

TOWN OF WELLTON

Minutes of the June 21, 2022 Regular Meeting

Mayor Cecilia McCollough called the regular meeting to order at 7:00PM on Tuesday, June 21, 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, Finance Director Marisol Hernandez, Public Works Director Joe Grant, Assistant Public Works Director Brandon Howard, Police Chief David Rodriguez, Public Information Officer David Williams, Consultant Larry Killman, and Attorney Andrew McGuire.

Guests Present: Ronald Kobs, Carol Kobs, Anita Cusimano, Fred Cusimano, Ralph Davidson, Connie Zimmerman, Lisa Aler, Shirley Reynolds, Bob Leeper, Peggy Leeper, Doris Maynard, Elra D Claymore, Reggie Harrington, Bruce Elford, Julie Stevens, Shantel Quinonez, Sandi Luna, Ed Hawley, Sally Hawley, Emilia Alfaro, Guillermo Alfaro, and Catherine Blitz.

Call to the Public

None submitted.

Presentation

A Presentation by Hector Tapia regarding the Census Review and Challenge.

Presentation

A Presentation by Town Manager Richard Marsh and Assistant Public Works Director Brandon Howard regarding the revamp of the Town of Wellton's website.

Presentation

Certificates of Appreciation.

Presentation

Business Spotlight.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of June 7, 2022 (Regular Meeting).

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve the Minutes for the Meeting of June 7, 2022 (Regular Meeting). 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 Blitz, to recess Regular Session of the Common Council and convene as Board of Adjustment at 8:05PM. Voice vote:

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

- **Open Public Hearing as Board of Adjustment**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to open Public Hearing as Board of Adjustment at 8:06PM. Voice vote:

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

2. Public Hearing for Variance Cases:

- a. **Variance Case #V-22-002: Frederick & Anita Cusimano 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 11681 Laguna Street (Parcel #: 709-52-044).**

Discussion.

- **Close Public Hearing as Board of Adjustment.**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to close Public Hearing as Board of Adjustment at 8:07PM. Voice vote:

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

3. **Discussion and possible action to approve/deny Variance Case #V-22-002: Frederick & Anita Cusimano 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 11681 Laguna Street (Parcel #: 709-52-044).**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to approve Variance Case #V-22-002: Frederick & Anita Cusimano 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 11681 Laguna Street (Parcel #: 709-52-044). Voice vote:

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

Motion carried.

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

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adjourn Board of Adjustment and reconvene as Regular Session of the Common Council at 8:09PM. Voice vote:

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

Motion carried.

- **Open Public Hearing on Final FY 2022-2023 Budget as Town Council**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to open Public Hearing on Final FY 2022-2023 Budget as Town Council at 8:09PM. Voice vote:

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

Motion carried.

4. **Public Hearing regarding the Final Operating Budget for FY 2022 – 2023.**
Discussion.

- **Close Public Hearing, recess the Regular Session and convene in a Special Session.**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to close Public Hearing, recess the Regular Session and convene in a Special Session at 8:51PM. Voice vote:

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

Motion carried.

5. Discussion and possible action to adopt Resolution No. 691 the adoption of the Final Operating Budget for FY 2022 – 2023.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adopt Resolution No. 691 the adoption of the Final Operating Budget for FY 2022 – 2023. Voice vote:

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

Motion carried.

• Adjourn the Special Session and reconvene in the Regular Session.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adjourn the Special Session and reconvene in the Regular Session at 8:52PM. Voice vote:

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

Motion carried.

6. Discussion and possible action to adopt Resolution No. 692 to adopt fee changes for the Town of Wellton for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023.

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to adopt Resolution No. 692 to adopt fee changes for the Town of Wellton for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023. 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 Regular Meeting.
- Public Hearing on the Home Rule Option and the Permanent Base Adjustment Option on June 23, 2022 at 6:00PM.

Town Manager Report

- Next scheduled Business Roundtable is June 29, 2022 at 8:00AM at Desert Penguin.
- Training has been made available to Staff through Yuma County on a variety of different subjects.

Council's Report

- Mayor McCollough reported there was a Tacna Water System community meeting at Antelope Union High School.

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 8:56PM.



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 June 21, 2022 and the meeting was duly called and posted and that a quorum was present.



Richard Marsh, Town Manager