



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, OCTOBER 1, 2019
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.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of September 17, 2019 (Special Meeting).
2. Discussion and possible action to:
 - a. Award bid to the lowest bidder – Taylor Engineering PLLC in the amount of \$405,777.00 for the County 12th Street and Avenue 28E Waterline Extension Project, and
 - b. Authorize the Town Manager to execute the contract between Taylor Engineering PLLC and the Town of Wellton for contraction services.

- **Open Public Hearing as Board of Adjustment**

3. Public Hearing for Variance Case V-20-001
 - a. Variance Case V-20-001: Arturo & Lupe Bravo request a variance of Planning & Zoning Code Chapter 8, Section 8-5.4(D)(1): Required Standards: Maximum lot coverage: 60% for their lot located at 10365 Center Street (Parcel #: 709-11-051).
 - b. Variance Case V-20-002: Arturo & Lupe Bravo request a one-inch (1") variance (on the east lot line) of Planning & Zoning Code Chapter 8, Section 8-5.4(D)(1): Required Standards: Minimum Rear Yard Setback: 3 feet for their lot located at 10365 Center Street (Parcel #: 709-11-051).
4. Public Hearing for Conditional Use Case CU-20-001
 - a. Conditional Use Case #CU-20-001: Sarah Claridge requests a Conditional Use Permit to allow a Medical Marijuana Facility to be operated at 29856 Butterfield Plaza (Parcel #: 709-08-049) which is zoned Commercial.
 - **Close Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council.**
5. Discussion and possible action to redistribute FY 2019 – 2020 Budgeted Grant Funds:
 - a. Approve the reduction of budgeted Revenue and Expense for Fund 99 (ADOT-TRACS) by \$25,000, Fund 94 (School Safety Grant) by \$50,000, and Fund 93 (ADEM) by \$4,346.
 - b. Increase budgeted Revenue and Expense for Fund 77 (Fire Station Expansion) by \$18,486, Fund 78 (Home Funds) by \$51,110 and Fund 89 (FY18 Colonia) by \$9,750.
 - **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**