



**TOWN OF WELLTON
TOWN COUNCIL MEETING **AMENDED** AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MARCH 17, 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.

- **Presentation**
Presentation of plaque to Pioneer Day & Fiesta 2020 Grand Marshalls Bob & Jill Sloncen.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of March 3, 2020 (Regular Meeting).
2. Discussion, review and possible action to accept Staff's summary of the Citizen's Review Meeting held March 10, 2020 at 6:00PM.
3. Discussion and possible action to approve/disapprove Resolution No. 659 to adopt a minor amendment to the General Plan to allow a commercial use on property located at 11102 S Avenue 31E, Wellton, Arizona.
4. Discussion and possible action to adopt Ordinance No. 137, to amend the zoning map of

the Town of Wellton for the property located at 11102 S Avenue 31E, Wellton, Arizona.

5. Discussion and possible action to approve/deny Conditional Use Request Case #CU-20-003: Right Thumb Properties LLC request a Condition Use Permit to allow a Medical Marijuana Facility to be operated at 11102 S Avenue 31E in Wellton, Arizona.
6. Discussion and possible action to authorize Town Manager to enter into agreement:
 - a. With Sunland Asphalt for road repairs not to exceed \$80,000; and
 - b. With Yuma County for balance of identified road repairs not to exceed total of \$300,000 (including Sunland Asphalt).
7. Discussion and possible action to approve the Town of Wellton Development Biennial Fees Audits conducted by Willdan Financial Services for:
 - a. FY 2015-2016 and FY2016-2017; and
 - b. FY2017-2018 and FY2018-2019.
8. Discussion and possible action to proclaim a local disaster to exist in Wellton, Arizona, and urge all of our citizens to take the necessary precautions and to follow the guidance and directives of government officials to help mitigate the effects of COVID-19 on the Town of Wellton.
9. Discussion and possible action to adopt Resolution No. 660 – a Resolution declaring a local emergency and coordinating emergency operations to mitigate the effects of the Coronavirus on the Town of Wellton, 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**

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**