



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, AUGUST 7, 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 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 June 19, 2018 (Regular Meeting).

2. Discussion and possible action regarding the Department of Emergency and Military Affairs award to the Town of Wellton.
 - **Open Public Hearing**
3. Discussion and possible action to:
 - a. Conduct a Public Hearing regarding an application to the Arizona Department of Housing (ADOH) for Community Development Block Grant (CDBG) Fiscal Year 2017/2018 Colonia Set-Aside funding for one (1) project: Owner-Occupied Housing Rehabilitation Program, and
 - b. Adopt Resolution #629, authorizing submission of application, and
 - c. Authorize the Mayor to sign the Application Certification Statement and all necessary forms for the application.
 - **Close Public Hearing and reconvene Regular Session.**
4. Discussion and possible action to authorize the Mayor to sign the following:
 - a. Resolution #630 Authorization to submit application(s) and enter into an Agreement for State Housing Funds, and
 - b. State Housing Fund Applicant Affidavit, Release and Certification Form.
5. Discussion regarding Arizona Department of Environmental Quality Consent Order.
6. Discussion and possible action to adopt Resolution #631, authorizing the submission of the application for a Drinking Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona.
 - **Open Public Hearing**
7. Public Hearing for Rezoning Case 18-012
 - a. Rezoning Case 18-012: Thomas Ryan, representative of Housing America Corp, requests a rezoning of a 22,652-square foot parcel (709-12-025, 709-12-026 and 709-12-027) located at 28818 Los Angeles Avenue in Wellton, Arizona, from Commercial District to Residential District.
 - **Close Public Hearing and reconvene Regular Session.**

- **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.