



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, FEBRUARY 6, 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 January 16, 2018 (Regular Meeting).
 - b. For the Meeting of January 25, 2018 (Work Session).

Recess Council Meeting

- **Convene Board of Adjustment Meeting:**
 - **Open Appeal Hearing**
2. Discussion and possible action to approve, approve with conditions, or deny variance as requested in the following case:
- a. Variance Case #V-18-010: Larry D & Maxine E Kochie request a one-foot (1') variance (on the west lot line) of Planning & Zoning Code Chapter 8, Section 8-5.4(D)(1): Required Standards: Minimum Side Yard Setback: 6 feet. The subject property is located at 26706 Ligurta Lane (Coyote Wash, Unit 1, Lot 71 - Parcel #: 708-60-071).
- **Close Appeal Hearing as the Board of Adjustment**

Reconvene Town Council Meeting

3. Possible action to hold a public hearing on Ordinance #127 amending the Town's Subdivision Code, Town Code Section 8-7.7 related to the approval process for lot splits and combinations within subdivided land.
- **Open Public Hearing**
 - **Close Public Hearing**
4. Discussion and possible action to adopt Ordinance #127 amending the Town's Subdivision Code, Town Code Section 8-7.7 related to the approval process for lot splits and combinations within subdivided land.
- **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**
- a. The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(7) for discussions or consultations with the Town attorney for legal advice and in order to consider the Town's position and instruct its attorneys regarding

the Links Golf Course Lease.

- **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.