

MINUTES

Town Council Special Meeting

6:00PM – Tuesday, September 12, 2023Wellton, Town Hall Council Chambers
28634 Oakland Avenue, Wellton, Arizona 85356

Mayor Scott Blitz called the special meeting to order at 6:00PM on Tuesday, September 12, 2023. Mayor Blitz dispensed with the Pledge of Allegiance and the invocation. Roll call was taken.

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

Councilmembers Absent: None.

Staff Present: Town Manager Richard Marsh, Deputy Town Clerk Sandra Jones, Public Works Director Joe Grant, Town Magistrate Russell Jones, and Attorney Michael Goodman (via Teams).

Guests Present: Brenda Landers, Lou Landers, Ralph Davidson, Larry Kilman, Reyna Curiel, Colleen Lownds, Dolores Ward, Kenny Ward, Juquin Brown, Jean Padilla, Regina Langford, and Luis Luna.

Discussion and Action Items

1. Work Session

Discussion and possible direction regarding the proposed amendments to Ordinance No. 147 "Town of Wellton Amendments to the 2018 International Property Maintenance Code".

A draft of proposed amendments to be brought forth at a future meeting.

2. Discussion and possible action to authorize the purchase of seed for overseeding at Coyote Wash Golf Course.

Motion made by Councilmember Biggs, seconded by Councilmember Jones, to authorize the purchase of seed for overseeding at Coyote Wash Golf Course through Nutrien Agribusiness for Grasslands at \$1.55 per pound.

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

Future Agenda Items

Potentially IPMC Amendments for review.

- Bakersfield Avenue Road Improvements.
- Desert Penguin Liquor License.

Town Manager's Report

- SeeClickFix update
- Event listing (to include):
 - o Trunk or Treat 10/28/2023
 - o Welcome Back Bash 1/27/2024
 - o Christmas Tree Lighting TBD
 - o Pioneer Day 2/24/2024
 - o Cinco de Mayo 5/5/2024
 - Employee Golf Tournament 3/2024
 - Tour de Fields Bike Race 1/13/2024 start at Butterfield Park
 - o Movies in the Park start 12/2023
 - Concert in the Park Butterfield Park 2/2024
 - o Mixer with Businesses TBD
 - o Potential Easter Egg Hunt TBD
- Court Update
 - o Dennis Osuch, Reyna Curiel, and John Austin Gaylord met to discuss procedures, etc. to utilize moving forward.
 - o A work session is to be scheduled to discuss.

Council's Report

- Vice Mayor McCollough reported on meeting Climetech at the League. She will be involved in an opening meeting with them on October 9, 2023.
- Mayor Blitz wanted to remind council to be on time to scheduled meetings.

Executive Session

None requested.

Adjournment

Motion made by Vice Mayor McCollough, seconded by Councilmember Biggs to adjourn.

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

Meeting adjourned at 7:53PM.

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 September 12, 2023, and the meeting was duly called and posted and that a quorum was present.

Richard Marsh, Town Manager