



**TOWN OF WELLTON  
TOWN COUNCIL MEETING **AMENDED** AGENDA  
COUNCIL CHAMBERS  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, MAY 7, 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.

- **Presentation**
  - A. Presentation by Nancy Tucker for AirMedCare Network.

**Discussion and Action Items**

1. Approval of Minutes:
    - a. For the Meeting of April 2, 2019 (Regular Meeting).
  2. Discussion and possible action to adopt Resolution No. 642 – a Resolution authorizing 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 for Rezoning Case 19-003
    - a. Rezoning Case 19-003: Kenneth Lee and Betty Joan Nicholson request a rezoning of a 6,750 square foot parcel (709-13-050) located at 29226 Arizona Avenue in Wellton, Arizona, from Commercial District to Residential District.

- **Close Public Hearing and reconvene Regular Session.**
- 4. Discussion and possible action to adopt Resolution No. 643 – a Resolution to support the development of Farm Labor Housing by Housing America Corporation in the Town of Wellton.
- 5. Discussion and possible action to pay-off loan for 29134 E Los Angeles Avenue in the amount of \$55,823.50.
- **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.