



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, FEBRUARY 7, 2023
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 Certificate of Appreciation to the Foothills Rotary Club for their grant to Butterfield Park.

Discussion and Action Items

1. Approval of Financial Statement:
 - a. As of December 31, 2022.
2. Approval of Cash Disbursements:
 - a. For the Period: October 1, 2022 – December 31, 2022.
3. Approval of Minutes:
 - a. For the Meeting of January 17, 2023 (Work Session).
 - b. For the Meeting of January 17, 2023 (Regular Meeting).
4. Discussion and possible action to adopt Ordinance No. 147 declaring as a public record that certain document on file with the Town Clerk entitled the "Town of Wellton Amendments to the 2018 International Property Maintenance Code" by reference; and amending the Wellton Town Code by amending Chapter 8, Building, Planning, Zoning Code, by adding Article 8-8, Property Maintenance Code; providing for repeal of conflicting ordinances; providing for severability; and providing penalties for violations.

5. Discussion and possible action to:
 - a. Approve the Request for Proposal for Digital Billboard on Water Plant Property submitted by Champion Outdoor.
6. Discussion and possible action to approve the endorsement of Application for Bingo License for Pioneer RV Park at 28595 E County 11th Street.
- **Recess Regular Session of the Common Council and open Public Hearing.**
7. Public Hearing for Rezoning Case:
 - a. Rezoning Case #RZ-23-002: Miguel A & Norma A Gamez request a rezoning of a 6,750 square foot parcel located at 29242 Los Angeles Avenue (709-13-013) in Wellton, Arizona, from Commercial District to Residential District.
- **Close Public Hearing.**
8. Discussion and possible action to approve/disapprove Resolution No. 702 to adopt a minor amendment to the General Plan to allow a residential use on property located at 29242 Los Angeles Avenue, Wellton, Arizona.
9. Discussion and possible action to adopt Ordinance No. 148, to amend the zoning map of the Town of Wellton for the property located at 29242 Los Angeles Avenue, Wellton, Arizona.
- **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**

The next scheduled Council Meeting will be Tuesday, March 7, 2023, at 6:00PM.
- **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**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the Town of Wellton does not discriminate based on disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in Town programs, activities, or services contact: ADA/Section 504 Coordinator, Town of Wellton, 28634 Oakland Avenue, Wellton, Arizona 85356; (928) 785-3348 or TTY (928) 785-3349.