



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JUNE 7, 2022
7:00PM**

7:00 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**

Mid-Year presentation by Julie Engel – CEO Greater Yuma Economic Development Corporation.

Discussion and Action Items

1. Discussion and possible action to:
 - a. Increase Fund 97 (American Relief Act 2021) from a budgeted Revenue and Expense of \$363,172 for FY 2021 – 2022 to \$508,317; and
 - b. Decrease Fund 75 (WIFA Grant) budgeted Revenue and Expense by \$145,145, leaving a balance of \$254,494.
2. Discussion and possible action to:
 - a. Add Fund 82 (San Francisco Avenue Road Improvements – Phase II) for FY 2021 – 2022 with a budgeted Revenue and Expense of \$500,000; and
 - b. Decrease Fund 90 (SSP Grant Funds) budgeted Revenue and Expense by \$351,035, leaving a balance of \$0 FY 2021 – 2022; and
 - c. Decrease Fund 66 (FEMA Staffing Grant) budgeted Revenue and Expense by \$115,000, leaving a balance of \$0 FY 2021 – 2022; and
 - d. Decrease Fund 98 (FEMA Staffing Grant) budgeted Revenue and Expense by \$33,965, leaving a balance of \$0 FY 2021 – 2022.

3. Discussion and possible direction regarding the Expenditure Limitation and the possible options to pursue.
4. Approval of Minutes:
 - a. For the Meeting of May 17, 2022 (Regular Meeting).
 - b. For the Meeting of June 1, 2022 (Special Meeting)
5. Discussion and information regarding the efforts of Left Thumb Labs, LLC in their attempt to acquire a Medical Marijuana License to operate in the Town of Wellton.
6. Discussion and possible action to proclaim June 15, 2022 as “Elder Abuse Awareness Day”.
- **Recess Regular Session of the Common Council and open Public Hearing as Board of Adjustment**
7. Public Hearing for Variance Cases:
 - a. Variance Case #V-22-002: Frederick & Anita Cusimano 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 lot located at 11681 Laguna Street (Parcel #: 709-52-044).
- **Close Public Hearing as Board of Adjustment and reconvene Regular Session of the Common Council.**
8. Discussion regarding Tentative Operating Budget FY 2022 – 2023.
9. Discussion and possible action to adopt Resolution No. 690 to adopt the Tentative Operating Budget FY 2022 – 2023 and establish the maximum budget amount for the Town of Wellton for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023.
10. Discussion and possible action to adopt Resolution No. 691 to adopt fee changes for the Town of Wellton for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023.
- **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**
- **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.