



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, AUGUST 1, 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 Employee of the Month: Lt. Juan Salcido
 - B. Code Enforcement Update by Richard Marsh, Town Manager

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of July 11, 2023 (Special Meeting).
2. Discussion and possible action on whether to revisit Ordinance No. 147 "Town of Wellton Amendments to the 2018 International Property Maintenance Code".
- **Recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment**
3. Public Hearing for:
 - a. Variance Case #V-24-002: Scott and Twanette Staath request a variance of Planning & Zoning Code Chapter 8, Section 8-5.4.1-D (1): Minimum Interior Yard Setback: 6 on his lot located at 11771 Castle Dome Street (Parcel #: 709-59-312). The request is for a 5-foot variance of the interior yard setback for construction of

2 storage sheds and a 2-foot variance of the rear yard setback for one of the storage sheds.

- b. Variance Case #V-24-003: Jose A Montoya requests a variance of Planning & Zoning Code Chapter 8, Section 8-5.4.1-D (1): Minimum Interior Yard Setback: 6 feet on his lot located at 28412 Telegraph Avenue (Parcel #: 709-58-332). The request is for a 6-foot variance of the interior yard setback for construction of a carport.

- **Close Public Hearing.**

4. Discussion and possible action to approve Variance Case #V-24-001: 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.
5. Discussion and possible action to approve the Professional Services Agreement between Dennis Osuch, Osuch Consulting PLLC and the Town of Wellton for consulting services as Finance Director.

- **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, September 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**