

## **TOWN OF WELLTON**

### **Minutes of the November 28, 2022 Special Meeting**

**Mayor Scott Blitz** called the regular meeting to order at 6:00PM on Monday, November 28, 2022. Mayor Blitz led the Pledge of Allegiance and Mayor Pro Tem Cecilia McCollough gave the invocation. Roll call was taken.

**Councilmembers Present:** Mayor Scott Blitz, Mayor Pro Tem Cecilia McCollough, Councilmembers Barbara Biggs, Sylvia Davidson, and Michelle Jones.

**Councilmembers Absent:** None

**Staff Present:** Town Manager Richard Marsh, Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Police Chief David Rodriguez, Attorney Andrew McGuire (Zoom).

**Guests Present:** Mary Miranda, Jim Sampson, and Catherine Blitz.

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

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

###### **a. For the Meeting of November 15, 2022 (Regular Meeting).**

Motion made by Mayor Pro Tem McCollough, seconded by Councilmember Jones, to approve the Minutes for the Meeting of November 15, 2022 (Regular Meeting).

Davidson: Yay

Jones: Yay

Blitz: Yay

McCollough: Yay

Biggs: 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.**

Motion made by Councilmember Davidson, seconded by Councilmember Biggs, 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.

Davidson: Yay

Jones: Yay

Blitz: Yay

McCollough: Yay

Biggs: Yay

Motion carried.

##### **3. Discussion and possible action to approve/disapprove the Temporary Extension of Premises/Patio Permit for Desert Penguin for the Wellton Welcome Back Bash on December 3, 2022.**

Motion made by Mayor Pro Tem McCollough, seconded by Councilmember Davidson, to approve the Temporary Extension of Premises/Patio Permit for Desert Penguin for the Wellton Welcome Back Bash on December 3, 2022.

Davidson: Yay

Jones: Yay

Blitz: Yay

McCollough: Yay

Biggs: Yay

Motion carried.

#### **Future Agenda Items**

- Code Enforcement Update.
- Presentation and discussion regarding 2018 International Property Maintenance Code (IPMC).
- Presentation to former Mayor Pro Tem and Councilmember Kenneth Baughman.
- Discussion regarding possible cancellation of January 3, 2023 Regular Meeting.

#### **Town Manager Report**

- None.

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

- Mayor Pro Tem McCollough requested everyone to promote the December 3, 2022 Block Party.

#### **Executive Session**

- None requested.

**Adjournment**

Motion made by Mayor Pro Tem McCollough, seconded by Councilmember Jones to adjourn.

Davidson: Yay

Jones: Yay

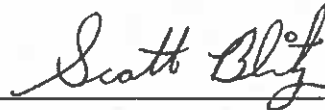
Blitz: Yay

McCollough: Yay

Biggs: Yay

Motion carried.

Meeting adjourned at 6:09PM.



Scott Blitz, Mayor

ATTEST:



Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held November 28, 2022 and the meeting was duly called and posted and that a quorum was present.



Richard Marsh, Town Manager