



**TOWN OF WELLTON  
TOWN COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, SEPTEMBER 1, 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 Financial Statement:**
  - a. **As of June 30, 2020.**
2. **Approval of Cash Disbursements:**
  - a. **For the Period: April 2020 – June 2020.**
3. **Approval of Minutes:**
  - a. **For the Meeting of August 18, 2020 (Special Meeting).**

4. Discussion and possible action to:
  - a. Add Fund 80: Law Enforcement Safety Equipment Fund with a budgeted Revenue and Expense of \$10,000; and
  - b. Decrease Fund 92: Gila River Indian Community by \$10,000.

- **Open Public Hearing as Board of Adjustment.**

5. Public Hearing for Rezoning Case RZ-20-002
  - a. Rezoning Case RZ-21-001: Robert & Jill Sloncen request a rezoning of a combined total 0.6198-acre (27,000 square foot) parcel located at 709-12-039, 709-12-040, 709-12-041, and 709-12-042 in Wellton, Arizona, from Residential District to Commercial District.

- **Close Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council.**

6. Discussion and possible action to adopt Ordinance No. 139, declaring that certain document entitled "The 2012-2014 Amendments to the Tax Code of the Town of Wellton" as a public record; amending the Code of Wellton, Chapter 9 Business, Article 9-2 Tax Code of the Town of Wellton as set forth in the "2012-2014 Amendments to the Tax Code of the Town of Wellton" adopted by reference, all relating to the Transaction Privilege Tax; establishing effective dates; providing for severability and providing penalties for violations.

- **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**