

TOWN OF WELLTON

Minutes of the June 15, 2021 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, June 15, 2021. 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 (telephonically), and Michelle Jones.

Councilmembers Absent: None.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief David Rodriguez, Grants Administrator Yolanda Galindo-Morales, Public Information Officer David Williams, and Attorney Andrew McGuire (telephonically).

Guests Present: Connie Mason Bennett, Al & Sharon Lockwood, Mary Miranda, Martin Hernandez, James Sampson, Bob & Jane Newquist, Shirley Reynolds, Michael & Diana Eliano, Bob & Peggy Leeper, Jimmy Riley, and Levi Riley.

Call to the Public

None presented.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of June 1, 2021 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of June 1, 2021 (Regular Meeting). Voice vote:

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

Motion carried.

• Open Public Hearing

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

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

Motion carried.

2. Public Hearing regarding the Final Operating Budget for FY 2021 – 2022.

Town Manager Killman presented the Final Operating Budget.

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

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman, to close Public Hearing, recess the Regular Session and convene in a Special Session at 7:25PM. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

3. Discussion and possible action to adopt Resolution No. 679 the adoption of the Final Operating Budget for FY 2021 – 2022.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adopt Resolution No. 679 the adoption of the Final Operating Budget for FY 2021 – 2022. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

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

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman, to adjourn the Special Session and reconvene in the Regular Session at 7:27PM. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

4. Discussion and possible action to adopt Resolution No. 680 to adopt fee changes for the Town of Wellton for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022.

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman, to adopt Resolution No. 680 to adopt fee changes for the Town of Wellton for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022. Voice vote:

Baughman: Yay

Jones: Yay
McCollough: Yay
Davidson: 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 Mayor Pro Tem Baughman, seconded by Councilmember Jones, 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 7:35PM. Voice vote:

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

Motion carried.

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

- a. Public Hearing, discussion, and possible action to adopt Resolution No. 47, a resolution for the adoption of the Fiscal Year 2021-2022 budget for the Links at Coyote Wash Community Facilities District #2003-1.**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adopt Resolution No. 47, a resolution for the adoption of the Fiscal Year 2021-2022 budget for the Links at Coyote Wash Community Facilities District #2003-1. Voice vote:

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

Motion carried.

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

- a. Public Hearing, discussion, and possible action to adopt Resolution No. 48, a resolution for the adoption of the Fiscal Year 2021-2022 budget for the Links at Coyote Wash Community Facilities District #2005-1.**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adopt Resolution No. 48, a resolution for the adoption of the Fiscal Year 2021-2022 budget for the Links at Coyote Wash Community Facilities District #2005-1. Voice vote:

Baughman: Yay
Jones: Yay
McCollough: Yay

Davidson: 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 Mayor Pro Tem Baughman, seconded by Councilmember Jones, 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 7:42PM. Voice vote:

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

Motion carried.

7. Discussion regarding the entry into Coyote Wash Unit 3, Fairways at Coyote Wash, and Rancho El Mirage.

Staff has received 2 verbal bids for \$24,000 and \$45,000. Written bids to follow.

There have been at least 4 known hits to the building and surrounding posts in the last year.

Councilmember Jones submitted a report during the meeting from Knight Vision Inspections and a quote for repairs/rebuild from Castle Core Construction. The written quote was \$61,700.

Staff will continue to move forward with collecting information.

8. Discussion and possible action regarding the purchase of a used commercial sanitation truck for the Sanitation Department.

Staff is in the process of collecting information on sanitation trucks for sale. A replacement would be a 40-yard truck for either commercial or residential. Both are needed.

The question was raised as to whether it would be beneficial to close the Sanitation Department and contract with an outside vendor. Staff had investigated that possibility, but the consensus from Managers from other entities is that you would get a good price on the front end. But in addition to losing control of the sanitation in the Town, the prices tend to increase quickly and residents end up paying 50% more for the service.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to authorize Staff to negotiate the purchase of a sanitation truck up to \$280,000. Voice vote:

Baughman: Yay
Jones: Yay

McCollough: Yay
Davidson: Yay
Blitz: Yay

Motion carried.

Future Agenda Items

- Potential Resolution for the USDA Grant Application for the Sanitation Truck.
- CFD's Tax Levy Resolutions on the July 6, 2021 Agenda.

Town Manager Report

- Yuma County Flood Control Project is in process for the Coyote Wash Floodway Channelization. This is one of five projects in Wellton as part of the Yuma County Flood Control Project. These are part of the County wide projects that are paid for by the County Flood Way Taxes.
- Staff is still waiting for bids from contractors.
- Staff is still working with ADEQ on the Approval of Construction for the Emergency Well.
- Kid's Club will be held from July 6 – July 22, 8:00AM – 11:30AM at the Wellton School Gym.
- The 4th of July Fireworks will start at 8:30PM.
- The Town's share of the Relief Act Funds has increased to \$1.16 million over 2 years.
- The San Francisco Avenue Road Improvements final estimate came in at the \$400,000 budget. The 6" asbestos water line replacement is \$60,000 project that will need to be funded separately. Due to the estimate coming in right at budget, the streetlights and conduit will not be included in this project.
- Staff is still working with contractors trying to procure bids for the pool repairs.
- Staff is looking to acquire a 10-acre parcel on the south side of County 12th Street around the Avenue 28E area for a potential future pump station to increase the water pressure as the Coyote Wash 3 Subdivision and surrounding area build out and increase the number of users.
- The National Guard has approved 7 people to work with the Town. They will be here July – September. 4 will be with the Police Department and 3 will be working on road improvements on County 12th Street from Avenue 29E west to Avenue 27E.
- Staff is currently working with Arizona @ Work for a potential new Police Officer. Currently there are 2 potential candidates. Staff to meet with AZ@Work on June 6 at 9:00AM.
- Staff is working with the Regional Broadband Committee. A request has been submitted to WMIDD for the GIS data for their power poles.

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.

A. The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) regarding Budget and Salaries.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to enter Executive Session at 8:29PM. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to exit Executive Session at 9:21PM. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Adjournment

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

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 9:22PM.

A circular seal of the Town of Killman is visible in the background, partially overlapping the Mayor's signature. The seal contains the text "TOWN OF KILLMAN" around the perimeter and "1871" in the center.

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 June 15, 2021 and the meeting was duly called and posted and that a quorum was present.

Larry Killman

Larry Killman, Town Manager