

TOWN OF WELLTON

Minutes of the January 7, 2020 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, January 7, 2020. 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, 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: Rob Dunn, Jeremy Claridge, Josh Baughman, Dan Heady, Allen & Sharon Lockwood, Jennifer Undine, Bob Ludwig, Hal Macon, Ralph & Sylvia Davidson, Shirley Reynolds, Bob & Peggy Leeper, and Howard Holloway.

Call to the Public:

Dan Heady (11311 Prickly Pear Lane Yuma, AZ): Discussion regarding his involvement in the Veteran's Cannabis Group and Veteran's Holistic Group. They are currently located on Silver Drive.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of December 3, 2019 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve Minutes for the Meeting of December 3, 2019 (Regular Meeting). Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

2. Discussion and possible action to proclaim the Town of Wellton's support for the statewide attainment goal of 60% by 2030 (Achieve 60) related to Arizona Education Progress Meter.

Mayor McCollough proclaimed the Town of Wellton's support for the statewide attainment goal of 60% by 2030 (Achieve 60) related to Arizona Education Progress Meter.

3. Discussion and Council review of Draft Amendment to the Wellton Zoning Code, Chapter 8 Building, Planning and Zoning Code, Article 8-5 Planning and Zoning Code, Section 8-5.6 Commercial Area District, Paragraph D Conditional Use, Paragraph 4 Medical Marijuana Facilities related to the regulation of Medical Marijuana Facilities in the Town.

Town Manager Killman presented the Draft Amendment. He also informed Council and guests of the Citizen’s Review Meeting on Tuesday, January 14, 2020 at 6:00PM for the publics opportunity to have their opinions heard.

Jennifer Undine (3970 W 24th Street, Suite 103 Yuma) suggested that in Option 5 of the Draft Amendment, we designate only Butterfield Park as a park and not the “green area at the west end of Town”.

Robert Leeper (28102 Canal Avenue) wanted to make sure the option for Residential setbacks was included.

Rob Dunn would like to see the hours as the 8:00AM – 8:00PM to make it easier for a working person to have access. He would also like to include off-site delivery to card holders.

Brian Claar agrees with the idea behind the extended hours (8:00AM – 8:00PM).

Town Manager Killman reiterated the of-site delivery was a potential add.

Scott Blitz was concerned the delivery vehicles would need to be marked as such. Staff to verify with what the State requires on a such a vehicle.

Michelle Jones would like to know what defines a park and how it is determined.

• Recess Regular Session of the Common Council and convene as Board of Adjustment

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to recess Regular Session of the Common Council and convene as Board of Adjustment at 7:30PM. Voice vote:

- Baughman: Yay
- Jones: Yay
- McCullough: Yay
- Claar: Yay
- Blitz: Yay

Motion carried.

4. Discussion and possible action to approve/deny Variance Request 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).

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve Variance Request Case V-20-003. Voice vote:

- Baughman: Yay

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

Motion carried.

- **Recess as Board of Adjustment and reconvene Regular Session of the Common Council.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to recess Board of Adjustment and reconvene Regular Session of the Common Council at 7:32PM. Voice vote:

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

Motion carried.

5. Discussion and possible action to authorize investment in Local Government Investment Pool (LGIP):

- a. **Authorize the wire transfer of Asset Management – Water Surcharge funds to LGIP from National Bank of Arizona.**

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to authorize the wire transfer of Asset Management – Water Surcharge funds to LGIP from National Bank of Arizona. Voice vote:

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

Motion carried.

Future Agenda Items

- CDBG Public Hearings on February 4, 2020
 - Regional Account
 - Colonia
 - SSP
- Fire Department Expansion bid opening will be January 8th.

Town Manager Report

- Water Line Extension for Avenue 28E has been delayed for 2 weeks (wrong size pipe on as-builts). The contractor did submit a change order for a deviation from the Scope of Work that Staff chose not to go with.
- The Ribbon Cutting Ceremony for the Coyote Wash Pedestrian Bridge will be on January 14th at 11:00AM.
- Master Street Plan RFP's are due on January 15th.
- The Citizen's Review Meeting regarding the Medical Marijuana Facility Ordinance will be January 14th at 6:00PM.
- The Town's contract with Copper Mountain Landfill is set to expire in 2021.
- Staff is looing at potentially going to the voter's again on the Property Tax question.
- Staff is looking for another revenue stream to offset the loss in sales tax.

Council's Report

- Mayor McCollough was invited to coffee at the VFW on January 7th.

Executive Session

- None requested.

Adjournment

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

Baughman: Yay

Jones: Yay

McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 7:45PM.



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 January 7, 2020 and the meeting was duly called and posted and that a quorum was present.

Larry Killman

Larry Killman, Town Manager