



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MAY 21, 2019
6:00PM**

6:00 PM Convene Special 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.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of May 7, 2019 (Regular Meeting).
 2. Discussion and possible action to adopt Resolution No. 644 – a Resolution amending Resolution No. 642 that authored the acceptance of a loan from the Water Infrastructure Finance Authority of Arizona (WIFA) in the amount of \$887,499.20.
- **Open Public Hearing**
3. Public Hearing and action on a minor General Plan amendment to allow a Residential use on property currently designated for Commercial uses located at 29226 Arizona Avenue in Wellton, Arizona.
- **Close Public Hearing and reconvene Special Session.**

4. Discussion and possible action to approve/disapprove Resolution No. 645 to adopt a minor amendment to the General Plan to allow a residential use on property located at 29226 Arizona Avenue, Wellton, Arizona.
5. Discussion and possible action to adopt Ordinance No. 131, to amend the zoning map of the Town of Wellton for the property located at 29226 Arizona Avenue, Wellton, Arizona.
6. Discussion and possible action to approve the Model Uniform Video Service License Agreement and Application.
7. Discussion and possible action to adopt Resolution No. 646 – authorizing the Town Manager to enter into the Intergovernmental Agreement with ADOR.

- **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.