



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JULY 21, 2020
6:00PM**

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.

6:00 PM Convene Special 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 July 7, 2020 (Regular Meeting).
2. Discussion and possible action to approve the determination that no change to the Land Use Assumptions, Infrastructure Improvements Plan or Development Fees will be necessary.
3. 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".

4. Discussion and possible action to approve Amendment 3 to the Employment Agreement of Town Manager Larry Killman, as prepared by the Town Attorney.
5. Discussion and possible action to:
 - a. Adopt Resolution No. 667 the authorization to submit application(s) for FY 2020 Home Investment Partnership Program (HOME) funding and enter into an Agreement for State Housing Funds; and
 - b. Authorize the Mayor to sign the State Housing Fund Applicant Affidavit, Release and Certification Form.
6. Discussion and possible action to adopt Resolution No. 668 - a Resolution of the Mayor and Council of the Town of Wellton, Arizona supporting passage of the Rural Economic Development Improvement Program bill to be introduced in 55th Session of the Arizona State Legislature

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

7. Discussion and possible action to approve/deny Variance Request 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).
8. Discussion and possible action to approve/deny Variance Request 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 new 16'x40' singlewide manufactured home within the existing hardscape landscaping on their lot located at 11779 Comanche Street (Parcel #: 708-60-005).

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

9. Discussion and possible action regarding the Town of Wellton's contributions to Arizona PSPRS.

- **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.