



**TOWN OF WELLTON  
TOWN COUNCIL MEETING **AMENDED** AGENDA  
COUNCIL CHAMBERS  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, FEBRUARY 1, 2022  
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 or text, 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 January 11, 2022 (Special Meeting).
2. Discussion and possible action regarding Pioneer Day Parade & Fiesta.
3. Discussion and possible action to designate Richard Marsh, Town Manager as the Certifying Officer for the Town of Wellton and authorize the Mayor to sign Form E-CO.
4. Discussion and possible action regarding the approval/disapproval of the Liquor License request for Filiberto's at 28881 Commerce Way, Suite F.
- **Recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment**
5. Public Hearing for Variance Cases:
  - a. Variance Case #V-22-001: Richard & Linda Olson request 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 their lot located at 11632 Coyote Wash Street (Parcel #: 709-52-036).

- **Close Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council.**
- **Recess Regular Session of the Common Council and convene as Board of Adjustment.**
- 6. Discussion and possible action to approve/deny Variance Case #V-22-001: Richard & Linda Olson request 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 their lot located at 11632 Coyote Wash Street (Parcel #: 709-52-036).
- **Recess as Board of Adjustment and reconvene Regular Session of the Common Council.**
- 7. Discussion and possible action regarding potential Goal Setting Work Session.
- 8. Discussion and possible action to:
  - a. Award Bid to the lowest bidder – Gutierrez Canales Engineering, PC (GCE), in the amount of \$418,110.06 for the San Francisco Avenue Road Improvements Project, CDBG Contract #118-21 and 2); and
  - b. Authorize the Town Manger to sign all documents pertaining to this contract.
- 9. Discussion and possible action to appoint a trustee to represent the Town of Wellton on the Governing Board of the Rural Arizona Group Health Trust.
- **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**