

TOWN OF WELLTON

Minutes of the July 7, 2020 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, July 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 Marisol Hernandez, Police Chief Donald Jones, and Attorney Susan Goodwin (telephonically).

Guests Present: Steven & Phyllis Williamson, Shirley Reynolds, Shantel Quinonez, and Sylvia Davidson.

Call to the Public:

None submitted.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of June 16, 2020 (Special Meeting).

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to approve the Minutes for the Meeting of June 16, 2020 (Special Meeting). Voice vote:

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

Motion carried.

• Open Public Hearing

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to open a Public Hearing at 7:03PM. Voice vote:

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

Motion carried.

2. Public Hearing regarding the Final Operating Budget for FY 2020 – 2021.

Discussion.

- **Close Public Hearing, recess the Regular Session and convene in a Special Session.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to close Public Hearing, recess the Regular Session and convene in a Special Session at 7:21PM. Voice vote:

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

Motion carried.

3. Discussion and possible action to adopt Resolution No. 666 the adoption of the Final Operating Budget for FY 2020 – 2021.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to adopt Resolution No. 666 the adoption of the Final Operating Budget for FY 2020 – 2021. Voice vote:

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

Motion carried.

- **Adjourn the Special Session and reconvene in the Regular Session.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Jones, to adjourn the Special Session and reconvene in the Regular Session at 7:23PM. Voice vote:

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

Motion carried.

- **Recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1 at 7:24PM. Voice vote:

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

Motion carried.

4. The Links at Coyote Wash Community Facilities District #2003-1:

- a. **Public Hearing, discussion, and possible action to adopt Resolution No. 43, a resolution for the adoption of the Fiscal Year 2020-2021 budget for the Links at Coyote Wash Community Facilities District #2003-1.**

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Claar, to adopt Resolution No. 43, a resolution for the adoption of the Fiscal Year 2020-2021 budget for the Links at Coyote Wash Community Facilities District #2003-1. Voice vote:

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

Motion carried.

5. The Links at Coyote Wash Community Facilities District #2005-1:

- a. **Public Hearing, discussion and possible action to adopt Resolution No. 44, a resolution for the adoption of the Fiscal Year 2020-2021 budget for the Links at Coyote Wash Community Facilities District #2005-1.**

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Baughman, to adopt Resolution No. 44, a resolution for the adoption of the Fiscal Year 2020-2021 budget for the Links at Coyote Wash Community Facilities District #2005-1. Voice vote:

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

Motion carried.

- **Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Regular**

Session.

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Claar, to adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Regular Session at 7:28PM. Voice vote:

Baughman: Yay
 Jones: Yay
 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 Councilmember Blitz, seconded by Mayor Pro Tem Claar, to recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment at 7:29PM. Voice vote:

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

Motion carried.

6. Public Hearing for Variance Cases:

- Variance Case #V-20-004: Steve Gallego requests a variance of Planning & Zoning Code Chapter 8, Section 8-5.4.1-B (3): One (1) Guest House/Casita or an Accessory Building is allowed on a lot on his lot located at 11751 Cortez Street (Parcel #: 709-60-192).**
- Variance Case #V-20-005: Creath and Sandra Jessup request a 4' (four-foot) variance of Planning & Zoning Code Chapter 8, Section 8-5.4.1-D (1): Minimum street yard setback: 15 feet to allow the placement of a 16'x40' singlewide manufactured home within the existing hardscape landscaping on their lot located at 11779 Comanche Street (Parcel #: 708-60-005).**

Discussion.

- **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 Blitz, to close Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council at 7:37PM. Voice vote:

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

Motion carried.

7. Discussion and possible action to approve the application of the Town of Wellton for the Assignment Consent and Request for the Right-of-Way Grant Number AZA 31207 in the area that is known as the "West Mesa Area".

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to table Item 7 until July 21, 2020 Meeting. Voice vote:

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

Motion carried.

Future Agenda Items

- San Francisco Avenue Road Improvements on a forthcoming agenda.
- Tax Code Update – 60-day notification prior to meeting.
- Variances

Town Manager Report

- Fire Station Expansion – 2-weeks to construct.
- Fire House Subs Grant – 4 complete turnouts for \$25,000.
- Staff purchased some equipment from ADOT:
 - 10-yard dump truck
 - 45-foot boom truck
- Board of Supervisors approved 4 items for the Town to purchase.
 - 2000 tandem axle trailer
 - 1992 Peterbilt Water Truck
 - 2-2013 F-150 4X4
- AZ Cares Act funding:
 - First purchase was \$25,000 in tires at Ed Whitehead's Tire
- PSPRS – working on model to verify how the large payment would impact our liability in the future.
- TTHm violations:
 - Deadline for the Consent Order is nearing.
 - The results are what necessitated the loop installation on the Avenue 28 alignment.
 - The excess capacity / limited use creates an issue.

- Next scheduled test is in August.

Council's Report

- None.

Executive Session

An Executive Session may be called during the public meeting on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice.

- The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for the Employee Review of Town Manager Larry Killman.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to enter Executive Session at 7:55PM. Voice vote:

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

Motion carried.

Employee review.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to exit Executive Session at 8:30PM. Voice vote:

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

Motion carried.

8. Discussion and possible action to regarding Employee Review of Town Manager Larry Killman during Executive Session.

Motion made by Mayor Pro Tem Claar, seconded by Councilmember Blitz, to amend the Employment Agreement to include: 2-year extension and employee benefits (to include water discount, golfing privileges, etc. after termination/retirement), pending Town attorney review and approval. Voice vote:

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

Motion carried.

Adjournment

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

Baughman: Yay

Jones: Yay

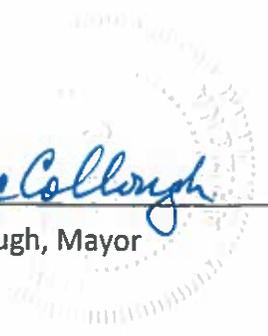
McCollough: Yay

Claar: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 8:33PM.



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

Larry Killman

Larry Killman, Town Manager