

TOWN OF WELLTON

Minutes of the February 4, 2020 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, February 7, 2020. 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, Interim Finance Director Marisol Hernandez, Public Works Director Joe Grant, Police Chief Donald Jones, Grants Administrator Yolanda Galindo and Attorney Susan Goodwin (telephonically).

Guests Present: Rob Dunn, Steve Juarez, Allen Lockwood, Polly & Dennis Denton, Holly Macon, Steve & Phyllis Williamson, Bob Ludwig, Kayees Reagan, Justin Jones, Shirley Reynolds, Jim LaPeer, Sylvia Davidson, and Jim Sampson.

Call to the Public:

Jim Sampson (30313 Mountain View Avenue): Thank you for the installation of the stop sign at Mountain View Avenue and Sage Brush. He would like to see an additional one at Ironwood (on Mountain View Avenue) for the westbound traffic.

Public Hearing

A Public Hearing to gather citizens input on the use of Community Development Block Grant (CDBG) funding for Fiscal Year 2020/2021 Regional Account funds.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to open a Public Hearing to gather citizens input on the use of Community Development Block Grant (CDBG) funding for Fiscal Year 2020/2021 Regional Account funds at 7:03PM. Voice vote:

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

Motion carried.

Grants Administrator Galindo conducted a PowerPoint presentation detailing the State Special Projects (SSP, Colonia and Reginal Accounts for CDBG. One condition of the previous SSP award was the Town would utilize the Regional award on the Street Master Plan Project.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to close the Public Hearing at 7:12PM. Voice vote:

Baughman: Yay
Jones: Yay

McCollough: Yay
Claar: Yay
Blitz: Yay
Motion carried.

Presentation

Mid-Year presentation by Julie Engel – CEO Greater Yuma Economic Development Corporation.
Presentation postponed until April 7, 2020.

Discussion and Action Items

1. Approval of Financial Statement:

a. For the Period: July 2019 – December 2019.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to approve Minutes for the Financial Statement for the Period: July 2019 – December 2019. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay
Motion carried.

2. Approval of Cash Disbursements:

a. For the Period: July 2019 – December 2019.

Motion made by Councilmember Blitz, seconded by Councilmember Baughman, to approve the Cash Disbursements for the Period: July 2019 – December 2019. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Claar: Yay
Blitz: Yay
Motion carried.

3. Approval of Minutes:

a. For the Meeting of January 21, 2020 (Regular Meeting).

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to approve Minutes for the Meeting of January 21, 2020 (Regular Meeting). Voice vote:

Baughman: Yay

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

Motion carried.

- 4. Discussion and possible action to authorize the Town Manager to purchase a 2001 Pete 320 Mcneilus Pacific FL (40-yard front load trash truck) for \$37,000 (originally listed at \$39,000).

Discussion led by Town Manager Killman regarding the trash truck and tipping fees at Copper Mountain Landfill.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to authorize the Town Manager to purchase a 2001 Pete 320 Mcneilus Pacific FL (40-yard front load trash truck) for \$37,000 (originally listed at \$39,000). Voice vote:

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

Motion carried.

- 5. Discussion and possible action to award bid to the lowest bidder – Merrill Walker Builders, Inc, in the amount of \$396,359 for the fire station expansion project, CDBG Contract #103-19 and authorize the Mayor to execute the contract between Merrill Walker Builders, Inc and the Town of Wellton for construction services.

Motion made by Councilmember Baughman, seconded by Councilmember Blitz, to award bid to the lowest bidder – Merrill Walker Builders, Inc, in the amount of \$396,359 for the fire station expansion project, CDBG Contract #103-19 and authorize the Mayor to execute the contract between Merrill Walker Builders, Inc and the Town of Wellton for construction services. Voice vote:

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

Motion carried.

- 6. Discussion and possible action to authorize the Town Manager to start negotiations with James A. Davey & Associates as to the price for design/engineering services for the Town-wide Street Master Plan, CDBG Contract #118-20.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to authorize the Town Manager to start negotiations with James A. Davey & Associates as to the price for design/engineering services for the Town-wide Street Master Plan, CDBG Contract #118-20. Voice vote:

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

Motion carried.

7. Discussion and possible action to approve Ordinance No. 136 - the 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.

Corrections:

Page 2 #7 1500 (One thousand five hundred)

Page 5 #3 PLAN

Councilmember Jones publicly rescinded her recusal on matters regarding Medical Marijuana.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve Ordinance No. 136 - the 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 with noted corrections. Voice vote:

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

Motion carried.

Future Agenda Items

- There will be a Rezoning and Conditional Use Request at the March 3rd.
- Citizen's Review Meeting regarding the Rezoning and Conditional Use Request will be on March 10th.
- The next Regular Meeting is scheduled for March 17th.

Town Manager Report

- There will be a WIFA site visit for the Water Line Extension Project on February 11th.

- Audits for Impact Fees are in process.
- Site visit for the Medical Waste Facility (reboot) on Avenue 25E will be on February 5th.
- RAGHT Trustee Meeting February 5th – 7th will review recommendations from ECA (an estimated 12-14% increase).
- Vacant positions – application process to close this week. Interviews next week.
- Tractor Rodeo was January 17th & 18th.
 - Attendance was down both days.
 - Vendors did well.
 - More advertising, etc.

Council's Report

- Mayor McCollough discussed her involvement with the National Association of Latino Elected Officials.

Executive Session

None requested.

Adjournment

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

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

Motion carried.

Meeting adjourned at 7:52PM.



 Cecilia McCollough, Mayor

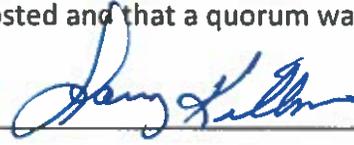
ATTEST:



 Larry Killman, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held February 4, 2020 and the meeting was duly called and posted and that a quorum was present.



Larry Killman, Town Manager