



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, FEBRUARY 4, 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.

- **Public Hearing**
A Public Hearing to gather citizens input on the use of Community Development Block Grant (CDBG) funding for Fiscal Year 2020/2021 Regional Account funds.
- **Presentation**
Mid-Year presentation by Julie Engel – CEO Greater Yuma Economic Development Corporation.

Discussion and Action Items

1. Approval of Financial Statement:
 - a. For the Period: July 2019 – December 2019.
2. Approval of Cash Disbursements:
 - a. For the Period: July 2019 – December 2019.

3. Approval of Minutes:
 - a. For the Meeting of January 21, 2020 (Regular Meeting).
4. Discussion and possible action to authorize the Town Manager to purchase a 2001 Pete 320 Mcneilus Pacific FL (40-yard front load trash truck) for \$37,000 (originally listed at \$39,000).
5. Discussion and possible action to award bid to the lowest bidder – Merrill Walker Builders, Inc, in the amount of \$396,359 for the fire station expansion project, CDBG Contract #103-19 and authorize the Mayor to execute the contract between Merrill Walker Builders, Inc and the Town of Wellton for construction services.
6. Discussion and possible action to authorize the Town Manager to start negotiations with James A. Davey & Associates as to the price for design/engineering services for the Town-wide Street Master Plan, CDBG Contract #118-20.
7. Discussion and Possible action to approve Ordinance No. 136 - the 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.

- **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**

An Executive Session may be called during the public meeting on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice.

- **Adjournment**