

## **TOWN OF WELLTON**

### **Minutes of the June 16, 2022 Public Hearing**

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**Mayor Cecilia McCollough** called the regular meeting to order at 6:00PM on Thursday, June 16, 2022. **Mayor McCollough** dispensed with the Pledge of Allegiance and 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 (telephonically), Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Public Information Officer David Williams, and Attorney Andrew McGuire (telephonically).

**Guests Present:** Colleen Lownds, Ralph Davidson, Connie Zimmerman, Lisa Aler, Bruce Wilkes, Doris Maynard, Bruce Elford, Elra D claymore, Stan Lucier, Bob Leeper, Peggy Leeper, Regina Langford, Julie Stevens, John Claus, Barbara Biggs, Ed Luis, Audrey Zingler, Lynda Lake, Gerald Alberigi, and Luis Luna.

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

Bruce Wilkes –(11763 Comanche Street) – Questioned as to whether or not this item has already been decided to be placed on the ballot. His opinion is to cut the golf courses (as the Town should not be in the golf course business) and change trash to one pick-up per week.

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

- **Open Public Hearing**

Public Hearing opened at 6:01PM

1. Pursuant to A.R.S. § 41-563.01 , the Town of Wellton is required to hold two public hearings prior to proposing an alternative expenditure limitation for consideration by the registered voters in the General Election on November 8, 2022. This is the first hearing. The Town may propose the adoption of an alternative expenditure limit, the "home rule" option. The current Expenditure Limitation is a state-imposed limitation set by a formula that incorporates the Census number. The current estimate is that in absence of the approval of this alternative expenditure limitation, the Town's total budget for all expenses, regardless of available revenue and reserves on hand, would be limited to approximately \$1.2 million below our present budget. There would be very little capacity to operate and sustain ourselves as an organization.

Town Manager Richard Marsh reviewed the budget and the reason to seek the Home Rule Alternate Expenditure Option as a Town. Multiple options were discussed to reach the States Expenditure Limitation that is currently imposed on the Town.

- **Close Public Hearing**

Public Hearing closed at 6:52PM

**Adjournment**

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

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 6:53PM.

  
Cecilia McCollough, Mayor

ATTEST:

  
Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the public hearing held June 16, 2022 and the hearing was duly called and posted and that a quorum was present.

  
Richard Marsh, Town Manager

## **TOWN OF WELLTON**

### **Minutes of the June 21, 2022 Regular Meeting**

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**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

## **TOWN OF WELLTON**

### **Minutes of the June 21, 2022 Community Facilities District 2003-1 And 2005-1 Board of Directors Meeting**

**Mayor Cecilia McCollough called the Community Facilities District 2003-1 And 2005-1 Board of Directors Meeting to order at 8:56PM on Tuesday, June 21, 2022.**

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

- **Open Public Hearing**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to open Public Hearing at 8:57PM. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

**1. The Links at Coyote Wash Community Facilities District #2003-1:**

- a. **Public Hearing, discussion, and possible action to adopt Resolution No. 51, a resolution for the adoption of the Fiscal Year 2022-2023 budget for the Links at Coyote Wash Community Facilities District #2003-1.**

Motion made by Councilmember Jones, seconded by Councilmember Blitz, to adopt Resolution No. 51, a resolution for the adoption of the Fiscal Year 2022-2023 budget for the Links at Coyote Wash Community Facilities District #2003-1. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

**2. The Links at Coyote Wash Community Facilities District #2005-1:**

- a. **Public Hearing, discussion, and possible action to adopt Resolution No. 52, a resolution for the adoption of the Fiscal Year 2022-2023 budget for the Links at Coyote Wash Community Facilities District #2005-1.**

Motion made by Councilmember Blitz, seconded by Councilmember Davidson, to adopt Resolution No. 52, a resolution for the adoption of the Fiscal Year 2022-2023 budget for the Links at Coyote Wash Community Facilities District #2005-1. Voice vote:

Baughman: Yay

Jones: Yay



McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

- **Close Public Hearing**

Motion made by Councilmember Blitz, seconded by Councilmember Jones, to close Public Hearing at 9:03PM. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

## **Adjournment**

Motion made by Councilmember Blitz, seconded by Mayor Pro Tem Baughman to adjourn.

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 9:04PM.

  
Cecilia McCollough  
Cecilia McCollough, Mayor

ATTEST:

Richard Marsh  
Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the Community Facilities District 2003-1 And 2005-1 Board of Directors Meeting held June 21, 2022 and the meeting was duly called and posted and that a quorum was present.

Richard Marsh  
Richard Marsh, Town Manager

## **TOWN OF WELLTON**

### **Minutes of the June 23, 2022 Public Hearing and Special Meeting**

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**Mayor Pro Tem Kenneth Baughman** called the public hearing and special meeting to order at 6:00PM on Thursday, June 23, 2022. Mayor Pro Tem Kenneth Baughman dispensed with the Pledge of Allegiance and the invocation. Roll call was taken.

**Councilmembers Present:** Mayor Cecilia McCollough (arrived later), 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 (telephonically), Deputy Town Clerk Sandra Jones, Finance Director Marisol Hernandez, Public Information Officer David Williams, Coyote Wash Golf Course Manager Brian Claar, Consultant Larry Killman, and Attorney Andrew McGuire (via Zoom).

**Guests Present:** Ralph Davidson, Connie Zimmerman, Lisa Aler, Regina Langford, Jim Sampson, Martin Hernandez, Audrey Zingler, Heather Perez, Stan Lucier, Julie Stevens, Colleen Lownds, Bob Leeper, Peggy Leeper, and Cory Beck.

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

- **Open Public Hearing**

Open Public Hearing at 6:02PM.

1. Pursuant to A.R.S. § 41-563.01 , the Town of Wellton is required to hold two public hearings prior to proposing an alternative expenditure limitation for consideration by the registered voters in the General Election on November 8, 2022. This is the second hearing. The Town may propose the adoption of an alternative expenditure limit, the "home rule" option. The current Expenditure Limitation is a state-imposed limitation set by a formula that incorporates the Census number. The current estimate is that in absence of the approval of this alternative expenditure limitation, the Town's total budget for all expenses, regardless of available revenue and reserves on hand, would be limited to approximately \$1.2 million below our present budget. There would be very little capacity to operate and sustain ourselves as an organization.

Discussion clarifying the difference between Home Rule Option and Permanent Base Adjustment on Alternative Expenditure imitations.

- **Close Public Hearing and reconvene Special Session of the Common Council.**

Close Public Hearing and reconvene Special Session of the Common Council at 7:11PM.

2. **Discussion and possible action to:**

- a. Adopt Resolution No. 693 proposing the Home Rule Alternative Expenditure Limitation be submitted to the voters of the Town of Wellton on the November 8, 2022 General Election Ballot; and

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Davidson, to adopt Resolution No. 693 proposing the Home Rule Alternative Expenditure Limitation be submitted to the voters of the Town of Wellton on the November 8, 2022 General Election Ballot. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

- b. Adopt Resolution No. 694 proposing a Permanent Adjustment to the 1979-80 Base Expenditure Limitation of the Town of Wellton of \$500,000 be submitted to the voters of the Town of Wellton on the November 8, 2022 General Election Ballot.**

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Davidson, to NOT adopt Resolution No. 694 proposing a Permanent Adjustment to the 1979-80 Base Expenditure Limitation of the Town of Wellton of \$500,000 be submitted to the voters of the Town of Wellton on the November 8, 2022 General Election Ballot. Voice vote:

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

### **Adjournment**

Motion made by Mayor Pro Tem Baughman, seconded by Councilmember Davidson to adjourn.

Baughman: Yay

Jones: Yay

McCollough: Yay

Davidson: Yay

Blitz: Yay

Motion carried.

Meeting adjourned at 7:13PM.

  
Cecilia McCollough, Mayor

ATTEST:

  
Richard Marsh, Town Manager

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the public hearing and special meeting held June 23, 2022 and the meeting was duly called and posted and that a quorum was present.

  
Richard Marsh, Town Manager