

## **TOWN OF WELLTON**

### **Minutes of the July 19, 2022 Regular Meeting**

**Mayor Cecilia McCollough** called the regular meeting to order at 7:00PM on Tuesday, July 19, 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, Councilmembers Scott Blitz (via Zoom), Sylvia Davidson, and Michelle Jones.

**Councilmembers Absent:** None Absent.

**Staff Present:** Town Manager Richard Marsh, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief David Rodriguez, Public Information Officer David Williams, and Attorney Michael Goodman (telephonically).

**Guests Present:** Ralph Davidson, Bruce Elford, Jim Sampson, Richard Royal, Regina Langford, Doris Maynard, Elra Claymore, Martin Hernandez, and Shirley Reynolds.

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

Richard Royal (28319 Cecil Circle): The Town of Wellton sign entering Wellton from the South on William Street needs maintenance. Crosswalk signs on William Street at Wellton School need to be updated.

#### **Presentation**

Nazzer O. Méndez Robles, Executive Director of 4FrontED.

#### **Presentation**

Business Spotlight – Jose from Wellton Recycling

#### **Presentation**

Town Manager Richard Marsh will present Census Challenge Update.

#### **Presentation**

Town Manager Richard Marsh will present the Strategic Plan Update.

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

##### **1. Approval of Minutes:**

###### **a. For the Meeting of July 5, 2022 (Regular Meeting).**

Motion made by Councilmember Jones, seconded by Councilmember Davidson, to approve the Minutes for the Meeting of July 5, 2022 (Regular Meeting). Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

**2. Discussion and possible action to adopt Resolution No. 696, adopting the Annual Public Safety Personnel Retirement System (PSPRS) Funding Policy for the Fiscal Year 2023.**

Motion made by Councilmember Jones, seconded by Mayor Pro Tem Baughman, to adopt Resolution No. 696, adopting the Annual Public Safety Personnel Retirement System (PSPRS) Funding Policy for the Fiscal Year 2023. 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**

Public Hearing for Special Use Request has been continued until additional information has been gathered.

**3. Public Hearing for Variance Cases:**

- a. **Special Use Case #V-22-003: Kase Limmeroth, agent for Velma Limmeroth requests a special use permit for their property located at: 13589 S Avenue 25E (Parcel #: 200-21-024). The property is zoned Agriculture. The proposed used would be agritourism, brewery, restaurant, and event site.**

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

**Future Agenda Items**

- Business Spotlight at next council meeting.
- Census Challenge to be addressed.

**Town Manager Report**

- The next Business Roundtable is scheduled for July 27, 2022 at Microtel. Our guest speakers will be Kim Kahl Executive Director Yuma County Chamber of Commerce and Matt Molenar MGM Design.
- We have submitted the required information to the Auditor General regarding the Home Rule Option on July 11, 2022.
- There will be a mandatory all employee meeting on July 21, 2022. Topics to include goals, values, mission, and vision statements approved by Town Council. The FY2022/23 budget will also be discussed.
- Town Manager Evaluation requested in executive session on August 2, 2022.

- We have formed a Volunteer Grant Committee to research and write grants for the Town of Wellton.
- Several community volunteers have offered to be a part of the Event Planning Committee with Mayor McCollough.
- The ADEQ consultants will have the final report complete within the next 30-days regarding the TTHM issue in our water system.
- There was fire at Mina's RV Park on July 18, 2022. The fire started in a vehicle and then spread to two trailers homes. No injuries occurred. One of the trailer homes was owned by the park.

**Council's Report**

- Mayor McCollough participated Arizona Community Foundation meeting at Yuma Library, ADOT meeting focusing on Electrical Charging Station Plan. The Well Classic Rock Station to start August 1<sup>st</sup>. Following up on the Small Business Academy (digital option).

**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 8:03PM.


  
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 19, 2022 and the meeting was duly called and posted and that a quorum was present.

  
Richard Marsh, Town Manager