



**TOWN OF WELLTON  
TOWN COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, JULY 7, 2020  
7:00PM**

**Call-in Availability**

**Dial-in number: 1 (605) 313-5993**

**Access code: 239521#**

**NOTICE:**

**A Speaker Request Form must be filled out and submitted prior to the meeting to speak during Call to the Public if you are calling in.**

**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 June 16, 2020 (Special Meeting).
- **Open Public Hearing**
2. Public Hearing regarding the Final Operating Budget for FY 2020 – 2021.
    - **Close Public Hearing, recess the Regular Session and convene in a Special Session.**

3. Discussion and possible action to adopt Resolution No. 666 the adoption of the Final Operating Budget for FY 2020 – 2021.
  - **Adjourn the Special Session and reconvene in the Regular Session.**
  - **Recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1.**
4. The Links at Coyote Wash Community Facilities District #2003-1:
  - a. Public Hearing, discussion and possible action to adopt Resolution No. 43, a resolution for the adoption of the Fiscal Year 2020-2021 budget for the Links at Coyote Wash Community Facilities District #2003-1.
5. The Links at Coyote Wash Community Facilities District #2005-1:
  - a. Public Hearing, discussion and possible action to adopt Resolution No. 44, a resolution for the adoption of the Fiscal Year 2020-2021 budget for the Links at Coyote Wash Community Facilities District #2005-1
6. **Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Regular Session.**
7. **Recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment**
6. Public Hearing for Variance Cases:
  - a. Variance Case #V-20-004: Steve Gallego requests a variance of Planning & Zoning Code Chapter 8, Section 8-5.4.1-B (3): One (1) Guest House/Casita or an Accessory Building is allowed on a lot on his lot located at 11751 Cortez Street (Parcel #: 709-60-192).
  - b. Variance Case #V-20-005: Creath and Sandra Jessup request a 4' (four-foot) variance of Planning & Zoning Code Chapter 8, Section 8-5.4.1-D (1): Minimum street yard setback: 15 feet to allow the placement of a 16'x40' singlewide manufactured home within the existing hardscape landscaping on their lot located at 11779 Comanche Street (Parcel #: 708-60-005).

- **Close Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council.**
7. Discussion and possible action to approve the application of the Town of Wellton for the Assignment Consent and Request for the Right-of-Way Grant Number AZA 31207 in the area that is known as the “West Mesa Area”.
- **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.
    - A. The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for the Employee Review of Town Manager Larry Killman.
8. Discussion and possible action to regarding Employee Review of Town Manager Larry Killman during Executive Session.

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.