



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MAY 3, 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.

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

Discussion and Action Items

1. Approval of Cash Disbursements:
 - a. For the Quarter of: January 2016 – March 2016.
2. Approval of Minutes:

- a. For the Meeting of April 19, 2016 (Regular Meeting).
3. Discussion and possible action to authorize the Town Manager to execute the Agreement between the Town of Wellton and Stantec Consulting Services in the amount of \$54,877 for the preparation of a Wastewater Feasibility Study.
4. 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 #16-410: Gary & Barb Greene requests a five foot (5') variance (south lot line) of Planning & Zoning Code Chapter 8, Section 8-5.4(D)(1): Required Standards: Minimum Street Yard Setback: 15 feet to install manufactured home on their corner lot located at 29675 Diamondback Drive (Parcel #: 709-16-038), Copperridge Subdivision.
- b. Variance Case #16-411: Jose Montoya requests a nine and three quarter foot (9 ¾') variance (west lot line) of Planning & Zoning Code Chapter 8, Section 8-5.4(D)(1): Required Standards: Minimum Street Yard Setback: 15 feet to replace a carport on his corner lot located at 29358 San Jose Avenue (Parcel #: 709-14-046).

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

5. Discussion and possible action to consider recommendations of the Board of Adjustment for the Town of Wellton in the matter of Variance Case #16-410.
6. Discussion and possible action to consider recommendations of the Board of Adjustment for the Town of Wellton in the matter of Variance Case #16-411.
7. Discussion and possible action to set a Procurement Policy for the Town Manager.

- **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.