



**TOWN OF WELLTON  
TOWN COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, JUNE 2, 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.

- **Department Heads**
  - A. Police Department
  - B. Magistrate and Court Department
  - C. Fire Department
  - D. Public Works Department

**Discussion and Action Items**

1. Approval of Minutes.
  - a. For the Meeting of May 5, 2015 (Regular Meeting).
2. 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 #15-401: Kenneth and Cathy Williams request a variance of two and one-half (2½) feet from a six (6) foot required interior yard setback to construct a RV Garage on the East side of the property located at 30406 Quail Trail (Parcel #: 710-02-206).

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

3. Discussion and possible action to consider recommendations of the Board of Adjustment for the Town of Wellton in the matter of Variance Case #15-401.
4. Discussion and possible action to authorize the Town Manager to start negotiations with James A. Davey & Associates as to the price for engineering services for the San Jose Road Improvements (Sidewalk project), CDBG Contract #128-13.
5. Discussion and possible action to approve the Intergovernmental Agreement with the Department of Revenue for the collection of Town's Transaction Privilege Tax and authorize the Mayor to execute the document
6. Discussion and possible action to support the Wellton Elementary School District in securing upgrades for the school's internet service, construction of a new Internet Service Tower, and provide \$2,000 for incidentals, a portion of necessary power service.
7. Discussion and possible action to approve a loan to the Wellton Elementary School District, to replace the air conditioning units (2) in the School's Gymnasium, to be paid back in July 2015; and approve Staff paying for the utility (power) expense during the Summer Kids Klub Program.
8. Discussion and possible action to declare the 1977 Ford Boardman Fire Engine surplus and authorize Staff to donate the vehicle to the Volunteer Fire Department in San Luis Rio Colorado, Sonora, Mexico.

- **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. For personnel, legal, or real estate matters pursuant to A.R.S. Section 38-431.03, Section A (1), (3) 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.