

TOWN OF WELLTON

Minutes of the December 1, 2020 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, December 1, 2020. Mayor Pro Tem Baughman led the Pledge of Allegiance and Mayor McCollough gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia McCollough, Mayor Pro Tem Kenneth Baughman, Councilmembers Scott Blitz, Sylvia Davidson, 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, Deputy Police Chief David Rodriguez, and Attorney Susan Goodwin (telephonically).

Guests Present: David Rodriguez, Shirley Reynolds, Gerald Alberigi, Ed Luis, and Al & Sharon Lockwood.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of November 17, 2020 (Special Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of November 17, 2020 (Special Meeting). Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Davidson: Yay
Blitz: Yay

Motion carried.

2. Discussion and possible action approve the Intergovernmental Agreement between the Yuma County Flood Control District, and Town of Wellton relating to the Wellton Area Drainage Improvements – Phase 2 and authorize the Mayor to sign the document on behalf of the Town of Wellton.

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Blitz, to approve the Intergovernmental Agreement between the Yuma County Flood Control District, and Town of Wellton relating to the Wellton Area Drainage Improvements – Phase 2 and authorize the Mayor to sign the document on behalf of the Town of Wellton. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Davidson: Yay
Blitz: Yay

Motion carried.

3. Discussion and possible action to authorize the Mayor to sign the Opioid Litigation Settlement Memorandum of Understanding on behalf of the Town of Wellton.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to authorize the Mayor to sign the Opioid Litigation Settlement Memorandum of Understanding on behalf of the Town of Wellton. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Davidson: Yay
Blitz: Yay

Motion carried.

4. Discussion and possible action regarding the Smart and Safe Act.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman, to authorize the attorney to draft the Ordinance for the amendment to the Planning and Zoning Code regarding the Smart and Safe Act. Council chose to limit the recreational marijuana to the same location (license holder) as the medical marijuana (Option 2). Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Davidson: Yay
Blitz: Yay

Motion carried.

5. Discussion and possible action to adopt Resolution No. 673 establishing and adopting the Application Fees and Annual Rates for Wireless Facilities in Town of Wellton Right-of-Way.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adopt Resolution No. 673 establishing and adopting the Application Fees and Annual Rates for Wireless Facilities in Town of Wellton Right-of-Way. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay
Davidson: Yay
Blitz: Yay

Motion carried.

6. Discussion regarding sanitation contract and potential sanitation truck purchase.

Discussion led by Town Manager Killman.

- Sanitation contract with Copper Mountain Landfill was signed by the Town of Wellton in October 1991. Contract requirements detail the effective date when all entities have

signed the agreement. Somerton signed in September 1995. The contract is due to expire in September 2025.

- Staff is looking to institute a rate increase (TBD) in July. The current rate is: \$16.12. The rate increase is intended to help to offset the cost of a new truck. Staff is also looking into a potential USDA loan for a second truck.
- The current residential truck has a wiring issue and needs an AC. Projected cost is \$10,000.
- Discussion regarding residents having 2 cans and pick-up to run once a week.
- Tires have been replaced on Town vehicles to include the fire trucks, dump trucks, and one sanitation truck. More vehicles to follow as budget allows.
- A councilmember asked if combo trucks are an option. One that pick up both residential and commercial.
- Staff is asking for direction from the council. Use the Cares Act money to buy a truck? Bring forward a more detailed proposal? Council would like a detailed proposal.

Future Agenda Items

- Vote for Mayor
 - Because of the 2-2-1-0 vote, the Town Manager requested if a councilmember changes their vote – please let him know and the vote will be on the agenda.

Town Manager Report

- RCAC and Staff will have a call with ADEQ on 12/7 at 11:00AM. The call will be regarding consent order.
 - RCAC has reached out to ADEQ and WIFA for the potential of a Feasibility Study to issues at the Water Plant. A few known issues at the Water Plant include the clarifier, the chlorine feeder and overall update of technology.
- Approval to Construct for the Emergency Well is in process.
- The testing on the emergency well indicates the well exceeds on nitrates and arsenic. A new source testing will be required. Samples to be pulled this week. Staff also to submit an arsenic removal plan. This may include blending or coagulation.
- VSS is doing street work for the City of Yuma. The Town will get an estimate from VSS for slurry work here in Wellton.
- The Police Department is advertising for a lateral officer position.
- Golf Courses:
 - Butterfield Golf Course is currently \$44,000 down from last year in November.
 - Coyote Wash Golf Course is down \$16,000. Rounds are down 40%.
- The Den's revenue is down \$10,000 from last year.

Council's Report

- None.

Executive Session

- None requested.

Adjournment

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

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 7:46PM.



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 December 1, 2020 and the meeting was duly called and posted and that a quorum was present.

Larry Killman
Larry Killman, Town Manager