



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MAY 2, 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 them 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 it 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 Employee of the Month: Mary Miranda.
- **Presentation**

Recognition of Appreciation: Darren Simmons.
- **Presentation**

Presentation of the new contracted Water System Operator, Tim Burns.
- **Presentation**

Presentation of the new IT, Brandt Hamilton.
- **Presentation**

Presentation of the new CPA, Dennis J. Osuch.

Discussion and Action Items

1. Approval of Financial Statement:
 - a. As of March 31, 2023
2. Approval of Cash Disbursements:
 - a. For the Period: January 1, 2023 – March 31, 2023
3. Approval of Minutes:
 - a. For the Meeting of April 18, 2023 (Special Meeting).

4. Discussion and possible action to:
 - a. Accept the bid for the purchase of 29249 San Jose Avenue (PID 709-13-030), WELLTON ANNEX, Block 42, Lot 3.
5. Discussion and possible direction regarding community park.
- **Recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment**
6. Public Hearing for:
 - a. Variance Case #V-23-001: Mark and Jackie Johnson 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 property located at 11661 Laguna Street (Parcel #: 709-52-042).
 - b. Variance Case #V-23-002: Michelle Jones requests a variance of Planning & Zoning Code Chapter 8, Section 8-5.4.1-D (1): Minimum Interior Yard Setback: 6 feet on her lot located at 11822 Cortez Street (Parcel #: 709-59-219).
- **Close Public Hearing.**
7. Discussion and possible action to approve the redistribution of funds to reduce Fund 71-47 (GOHS) in the amount of \$69,828.00 and increase Fund 87-49 (Stonegarden 2022 Funds) by \$69,828.00.
8. Discussion regarding Tentative Operating Budget FY 2023 – 2024.
9. Discussion and possible action to adopt Resolution No. 707 to adopt the Tentative Operating Budget FY 2023 – 2024 and establish the maximum budget amount for the Town of Wellton for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024.
10. Discussion regarding 5-day work week.
11. Update regarding Fire Department EMS Subscriptions and billings.
- **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 Regular Council Meeting will be Tuesday, June 6, 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.