



**TOWN OF WELLTON  
TOWN COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, NOVEMBER 7, 2017  
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 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 later. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

- **Department Head Reports**

Department Head Reports are informational items to inform the Town Council about current developments with respect to Town business. No action will be taken on any information presented.

- 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. Through September 30, 2017.
2. Approval of Cash Disbursements:
  - a. For the Quarter: July 2017 – September 2017.
3. Approval of Minutes:
  - a. For the Meeting of October 3, 2017 (Regular Meeting).
  - b. For the Meeting of October 30, 2017 (Work Session).
4. Discussion and possible action to authorize the Town Manager to execute all For Sale by Owner worksheets for properties to be used for the Housing America Corporations Self-Help Program, CDBG Contract #139-17. Subject properties are:
  - a. 709-11-085 (1 lot)
  - b. 709-12-093 (1 lot)
  - c. 709-12-094 (3 lots)
  - d. 709-14-076 (4 lots)
5. Discussion and possible action regarding:
  - a. The Cooperative Purchasing Agreement with Tri-Valley Ambulance regarding the radio equipment purchase in conjunction with the Town of Wellton and authorize the Town Manager to execute the document.
  - b. The Equipment Lease-Purchase Agreement #24232 with Motorola Solutions Credit Company LLC and authorize the Town Manager to execute the document.
6. Discussion and possible action to accept the transfer of Wellton-Mohawk Park and Playground dedication in Yuma County, Arizona.
7. Discussion and possible action to adopt Resolution #618 – a Resolution updating the program to charge mitigation rates for the deployment of emergency and non-emergency services by the Fire Department for services provided/rendered for the Town of Wellton Fire Department.

### **Open Public Hearing**

8. Public Hearing and action on a minor General Plan amendment to allow a Residential use on property currently designated for Industrial uses located at 28817 S. Pacific Avenue,

Wellton, Arizona.

### **Close Public Hearing**

9. Discussion and possible action to approve/disapprove Resolution #619 to adopt a minor amendment to the general plan to allow a residential use on property located at 28817 S. Pacific Avenue, Wellton, Arizona.
10. Discussion and possible action to adopt Ordinance # 125, to amend the zoning map of the Town of Wellton for the property located at 28817 S. Pacific Avenue, Wellton, Arizona.
11. Discussion and possible action to adopt Ordinance # 126 - an Ordinance by the Mayor and Council of the Town of Wellton amending the Town's Municipal Code to add Chapter 18 First Responder Fees - authorizing a fee to recover costs for providing Medical Emergency First Responder Services.
12. Discussion and possible action to adopt Resolution # 620 – a Resolution establishing a Medical Emergency First Responder Services Fee in the amount of \$400, establishing an annual subscription fee in the amount of \$62, and amending the Master Fee Schedule.
13. Discussion and possible action to adopt Resolution # 621 - a Resolution adopting a Notice of Intent to increase water user charges, setting a Public Hearing on the proposed increases and filing a written report supporting the proposed increases with the Town Clerk.

- **Future Agenda Items**
- **Town Manager Report**  
The Town Manager's report is an informational item to inform the Town Council about current developments with respect to Town business. No action will be taken on any information presented.
- **Council's Report**
- **Executive Session**
- **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 based on 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.