

TOWN OF WELLTON

Minutes of the November 15, 2022 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, November 15, 2022. Mayor Pro Tem Kenneth Baughman led the Pledge of Allegiance and Mayor McCollough gave the invocation. Roll call was taken.

Councilmembers Present: Mayor (Mayor Pro Tem) Cecilia McCollough, Mayor Pro Tem Kenneth Baughman, Councilmember (Mayor) Scott Blitz, Councilmembers Barbara Biggs (Zoom), Sylvia Davidson and Michelle Jones.

Councilmembers Absent: None

Staff Present: Town Manager Richard Marsh, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Public Works Director Joe Grant, Public Works Director Joseph Grant, Police Chief David Rodriguez, Town Magistrate Russell Jones, Attorney John Austin Gaylord.

Guests Present: Martin Hernandez, Janet Cowell, Allen Lockwood, Bruce Elford, James Rightmire, Connie Zimmerman, Lisa Alama, Engie Paez, William Helton, Catherine Blitz, Jim Sampson, Shirley Reynolds, Juquin Brown, Ronald Weed, Regina Langford, Heather Prez, Doris Pistone, Ralph Davidson, Colleen Lownds, Ed S, Gerald Alberigi, Mighuel Carrillo, Ricardo Martinez, Jesus Gutierrez, Karyme Arana, Armondo Munoz, Bob Ludwig, Bob Leeper, Peggy Leeper, Irene Alvarez, Alan Cabrera, Martha Yardley Jones, G Copeland, and Julie Stevens..

Presentation

Business Spotlight – None.

Call to the Public

None submitted.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of November 1, 2022 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of November 1, 2022 (Regular Meeting).

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

6. Discussion and possible action to approve the Effluent Agreement with The Links at Coyote Wash Utilities, LLC, to set forth the terms and conditions under which Town will agree to the bulk delivery of effluent from the Utility for use at the Links at Coyote Wash Golf Course.

Item No. 6 moved before Item No. 2 for discussion and possible action.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Effluent Agreement with The Links at Coyote Wash Utilities, LLC, to set forth the terms and conditions under which Town will agree to the bulk delivery of effluent from the Utility for use at the Links at Coyote Wash Golf Course.

Baughman: Yay
Jones: Yay
McCollough: Yay
Davidson: Yay
Blitz: Yay
Motion carried.

2. Discussion and possible action to adopt Resolution No. 700 to canvass the results of the Proposition No. 418 – Home Rule (Expenditure Limitation) from the General Election held on November 8, 2022.

Item 2 tabled until the results are received from Yuma County.

3. Presentation of the Certificates of Election.

- **Oath of Office for Councilmembers:**
 - a. **Barbara Biggs**
 - b. **Scott Blitz**
 - c. **Cecilia McCollough**

Judge Jones administered the Oath of Office to Councilmembers Barbara Biggs, Scott Blitz, and Cecilia McCollough.

4. Discussion and possible action to appoint:
a. Mayor

Motion made by Councilmember Jones, seconded by Councilmember Biggs, to nominate Scott Blitz as Mayor. Councilmember Blitz accepted the nomination.

Biggs: Yay
Jones: Yay
McCollough: Nay
Davidson: Nay
Blitz: Yay

Motion carried. Councilmember Blitz is now Mayor.

b. Mayor Pro Tem

Motion made by Councilmember Jones, seconded by Mayor Blitz, to nominate Cecilia McCollough as Mayor Pro Tem. Councilmember McCollough accepted the nomination.

Jones: Yay
McCollough: Yay
Blitz: Yay

Davidson: Abstain

Biggs: Yay

Motion carried. Councilmember McCollough is now Mayor Pro Tem.

5. Discussion and possible action regarding cancelling the Tuesday, December 20, 2022 Regular Meeting.

Motion made by Councilmember Davidson, seconded by Mayor Blitz, to cancel the Tuesday, December 20, 2022 Regular Meeting.

Jones: Yay

McCollough: Yay

Blitz: Yay

Davidson: Yay

Biggs: Yay

Motion carried.

Future Agenda Items

- Work session on December 6, 2022 for discussion regarding the update and implementation of the 2018 IBC and IPMC.

Town Manager Report

- Staff is currently working with Rotary to finalize the park grant.
- The Alice Street property nuisance abatement is complete.
- Proposition No. 418 – the Home Rule Expenditure Limitation Option passed.

Council's Report

- Mayor McCollough reported:
 - Veteran's Day Parade
 - GYEDC meeting
 - Attended the Flynn Brown convention
 - Youth Council – discussion of involvement
 - Positive Instigators are meeting on November 17th at 3:00PM.

Executive Session

- None requested.

Adjournment

Motion made by Mayor Blitz, seconded by Councilmember Davidson to adjourn.

Baughman: Yay

Jones: Yay

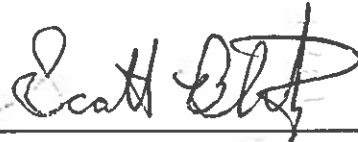
McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 7:40PM.



Scott Blitz, Mayor

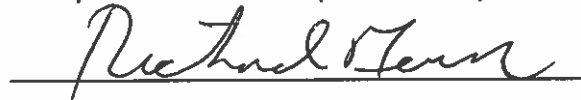
ATTEST:



Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the regular meeting held November 15, 2022 and the meeting was duly called and posted and that a quorum was present.



Richard Marsh, Town Manager