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# TOWN OF WELLTON TOWN COUNCIL MEETING AGENDA COUNCIL CHAMBERS 28634 OAKLAND AVENUE, WELLTON, ARIZONA TUESDAY, JULY 11, 2023 6:00PM

## **6:00 PM Convene Special 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 and Introductions

- A. Presentation of SeeClickFix: Mary Miranda, Ashley Rivera, and Sandra Jones.
- B. Presentation of Employee of the Month: Ashley Baughn
- C. Introduction of Code Enforcement Officer: Belen Medina and Code Enforcement Update by Richard Marsh, Town Manager
- D. Presentation of Certificate of Appreciation to: Jeff Hubert Gotta Paint
- E. Introduction of Tour de Fields by Joe Grant, Public Works Director

## **Discussion and Action Items**

- 1. Approval of Minutes:
  - a. For the Meeting of June 7, 2023 (Regular Meeting).
  - b. For the Meeting of June 7, 2023 (CFD Meeting).
- 2. Discussion regarding CDBG Program by Yolanda Galindo, Grants Director.
- Recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment
- 3. Public Hearing for:
  - a. Variance Case #V-23-003: Quick Fix Pools and Spas LLC, agent for Jim and Tamra Wilcox, requests a variance of Planning & Zoning Code Chapter 8, Section 8-5.4.1-

D (1): Minimum Interior Yard Setback: 6 feet on their lot located at 28731 Canal Avenue (Parcel #: 709-52-139) for the installation of a pool.

- Close Public Hearing.
- Recess the Wellton Town Council Special Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1.
- 4. The Links at Coyote Wash Community Facilities District #2003-1:
  - a. Public Hearing, discussion, and possible action to adopt Resolution No. 57, a resolution of the Board of the Links at Coyote Wash Community Facilities District #2003-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the District subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget; all for Fiscal Year beginning July 1, 2023 and ending on June 30, 2024.
- 5. The Links at Coyote Wash Community Facilities District #2005-1:
  - a. Public Hearing, discussion, and possible action to adopt Resolution No. 58, a resolution of the Board of the Links at Coyote Wash Community Facilities District #2003-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the District subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget; all for Fiscal Year beginning July 1, 2023 and ending on June 30, 2024.
- Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities
   District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Special
   Session.
- 6. Discussion and possible action to adopt Resolution No. 710 a Resolution of the Town Council of the Town of Wellton, Arizona, adopting the Annual Public Safety Personnel Retirement System (PSPRS) Funding Policy for the Fiscal Year 2024.
- 7. Discussion and possible action to adopt Resolution No. 711 a Resolution of the Town Council of the Town of Wellton, Arizona, designating the Richard Marsh as the Chief Fiscal Officer for officially submitting the Town's Fiscal Year 2024 Annual Expenditure Limitation Report.
- 8. Discussion regarding a possible meeting date to revisit the International Property Maintenance Code.

# • 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, August 1, 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.