



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JUNE 6, 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.
- **Presentations**
 - A. Presentation of Appreciation: Sherry Cordova, Tribal Chairwoman for Cocopah Indian Tribe
 - B. Presentation of Employee of the Month: Shasta Baughn
 - C. Presentation of new Administrative Assistant at Police Department: Felix Reyes

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of May 2, 2023 (Regular Meeting).
2. Discussion and possible action to accept:
 - a. Financial Statements and Independent Auditor's Report for FY 2021 – 2022,
 - b. Annual Expenditure Limitation Report for FY 2021 – 2022 performed by BakerTilly US, LLP for Town of Wellton, and
 - c. Single Audit Report for FY 2021 – 2022.
3. Discussion and possible action to authorize the Mayor to sign the Professional Services Agreement between James A. Davey & Associates and the Town of Wellton for Construction Admin & Inspection Services for CDBG Contract #145-23 Bakersfield Avenue Improvements.

4. Discussion and possible action to adopt the Public Participation Plan is developed as part of the Wellton General Plan Update as presented by Logan-Simpson.
- **Recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment**
5. 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.**
6. Discussion and possible action to approve:
 - 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).
- **Open Public Hearing on Final FY 2023-2024 Budget as Town Council**
7. Public Hearing regarding the Final Operating Budget for FY 2023 – 2024.
- **Close Public Hearing, recess the Regular Session and convene in a Special Session.**
8. Discussion and possible action to adopt Resolution No. 708 the adoption of the Final Operating Budget for FY 2023 – 2024.
- **Adjourn the Special Session and reconvene in the Regular Session.**
9. Discussion and possible action to adopt Resolution No. 709 to adopt fee changes for the Town of Wellton for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024.
10. 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 Special Council Meeting will be Wednesday, July 5, 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.