

TOWN OF WELLTON

Minutes of the February 1, 2022 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, February 1, 2022. Councilmember Sylvia Davidson 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 (telephonically), Councilmembers Scott Blitz (telephonically), Sylvia Davidson, and Michelle Jones.

Councilmembers Absent: None.

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

Guests Present: Jim Sampson, Hal Macon, Bob Ludwig, Darren Simmons, Shirley Reynolds, Shantel Quinonez, Barbara Biggs, and Peggy & Bob Leeper.

Call to the Public
None requested.

Discussion and Action Items

1. **Approval of Minutes:**
 - a. **For the Meeting of January 11, 2022 (Special Meeting).**

Motion made by Councilmember Jones, seconded by Councilmember Davidson, to approve the Minutes: for the Meeting of January 11, 2022 (Special Meeting). Voice vote:

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

Motion carried.

2. **Discussion and possible action regarding Pioneer Day Parade & Fiesta.**
Consensus to move forward with Pioneer Day Parade and Fiesta on February 26, 2022.

3. **Discussion and possible action to designate Richard Marsh, Town Manager as the Certifying Officer for the Town of Wellton and authorize the Mayor to sign Form E-CO.**

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to designate Richard Marsh, Town Manager as the Certifying Officer for the Town of Wellton and authorize the Mayor to sign Form E-CO. Voice vote:

Baughman: Yay

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

Motion carried.

4. Discussion and possible action regarding the approval/disapproval of the Liquor License request for Filiberto's at 28881 Commerce Way, Suite F.

Motion made by Councilmember Jones, seconded by Councilmember Davidson, to approve the Liquor License request for Filiberto's at 28881 Commerce Way, Suite F. Voice vote:

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

Motion carried.

- **Recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment**

Motion made by Councilmember Jones, seconded by Councilmember Davidson, to recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment at 7:11PM. Voice vote:

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

Motion carried.

5. Public Hearing for Variance Cases:

- a. **Variance Case #V-22-001: Richard & Linda Olson request 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 their lot located at 11632 Coyote Wash Street (Parcel #: 709-52-036).**

Discussion regarding variance request V-22-001.

- **Close Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council.**

Motion made by Councilmember Jones, seconded by Councilmember Davidson, to close Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council at 7:13PM. Voice vote:

Baughman: Yay

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

Motion carried.

- **Recess Regular Session of the Common Council and convene as Board of Adjustment.**

Motion made by Councilmember Jones, seconded by Councilmember Davidson, to recess Regular Session of the Common Council and convene as Board of Adjustment at 7:14PM. Voice vote:

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

Motion carried.

6. Discussion and possible action to approve/deny Variance Case #V-22-001: Richard & Linda Olson request 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 their lot located at 11632 Coyote Wash Street (Parcel #: 709-52-036).

Motion made by Councilmember Jones, seconded by Councilmember Davidson, to approve Variance Case #V-22-001: Richard & Linda Olson request 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 their lot located at 11632 Coyote Wash Street (Parcel #: 709-52-036). Voice vote:

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

Motion carried.

- **Recess as Board of Adjustment and reconvene Regular Session of the Common Council.**

Motion made by Councilmember Jones, seconded by Councilmember Davidson, to recess Board of Adjustment and reconvene Regular Session of the Common Council at 7:15PM. Voice vote:

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

Motion carried.

7. Discussion and possible action regarding potential Goal Setting Work Session.

Item tabled until February 15, 2022 meeting.

8. Discussion and possible action to:

- a. Award Bid to the lowest bidder – Gutierrez Canales Engineering, PC (GCE), in the amount of \$418,110.06 for the San Francisco Avenue Road Improvements Project, CDBG Contract #118-21 and 2); and
- b. Authorize the Town Manger to sign all documents pertaining to this contract.

Motion made by Councilmember Jones, seconded by Councilmember Davidson, to Award Bid to the lowest bidder – Gutierrez Canales Engineering, PC (GCE), in the amount of \$418,110.06 for the San Francisco Avenue Road Improvements Project, CDBG Contract #118-21. Voice vote:

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

Motion carried.

9. Discussion and possible action to appoint a trustee to represent the Town of Wellton on the Governing Board of the Rural Arizona Group Health Trust.

Motion made by Councilmember Jones, seconded by Councilmember Davidson, to approve Resolution No. 685 to appoint a trustee to represent the Town of Wellton on the Governing Board of the Rural Arizona Group Health Trust. Voice vote:

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

Motion carried.

Future Agenda Items

- Goal Setting Session
- Report on USDA documents.
- Staff is currently working with an engineer on the right-of-way issue on the east side of Fresno Street.
- Construction Contract for the San Francisco Avenue Road Improvements Project is forthcoming.

Town Manager Report

- ADEQ is requesting an update for the Consent Order regarding the TTHm issue.
 - ADEQ is still recommending a booster pump at Avenue 28E on the new 8" water line.
 - They are requesting an update of the plan moving forward.

- Staff is currently speaking with WMIDD regarding parcels on both north and south side of County 12th Street in the Avenue 23E vicinity.
- Pool update: Conrad's Pool has scheduled the pool to be drained on February 2, 2022. They will then proceed with the repairs.
- Guard Shack (Coyote Wash) Update – work is almost complete. The door jams and some roofing are still lacking. The area has been cleaned up and the contractor's conex storage box has been removed.
- Yuma County Flood Control Project will be discussed at the Board of Supervisors meeting on February 23, 2022.
 - Bids have been extremely high. There is a large project in the City of Yuma the Flood Control District may prioritize. The Town's projects may be deferred until 2025.
- Golf Course Update
 - Revenues at Coyote Wash Golf Course are online to exceed last year's totals. Revenue for the total year in 2020 was \$142,000. Current revenues as of now are already at \$135,00.
- YCIPTA – the continued budget shortfall has prompted a request of an audit of procedures, etc. to pinpoint the causes.
- Links at Coyote Wash Utilities
 - The wastewater operator has a tentative completion date of May 22.
 - A public meeting to update the residence on the sewer has been tentatively scheduled for February 24, 2022.

Staff Report

- Grants Administrator Galindo-Morales reported that Housing America has closed on the 2 new houses they have built on Arizona Avenue. They will be starting an additional 2 new houses on the lots on Carney Drive.

Council's Report

- Mayor McCollough:
 - Attended the RTAC meeting. They discussion legislation and which actions they are supporting.
 - Attended the 4 FrontED meeting.
 - Participated in the discussion with Representative Dunn regarding COVID.
 - Reported on the WACOG Federal Audit.
 - The YMPO meeting has been postponed.
 - Discussion regarding Sam Colton (AWC) and the Job Creation Coalition.

Executive Session

- None requested.

Adjournment

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

Baughman: Yay

Jones: Yay

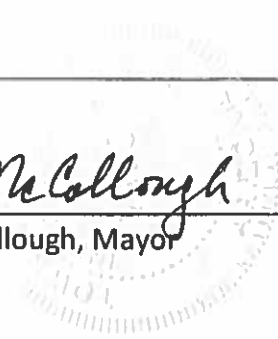
McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 7:59PM.



Cecilia McCollough

Cecilia McCollough, Mayor

ATTEST:

Richard Marsh

Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held February 1, 2022 and the meeting was duly called and posted and that a quorum was present.

Richard Marsh

Richard Marsh, Town Manager