



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, NOVEMBER 3, 2015
7:00PM**

7:00 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 October 6, 2015 (Regular Meeting).
2. Discussion and possible action to designate Mayor Cecilia McCollough as the E-CO Certifying Officer for the Town of Wellton. Form E-CO must be signed by the Council/Mayor Pro Tem.

3. Discussion and possible action to adopt Code of Ethics for Elected Officials.
4. Discussion and possible action to review and adopt the proposed Community Center rental fees as presented on October 6, 2015 meeting.
5. Discussion and possible action to proclaim November 2015 as American Diabetes 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 #16-404: Weldon J and Toni L Heblich request a six and one-half foot (6.5') variance of Planning & Zoning Code Chapter 8, Section 8-5.5.4.1(D)(1): Required Standards: Minimum Street Yard Setback: 15 feet to place a 16'X50' Manufactured Home on their corner lot located at 10440 Adobe Drive (Parcel #: 709-16-005).

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 #16-404.

- **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.

- Arizona City Government 101

- **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).
 - Personnel

- **Adjournment**