



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MAY 3, 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.

- **Presentation**
Presentation of Certificates of Appreciation to community volunteers.
- **Presentation**
Presentation by Brian Claar, Coyote Wash Golf Course Manager, regarding Coyote Wash Golf Course activities.
- **Presentation**
Presentation by Sign Masters on a potential community sign for the advertising of local businesses.
- **Public Hearing**
Public Hearing for applications to ADOH for Fiscal Year 2022 CDBG Regional Account funds for two (2) potential projects: Bakersfield Avenue Road Improvements and Comprehensive Plan Implementation.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of April 19, 2022 (Regular Meeting).
2. Discussion and possible action to:
 - a. Adopt Resolution No. 688, authorizing the submission of the applications to ADOH for Fiscal Year 2022 CDBG Regional Account funds for two (2) projects: Bakersfield Avenue Road Improvements and Comprehensive Plan Implementation, and

- b. Authorize the Mayor to sign the Application Certification Statements and all necessary forms for the applications.
3. Discussion and possible action to authorize the Mayor to sign the following documents:
 - a. Contract #141-22 (Phase II – San Francisco Avenue Road Improvements) between the Town of Wellton and the Arizona Department of Housing for the use of the CDBG State Special Projects (SSP) funds in the amount of \$500,000, and
 - b. All required forms that are necessary for contract execution.
- **Recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment**
4. Public Hearing for Rezoning Case:
 - a. Rezoning Case #RZ-22-001: Michael & Debra Baker request a rezoning of a 7,633 square foot parcel located at 709-22-004 in Wellton, Arizona, from Industrial District to Residential District.
- **Close Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council.**
5. Discussion and possible action to adopt the following documents, compiled by Government Leadership Solutions:
 - a. Mission Statement
 - b. Vision Statement
 - c. Town of Wellton Strategic Plan
6. Discussion and possible action to authorize the one-time payment to Yuma County Intergovernmental Public Transportation Authority (YCIPTA) in the amount of \$32,648.10.
- **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**