



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MARCH 1, 2016
7:00PM**

7:00 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.

- **CDBG Public Hearing**

Open Public Hearing to solicit citizens input for FY 2015 CDBG/SSP Application.

- **Presentation**

A. Pioneer Day Parade Grand Marshall's Plaque Presentation: VFW Post #6790

- **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 Statement:
 - a. For the Month of December 2015.
2. Approval of Minutes:
 - a. For the Meeting of January 29, 2016 (Special Meeting).
 - b. For the Meeting of February 2, 2016 (Regular Meeting).
3. Discussion and possible action to remove Councilmember Alejandro Bejarano and add Councilmembers Kenneth Baughman and Brian Claar to the signature cards for all Town of Wellton accounts at National Bank of Arizona.
4. Discussion and possible action to award bid to the lowest bidder – CEMEX Construction Materials South, LLC, in the amount of \$226,780 for the construction of sidewalks, curb, and gutter on San Jose Avenue; CDBG Contract #128-15 and authorize the Town Manager to execute contract between CEMEX and the Town of Wellton for construction services.
5. Discussion and possible action to approve Resolution #589 authorizing the Mayor to execute an Intergovernmental Cooperative Agreement between City of San Luis, City of Somerton, City of Yuma, County of Yuma, and Town of Wellton for the Consortium of the Federal Home Program.
6. Discussion and possible action to approve Resolution #590 authorizing the submission of an application for FY 2015 State Community Development Block Grant (CDBG) FY 2015 State Projects (SSP) Funds certifying that said applications meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application.
7. Discussion and possible action to approve the engagement letter for Municipal Legal Services and authorize the Town Manager to execute the document.
8. Discussion and possible action to form a Golf Course Sub-Committee to revisit the fees and policies of Butterfield Golf Course.
9. 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 #16-408: The Town of Wellton Fire Department requests a nine foot (9') variance of Planning & Zoning Code Chapter 8, Section 8-5.6(E)(1): Required Standards: Minimum Side Yard Setback: 10 feet to move an existing shade from the east side to west side of the fire station located at 29118 Los Angeles Avenue (Parcel #: 709-13-002).

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

10. Discussion and possible action to consider recommendations of the Board of Adjustment

for the Town of Wellton in the matter of Variance Case #16-408.

- **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.