Printed: 10/1/2015 9:44 AM



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

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

- Call to Order
- A reminder to please turn your cell phones off or place on vibrate. If you must answer your cell phone, please step outside. Thank you.
- 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 Financial Statements:
 - a. For the FY 2014 2015.
- 2. Approval of Cash Disbursements:

- a. For the Quarter of: July 2015 September 2015.
- 3. Approval of Minutes.
 - a. For the Meeting of September 1, 2015 (Regular Meeting).
- 4. Discussion and possible action regarding the WLB Group presentation of the County 12th Street Park Master Plan
- 5. Presentation by Charlene Fitzgerald, Executive Director of Yuma Metropolitan Planning Organization, an overview of the MPO (current activities 2016 and issues impacting our mobility).
- 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 #16-402: Wellton FDS 713775 LLC request a variance of Planning & Zoning Code Chapter 8, Section 8-5.6(E)(5)(d): One (1) free standing sign not to exceed twenty (20) feet in height and twenty-four (24) square feet in size. Request to allow the construction of a 29.95 square foot free standing sign located at Parcel #: 709-12-035.
- b. Variance Case #16-403: Desert Paradise Partnership Tr. request a variance of Planning & Zoning Code Chapter 8, Section 8-5.6(E)(5)(d): One (1) free standing sign not to exceed twenty (20) feet in height and twenty-four (24) square feet in size. Request to allow the construction of a 160 square foot free standing sign located at 28595 E County 11th Street (Parcel #: 709-35-001).

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 #16-402.
- 8. Discussion and possible action to consider recommendations of the Board of Adjustment for the Town of Wellton in the matter of Variance Case #16-403.
- 9. Discussion and possible action to remove Councilmember James Deermer and add Councilmember Larry Killman as signor on all Town of Wellton bank accounts.
- 10. Discussion and possible action to approve the two Grants, attached, from the Governor's Office of Highway Safety in the combined amount of Eight Thousand dollars (\$8,000.00); appoint Police Chief Donald Jones as the Town's agent; and authorize the Mayor to

execute/sign Resolution # 587

- 11. Discussion and possible action to review and adopt the proposed Community Center rental fees as presented.
- 12. Discussion and possible action to support the Governor's Lighting Arizona Purple Campaign for the month of October.
- 13. Review and discuss the attached draft Code of Ethics for Elected Officials for possible adoption November 3, 2015.
- 14. Discussion and possible action regarding Elected Official's receiving Medical Benefits paid for by the Town of Wellton.

Future Agenda Items

- November 3, 2015
- 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.

- Christmas Cards
- Town Manager out of Town in November 2015

• 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.