



TOWN OF WELLTON
TOWN COUNCIL MEETING **AMENDED AGENDA**
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JUNE 21, 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**
A Presentation by Hector Tapia regarding the Census Review and Challenge.
- **Presentation**
A Presentation by Town Manager Richard Marsh and Assistant Public Works Director Brandon Howard regarding the revamp of the Town of Wellton's website.
- **Presentation**
Certificates of Appreciation.
- **Presentation**
Business Spotlight.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of June 7, 2022 (Regular Meeting).
- **Recess Regular Session of the Common Council and convene as Board of Adjustment.**
- **Open Public Hearing as Board of Adjustment**
2. Public Hearing for Variance Cases:

- a. Variance Case #V-22-002: Frederick & Anita Cusimano 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 11681 Laguna Street (Parcel #: 709-52-044).
- **Close Public Hearing as Board of Adjustment.**
3. Discussion and possible action to approve/deny Variance Case #V-22-002: Frederick & Anita Cusimano 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 11681 Laguna Street (Parcel #: 709-52-044).
- **Adjourn Board of Adjustment and reconvene as Regular Session of the Common Council.**
 - **Open Public Hearing on Final FY 2022-2023 Budget as Town Council**
4. Public Hearing regarding the Final Operating Budget for FY 2022 – 2023.
- **Close Public Hearing, recess the Regular Session and convene in a Special Session.**
5. Discussion and possible action to adopt Resolution No. 691 the adoption of the Final Operating Budget for FY 2022 – 2023.
- **Adjourn the Special Session and reconvene in the Regular Session.**
6. Discussion and possible action to adopt Resolution No. 692 to adopt fee changes for the Town of Wellton for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023.
- **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**