



TOWN OF WELLTON
TOWN COUNCIL MEETING **AMENDED AGENDA**
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MARCH 7, 2023
6:00PM

6:00 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**
Greater Yuma Economic Development (GYEDC) Mid-Year Presentation by Julie Engle, Executive Director.
- **Presentation**
Small Business Development Center (SBDC) Presentation.
- **Presentation**
Recognition of volunteers at Coyote Wash Golf Course, presented by Councilmember Barbara Biggs.
- **Presentation**
Presentation by Town Manager Richard Marsh with an update on the Neighborhood Revitalization Initiative.
- **Presentation**
Presentation by Town Manager Richard Marsh on 2022 Accomplishments.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of February 7, 2023 (Work Session).
 - b. For the Meeting of February 7, 2023 (Regular Meeting).
2. Discussion and possible action to adopt Ordinance No. 149 amending the Code of the Town of Wellton, Arizona, by amending certain provisions of Chapter 2, Mayor, and

Council, related to the title of the Mayor Pro Tem; and providing for repeal of conflicting ordinances.

- **Recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment**
3. Public Hearing for Rezoning Case:
 - a. Rezoning Case #RZ-23-003: Dahl, Robins & Associates, Inc., agents for G-12, LLC request a rezoning of a 878,733 square foot parcel located at PID 201-07-016 in Wellton, Arizona, from Residential District to Commercial District.
 - **Close Public Hearing.**
 4. Discussion and possible action to authorize the Mayor to sign Professional Services Agreement between Logan-Simpson Design, Inc. & the Town of Wellton for the Comprehensive Plan Update, in the amount of \$50,000. CDBG Contract #121-23.
 5. Discussion and possible action to authorize the Mayor to sign the following documents:
 - 1) Contract #145-23 between the Town of Wellton and the Arizona Department of Housing for the use of CDBG Regional Account funds in the amount of \$481,912 and 2) All required forms that are necessary for contract execution.
 6. Discussion and possible action to approve Resolution No. 703 designating the Chief Fiscal Officer for officially submitting the Town's Fiscal Year 2023 Annual Expenditure Limitation Report.
 7. Discussion and possible action to authorize Staff to negotiate the sale of town property located at 29249 San Jose Avenue (PID 709-13-030), Wellton Annex, Block 42, Lot 3.
- **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, April 4, 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**