayor McCollough attended the Arizona Town Hall last month.

#### **Executive Session**

- None requested.

#### **Adjournment**

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

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 8:21PM.

A faint circular seal of the Town of Killman is visible in the background, partially overlapping the Mayor's signature and name. The seal contains the text "TOWN OF KILLMAN" and "1871".  
*Cecilia McCollough*  
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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 December 3, 2019 and the meeting was duly called and posted and that a quorum was present.

*Larry Killman*  
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Larry Killman, Town Manager