



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JANUARY 21, 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 January 7, 2020 (Regular Meeting).
2. Approval of Minutes:
 - a. For the Meeting of January 14, 2020 (Citizen's Review Meeting).
3. Discussion and possible action to authorize Interim Finance Director Marisol Hernandez to have access to all Town of Wellton National Bank and AEA Federal Credit Union accounts.
4. Discussion and possible action to authorize the refund of the Conditional Use Request fees for CU-20-001 and CU-20-002 for Medical Marijuana Facilities.

5. Discussion and possible action to approve the application for a liquor license for the Hive Restaurant.
6. Discussion and Possible action to approve Ordinance No. 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.
7. Discussion and possible action to approve the:
 - a. Reduction of budgeted Revenue and Expense for Fun 66 (FEMA Staffing Grant) by \$148,679 and Fund 76 (SSP Housing Rehab Grant) by \$300,000, and
 - b. Increase budgeted Revenue and Expense for Fund 75 (WIFA Grant) by \$448,679.

- **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.