



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, APRIL 5, 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.

- **Presentation**

A. Presentation of Letter of Commendation to Officer Juan P. Salcido.

- **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 March 1, 2016 (Regular Meeting).

2. Discussion regarding employee medical coverage.
3. Discussion and possible action to accept Audit for FY 2014 – 2015 performed by Henry and Horne, LLP.
4. First reading of Ordinance #122 - an Ordinance by the Mayor and Council of the Town of Wellton repealing Section 2-5.4 of the Code of the Town of Wellton requiring two readings of ordinances and substituting therefore that Ordinances may be adopted by motion of Council.
5. Discussion and possible action to adopt Resolution #591 - a Resolution by the Mayor and Council of the Town of Wellton adopting a Safety and Loss Prevention Program as an official policy of the Town of Wellton.
6. Discussion and possible action to adopt Resolution #592 - a Resolution by the Mayor and Council of the Town of Wellton adopting a Water System Operations and Maintenance Manual as an official policy of the Town of Wellton.
7. Discussion and possible action to proclaim April – Fair Housing Month.
8. Discussion and possible action to adopt Resolution #593 – Adopting a Fair Housing Policy, making known the Town of Wellton’s commitment to the principle of Fair Housing, and describing actions it shall undertake to affirmatively further Fair Housing.
9. Discussion and possible action to approve the request from Gonzalo Figueroa to extend the closing time at Butterfield Park from 11:00PM to 12:00AM (Midnight) for a Birthday Party, on Saturday, April 30, 2016.
10. 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 #16-409: Philip R. Schaefer requests a variance of the Planning & Zoning Code Chapter 8, Section 8-5.4.1(D)(1): Required Standards: Minimum Interior Yard Setback: 6 feet and Minimum Rear Yard Setback: 3 feet. The request is for a six foot (6’) variance on the south side (interior yard) and a three foot (3’)

variance on the west side (rear yard) of his property located at 11772 Cortez Street (Parcel #: 709-59-216) to construct an 18' X 41' RV cover.

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

11. 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**

- **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.