



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JANUARY 7, 2020
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 December 3, 2019 (Regular Meeting).
2. Discussion and possible action to proclaim the Town of Wellton's support for the statewide attainment goal of 60% by 2030 (Achieve 60) related to Arizona Education Progress Meter.
3. Discussion and Council review of Draft Amendment to the Wellton Zoning Code, Chapter 8 Building, Planning and Zoning Code, Article 8-5 Planning and Zoning Code, Section 8-5.6 Commercial Area District, Paragraph D Conditional Use, Paragraph 4 Medical Marijuana Facilities related to the regulation of Medical Marijuana Facilities in the Town.

- **Recess Regular Session of the Common Council and convene as Board of Adjustment**

4. Discussion and possible action to approve/deny Variance Request Case V-20-003: Salvador & Joel Arcos request a variance of Planning & Zoning Code Chapter 8, Section 8-6.1(B): Manufactured Home Placement Permits: Planning & Zoning Department shall issue placement permits only if the manufactured home was constructed within a period of less than fifteen (15) years prior to the date of the application for a placement permit on their lot located at 28858 Arizona Avenue (Parcel #: 709-12-097).

- **Recess as Board of Adjustment and reconvene Regular Session of the Common Council.**

5. Discussion and possible action to authorize investment in Local Government Investment Pool (LGIP):
 - a. Authorize the wire transfer of Asset Management – Water Surcharge funds to LGIP from National Bank of Arizona.

- **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.