

## **TOWN OF WELLTON**

### **Minutes of the July 5, 2022 Regular Meeting**

**Mayor Cecilia McCollough** called the regular meeting to order at 7:00PM on Tuesday, July 5, 2022. Councilmember Scott Blitz 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 Absent.

**Staff Present:** Town Manager Richard Marsh, Deputy Town Clerk Sandra Jones, Public Works Director Joe Grant, Assistant Public Works Director Brandon Howard, Public Information Officer David Williams, and Attorney Andrew McGuire.

**Guests Present:** Ralph Davidson, Lisa Alama, Jim Sampson, Connie Zimmerman, Regina Langford, and Elston Grubaugh.

#### **Call to the Public**

None submitted.

- **Presentation**

Elston Grubaugh, General Manager at Wellton-Mohawk Irrigation and Drainage District discussed the future of water in the valley.

- **Presentation**

Business Spotlight - Regina Langford (Family Liquidators)

#### **Discussion and Action Items**

**1. Approval of Minutes:**

- For the Meeting of June 16, 2022 (Public Hearing).**
- For the Meeting of June 21, 2022 (Regular Meeting).**
- For the Meeting of June 21, 2022 (CFD 2003-1 and 2005-1 Meeting)**
- For the Meeting of June 23, 2022 (Public Hearing and Special Meeting).**

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to approve the minutes for the Meetings of June 16, 2022 (Public Hearing), June 21, 2022 (Regular Meeting), June 21, 2022 (CFD 2003-1 and 2005-1 Meeting), June 23, 2022 (Public Hearing and Special 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 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 8:00PM. 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. 53, 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, 2022 and ending on June 30, 2023.**

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Blitz, to adopt Resolution No. 53, 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, 2022 and ending on June 30, 2023. 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. 54, 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, 2022 and ending on June 30, 2023.**

Motion made by Councilmember Davidson, seconded by Councilmember Blitz, to adopt Resolution No. 54, 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, 2022 and ending on June 30, 2023. 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 Jones, seconded by Councilmember Blitz, 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 8:07PM. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

4. **Discussion and possible action to adopt Resolution No. 695, designating Town Manager Richard Marsh as the Chief Fiscal Officer for officially submitting the Fiscal Year 2023 Expenditure Limitation Report to the Arizona Auditor General.**

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Jones, to adopt Resolution No. 695, designating Town Manager Richard Marsh as the Chief Fiscal Officer for officially submitting the Fiscal Year 2023 Expenditure Limitation Report to the Arizona Auditor General. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

#### **Future Agenda Items**

- **PSPRS Funding Policy to be adopted at a July 19, 2022 Regular Meeting.**

- Progress report on the Census Challenge at the July 19, 2022 Regular Meeting.
- 4FrontED presentation at the July 19, 2022 Regular Meeting.
- Business Spotlight to be continued at the July 19, 2022 Regular Meeting.

#### **Town Manager Report**

- The 4th of July Celebration at Butterfield Park was a success! Marisol Hernandez did an amazing job organizing the event. Staff did a wonderful job!
- The Team Appreciation Day was on June 24, 2022 at the Community Center. My apologies for not being able to attend. I was absent due to horrible symptoms from Covid. Thank you to Council and Department Heads for their contribution to the video. Thank you to Sandy, Marisol, Joe, and David W. for setting up the room.
- The next Business Roundtable is scheduled for July 27, 2022 at Microtel. There will also be a planning meeting for establishing a Chamber of Commerce at National Bank on July 7, 2022.
- Data collection for the Census review and challenge is underway. I will present an update during the July 19, 2022, Town Council meeting.
- The deadline to submit the information to the Auditor General regarding the Home Rule Option is July 11, 2022.
- There will be a mandatory all employee meeting July 21, 2022. Topics to include goals, value's, mission, and vision statements approved by Town Council. The 2022/23 budget will also be discussed.
- Regina Langford owner of Family Liquidator is assisting as a volunteer Wellton with seeking grant assistance.
- Town Manager Evaluation to be included in the August 2, 2022 regular Meeting during Executive Session.
- Thank you to the businesses who provided prizes for the Team Appreciation Day. Microtel, Yuma Farm and Home Supply, Rush Truck Center, Napa Auto, Ed Whiteheads, Bingham Equipment, Yuma Winnelson, and Mary Miranda Home Care.

#### **Council's Report**

- Request from Councilmember Blitz to have the pool open for a weekend free of charge for all patrons. Cost to be offset by his donation, if needed.
- Mayor McCollough attended the WACOG meeting. First in-person meeting WACOG has held recently.

#### **Executive Session**

- None requested.

#### **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 8:14PM.



Cecilia McCollough, Mayor

ATTEST:



Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held July 5, 2022 and the meeting was duly called and posted and that a quorum was present.



Richard Marsh, Town Manager