

# TOWN OF WELLTON

## Minutes of the July 6, 2021 Regular Meeting

**Mayor Cecilia McCollough** called the regular meeting to order at 7:00PM on Tuesday, July 6, 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, 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:** Peter Sterenberg, Ken Mullins, Allen & Sharon Lockwood, Gary Biggs, Martin Hernandez, Jim Sampson, Ken & Lilia Wilson, Steve & Phyllis Williamson, and Shirley Reynolds.

### Call to the Public

None presented.

### Discussion and Action Items

#### 1. Approval of Minutes:

##### a. For the Meeting of June 15, 2021 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of June 15, 2021 (Regular Meeting). 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 Blitz, 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 7:03PM. Voice vote:

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

Blitz: Yay

Motion carried.

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

- a. **Public Hearing, discussion, and possible action to adopt Resolution No. 49, a resolution of the Board of the Links at Coyote Wash Community Facilities District #2003-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the District subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget; all for Fiscal Year beginning July 1, 2021 and ending on June 30, 2022.**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adopt Resolution No. 49, a resolution of the Board of the Links at Coyote Wash Community Facilities District #2003-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the District subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget; all for Fiscal Year beginning July 1, 2021 and ending on June 30, 2022. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

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

- a. **Public Hearing, discussion, and possible action to adopt Resolution No. 50, a resolution of the Board of the Links at Coyote Wash Community Facilities District #2005-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the District subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget; all for Fiscal Year beginning July 1, 2021 and ending on June 30, 2022.**

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Blitz, to adopt Resolution No. 50, a resolution of the Board of the Links at Coyote Wash Community Facilities District #2005-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the District subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget; all for Fiscal Year beginning July 1, 2021 and ending on June 30, 2022. 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 Councilmember Blitz, 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 7:09PM. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

4. **Discussion and possible direction regarding scheduling a Council Work Session relating to service provider options for solid waste collection.**

Discussion and possible schedule to be determined during the July 20, 2021 meeting.

5. **Discussion and possible action regarding purchase of new 2022 Peterbilt 36-Yard Commercial Sanitation Truck from Rush Truck Center for \$264,931.33.**

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to approve the purchase of a new 2022 Peterbilt 36-Yard Commercial Sanitation Truck from Rush Truck Center and 72-month warranty for a total up to \$280,000.00. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

6. **Discussion and possible direction regarding Employee Salaries.**

Town Manager Killman, at the request of Council, presented the salary comparison of previous wages and the new wages, which included a 3% base and a 2% Cost of Living across all employees. Merit raises were not given across the board.

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

Town Manager Killman presented the written quote from MG Construction to rebuild the damage at the entry into Coyote Wash Unit 3, Fairways at Coyote Wash, and Rancho El Mirage for \$50,000. The quote has been presented to the company that will be covering the cost of

repair of the damage caused by their delivery truck. Staff has also received a written quote for the repair of the building (which is the Town's responsibility) for \$7,000.00.

**8. Discussion regarding Personnel Rules and Regulations relating to processes for employee grievances and possible direction to the Town Manager to recommend changes to the adopted Personnel Rules and Regulations for consideration by the Council.**

Discussion led by Town Manager Killman regarding procedures, etc. as detailed in the adopted Personnel Rules and Regulations to clear up misconceptions.

**Future Agenda Items**

- San Francisco Avenue Road Improvements Project documents will be on the August 3, 2021 agenda.

**Town Manager Report**

- The Approval to Construct (ATC) for the Emergency Well has been approved by ADEQ. The Blending Plan has been approved for 18% of well water.
- The Town's Type 2 Use Permit for Reclaimed Water has been renewed for the wastewater pond at Coyote Wash Subdivision.
- The San Francisco Avenue Road Improvements Project review of the 90% Plans will be on July 8, 2021.
- The Broadband Committee for Yuma County is currently working on an RFP for the Middle Mile Project. This is to facilitate connections across the whole County.
- Staff is also involved in the Transportation Sales Tax Committee Meetings. This Half Cent Sales Tax question will go to the voters in the November 2024 Election. The tax would be restricted for use on repairing streets. It would include a sunset clause.
- Staff is still waiting on bids from contractors for repair of the pool.
- WMIDD is looking at a 3% increase (\$46.00 per acre foot to \$49.00 per acre foot) of domestic water.
- Staff is still working with WMIDD to potentially procure a 10-acre parcel for a future lift station and equipment yard at Coyote Wash Golf Course on County 12<sup>th</sup> Street.
- The Town received \$508,317.00 from the American Relief Fund. This funding can only be used for Broadband or Water Projects pre federal regulations.
- AZ@Work will be at the Town Hall from 9:00AM – 12:00PM on July 7<sup>th</sup> and July 21<sup>st</sup> for public outreach.
- The fireworks display at Butterfield Park on Sunday, July 4, 2021 went very well.

**Council's Report**

- Mayor McCollough participated in the DES Round Table, the YMPO Monthly Meeting, the WACOG Quarterly Meeting, and the Rural Transportation Advocacy Program which discussion centered around the widening of Highway 95 in areas.
- **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 Employee Review and Salary of Town Manager Larry Killman.

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Blitz, to enter Executive Session at 8:14PM. 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 9:04PM. 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 9:07PM.

A circular seal of the Town of Killman, featuring a central emblem surrounded by the text "TOWN OF KILLMAN" and "1871".

*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 6, 2021 and the meeting was duly called and posted and that a quorum was present.

*Larry Killman*  
\_\_\_\_\_  
Larry Killman, Town Manager