

## TOWN OF WELLTON

### Minutes of the March 17, 2020 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, March 17, 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 and Scott Blitz.

**Councilmember Absent:** Michelle Jones.

**Staff Present:** Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Interim Finance Director Marisol Hernandez, Police Chief Donald Jones, and Attorney Andrew McGuire (telephonically).

**Guests Present:** Bob Ludwig, Hal Macon, Polly & Dennis Denton, Allen & Sharon Lockwood, Shirley Reynolds, Bob & Jill Sloncen, Josh Baughman, and Jeremy Claridge.

#### Presentation

Presentation of plaque to Pioneer Day & Fiesta 2020 Grand Marshalls Bob & Jill Sloncen.

#### Discussion and Action Items

##### 1. Approval of Minutes:

###### a. For the Meeting of March 3, 2020 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve Minutes for the Meeting of March 3, 2020 (Regular Meeting). Voice vote:

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

Motion carried.

##### 2. Discussion, review and possible action to accept Staff's summary of the Citizen's Review Meeting held March 10, 2020 at 6:00PM.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to accept Staff's summary of the Citizen's Review Meeting held March 10, 2020 at 6:00PM. Voice vote:

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

Blitz: Yay

Motion carried.

**3. Discussion and possible action to approve/disapprove Resolution No. 659 to adopt a minor amendment to the General Plan to allow a commercial use on property located at 11102 S Avenue 31E, Wellton, Arizona.**

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve Resolution No. 659 to adopt a minor amendment to the General Plan to allow a commercial use on property located at 11102 S Avenue 31E, Wellton, Arizona. Voice vote:

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

Motion carried.

**4. Discussion and possible action to adopt Ordinance No. 137, to amend the zoning map of the Town of Wellton for the property located at 11102 S Avenue 31E, Wellton, Arizona.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to adopt Ordinance No. 137, to amend the zoning map of the Town of Wellton for the property located at 11102 S Avenue 31E, Wellton, Arizona. Voice vote:

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

Motion carried.

**5. Discussion and possible action to approve/deny Conditional Use Request Case #CU-20-003: Right Thumb Properties LLC request a Condition Use Permit to allow a Medical Marijuana Facility to be operated at 11102 S Avenue 31E in Wellton, Arizona.**

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve Conditional Use Request Case #CU-20-003: Right Thumb Properties LLC request a Condition Use Permit to allow a Medical Marijuana Facility to be operated at 11102 S Avenue 31E in Wellton, Arizona. Voice vote:

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

Motion carried.

**6. Discussion and possible action to authorize Town Manager to enter into agreement:**

**a. With Sunland Asphalt for road repairs not to exceed \$80,000; and**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to authorize the Town Manager to enter into agreement with Sunland Asphalt for road repairs not to exceed \$80,000.

Voice vote:

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

Motion carried.

**b. With Yuma County for balance of identified road repairs not to exceed total of \$300,000 (including Sunland Asphalt).**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to authorize the Town Manager to enter into agreement b. With Yuma County for balance of identified road repairs not to exceed total of \$300,000 (including Sunland Asphalt). Voice vote:

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

Motion carried.

**7. Discussion and possible action to approve the Town of Wellton Development Biennial Fees Audits conducted by Willdan Financial Services for:**

**a. FY 2015-2016 and FY2016-2017; and**

Motion made by Councilmember Blitz, seconded by Councilmember Baughman, to approve the Town of Wellton Development Biennial Fees Audits conducted by Willdan Financial Services for FY 2015-2016 and FY2016-2017. Voice vote:

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

Motion carried.

**b. FY2017-2018 and FY2018-2019.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to approve the Town of Wellton Development Biennial Fees Audits conducted by Willdan Financial Services for FY2017-2018 and FY2018-2019. Voice vote:

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

Motion carried.

- 8. **Discussion and possible action to proclaim a local disaster to exist in Wellton, Arizona, and urge all of our citizens to take the necessary precautions and to follow the guidance and directives of government officials to help mitigate the effects of COVID-19 on the Town of Wellton.**

Attorney Andrew McGuire stated the Proclamation will make Wellton eligible for funding if a Local Disaster is declared.

Mayor McCollough so Proclaimed.

- 9. **Discussion and possible action to adopt Resolution No. 660 – a Resolution declaring a local emergency and coordinating emergency operations to mitigate the effects of the Coronavirus on the Town of Wellton, Arizona.**

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to adopt Resolution No. 660 – a Resolution declaring a local emergency and coordinating emergency operations to mitigate the effects of the Coronavirus on the Town of Wellton, Arizona. Voice vote:

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

Motion carried.

**Future Agenda Items**

- Next Regular Council Meeting will be April 7, 2020.
  - Fair Housing Proclamation and Resolution
  - Regional accounts
  - Potentially Financials

**Town Manager Report**

- The VFW Post 6790 has donated \$1000 for EMS supplies, \$500 for Fire Equipment and \$500 for Security Equipment to Wellton Fire Department.
- Water Line Extension Project is ongoing.
- Fire Station Expansion Project kick-off is tentatively April 6, 2020.
- Street Master Plan Project kick-off is March 23, 2020.
- March 18, 2020 – Town Manager Killman to participate in the JIC to keep updated with the notifications, etc. for the COVID-19.

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

- Mayor Pro Tem Claar asked the public to remain calm in stores, etc.
- Mayor McCollough participated:
  - in the Mayor's Collective on March 14, 2020.
  - in the First Things First meeting on March 9, 2020.
  - In the GYEDC and YMPO meetings on March 12, 2020.
- Both Senator Sinema and Senator McSally's offices have been reaching out to jurisdictions regarding COVID-19.

#### **Executive Session**

None requested.

#### **Adjournment**

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

Baughman: Yay

Jones: Absent

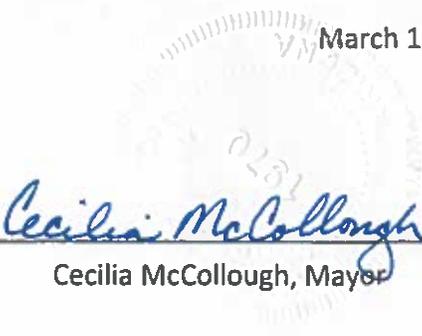
McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 7:48PM.



*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 March 17, 2020 and the meeting was duly called and posted and that a quorum was present.

*Larry Killman*

Larry Killman, Town Manager