



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JANUARY 16, 2018
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 Minutes:
 - a. For the Meeting of December 5, 2017 (Regular Meeting).

2. Discussion and possible action to adopt Resolution No. 622 – a Resolution authorizing the application by the Town of Wellton for financial assistance under the Land and Water Conservation Fund Act, Public Law 88-578.
3. Discussion and possible action to adopt Resolution No. 623 - a Resolution of the Council of the Town of Wellton approving a rate schedule for Water User Charges and setting an effective date.

Open Appeal Hearings as the Board of Adjustment

4. Discussion and possible action:
 - a. Variance Case #V-18-008: Robert Bourassa and Henry Urbank request a variance of Planning & Zoning Code Chapter 8, Section 8-5.4.1(B)(3): Required Standards: “One (1) Guest House/Casita or an Accessory Building (Accessory Buildings including a private garage, greenhouse, carport, swimming pool, porch, or building for the storage of personal effects) is allowed on a lot with two (2) Recreation Vehicles or travel trailers” to allow a second Accessory Building on 11651 Coyote Wash Street (Coyote Wash Subdivision, Unit 1, Lot 7 - Parcel #: 709-52-007).
 - b. Variance Case #V-18-009: Kenneth & Betty Nicholson request a variance of Planning & Zoning Code Chapter 8, Section 8-6.1(B): Required Standards: The Town of Wellton Planning & Zoning Department shall issue placement permits only if the manufactured home was constructed within a period of less than fifteen (15) years prior to the date of the application for a placement permit, to place a 1977 Besto Pioneer Housing System (12’X63’) on their lot located at 29226 Arizona Avenue (Parcel #: 709-13-050).

Close Appeal Hearings as the Board of Adjustment and Reconvene as Town Council

- **Future Agenda Items**
- **Town Manager Report**
- **Council’s Report**
- **Executive Session**
- **Adjournment**

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.

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.