



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, SEPTEMBER 1, 2015
6:00PM**

6:00 PM Convene Regular Session of the Common Council of the Town of Wellton

- **Call to Order**
- **Pledge of Allegiance**
- **Invocation**
- **Roll Call**
- **Introduction of Guests**
- **Final Call** for submission of Speaker Request Forms
- **Call to the public**

This is a business meeting of the Wellton Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. The Open Meeting Law limits Council action on items brought up in Call to the Public. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

- **Presentation**
 - James Deermer
- **Seating New Councilmember**
 - Larry Killman
- **Department Heads**
 - Police Department
 - Magistrate and Court Department
 - Fire Department
 - Public Works Department

Discussion and Action Items

1. Approval of Cash Disbursements:
 - a. For the Quarter of: April 2015 – June 2015.

2. Approval of Minutes.
 - a. For the Meeting of July 6, 2015 (Special Meeting).
 - b. For the Meeting of July 7, 2015 (Regular Meeting).
 - c. For the Meeting of August 25, 2015 (Special Meeting).
3. Discussion and possible action to approve Tri-Valley Ambulance Services' request to hold their 37th Annual Benefit at the Wellton Community Center on Saturday, October 17, 2015 and to review and approve their request for a Special Event Liquor License as required by Arizona Liquor Control.
4. Discussion and possible action regarding the Hazard and Mitigation Plan Update Agreement Letter.
5. Discussion and possible action to proclaim September 2015 Library Card Sign-Up Month.
6. Public Hearing

Recess as Common Council of the Town of Wellton and convene a public hearing as the Board of Adjustment of the Town of Wellton to consider the following item:

- a. Variance Case #16-401: Russell & Norma Cobb request a variance of Planning & Zoning Code Chapter 8, Section 8-5.4.1(E)(1) that states an accessory building shall not occupy more than thirty percent (30%) of the rear yard to allow the construction of a garage/shed on the property located at 11661 Coyote Wash Street (Parcel #: 709-52-008).

Adjourn as Board of Adjustment for the Town of Wellton and reconvene as the Common Council of the Town of Wellton.

7. Discussion and possible action to consider recommendations of the Board of Adjustment for the Town of Wellton in the matter of Variance Case #16-401.
8. Discussion and possible action to approve the request from Julie Figueroa to extend the closing time at Butterfield Park from 10:00PM to 12:00AM (Midnight) for a 90th Birthday Party, on Friday, March 5, 2016.

- **Future Agenda Items**
- **Other Reports**
- **Staff's Report**

This is the Staff's opportunity to give notice to the Town Council of current events impacting the Town. Comments are intended to be informational only and no discussion, deliberation

or decision will occur on this item.

- **Executive Session**
 - A. An Executive Session may be called during the public meeting for the purpose of discussion of items on this agenda pursuant to ARS Section 38-431.03 A (1, 3, 4 and/or 7).
- **Adjournment**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the Town of Wellton does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in Town programs, activities, or services contact: ADA/Section 504 Coordinator, Town of Wellton, 28634 Oakland Avenue, Wellton, Arizona 85356; (928) 785-3348 or TTY (928) 785-3349.