



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, SEPTEMBER 17, 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 September 3, 2019 (Regular Meeting).
2. Discussion and possible action to authorize the vacation/abandonment of 5th Street in Arrowhead RV Park.
3. Discussion and possible directions to staff on any and all matters regarding the amendments to the Town Code Chapter 8: Planning and Zoning by updating the adopted building codes to 2018.
4. Discussion and possible action to redistribute FY 2019 – 2020 Budgeted Grant Funds:

- a. Add Fund 100 for SSP-Street Master Plan Grant for FY 19/20. Budgeted amount requested for SSP-Street Master Plan, Revenue and Expense: \$180,000 for FY 19/20.
 - b. Decrease Budgeted Revenue and Expense for FY 19/20 2015 Colonia Funds (Fund 86) by \$100,000. Total remaining Budgeted amount \$0 for FY 19/20.
 - c. Decrease Budgeted Revenue and Expense for FY 19/20 BJA Federal Stop Grant (Fund 97) by \$40,000. Total remaining Budgeted amount \$0 for FY 19/20.
 - d. Decrease Budgeted Revenue and Expense for FY 19/20 Cops Federal Stop Grant (Fund 98) by \$40,000. Total remaining Budgeted amount \$0 for FY 19/20.
5. Discussion and possible action to authorize the Mayor to sign the following documents:
- a. Contract #118-20 between the Town of Wellton and the Arizona Department of Housing for the use of CDBG SSP funds in the amount of \$180,000 to procure an engineering firm to plan and design a Town-wide Street Master Plan.
 - b. All other required forms that are necessary for contract execution.
6. Discussion and possible action to approve Resolution No. 655 authorizing investment in Local Government Investment Pool (LGIP).
- a. Authorization to close two (2) investment fund accounts at AEA Federal Credit Union, and
 - b. Authorize the wire transfer of funds to LGIP from National Bank of Arizona.
 - c. Designate the following as authorized individuals to make deposits, withdrawals and transfers within the LGIP accounts with Council approval:
 1. Larry Killman
 2. Shantel Quinonez
 3. Sandra Jones
- **Open Public Hearing**
7. Public Hearing and action on a minor General Plan amendment to allow a Residential use on property currently designated for Commercial uses located at 10305 Fresno Street.
- **Close Public Hearing and reconvene Special Session.**
8. Discussion and possible action to approve/disapprove Resolution No. 656 to adopt a minor amendment to the General Plan to allow a residential use on property located at 10305 Fresno Street, Wellton, Arizona.

9. Discussion and possible action to adopt Ordinance No. 132, to amend the zoning map of the Town of Wellton for the property located at 10305 Fresno Street, Wellton, Arizona.
10. Discussion and possible action to adopt Resolution No. 657 authorizing the amendment of the Owner-Occupied Housing Rehabilitation Guidelines.

- **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.