



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, NOVEMBER 19, 2013
7:00 P.M.**

7:00 P.M. Convene Regular Session of the Common Council of the Town of Wellton

- **Call to Order**
- **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 as a whole 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 at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

- **Department Head Reports**
 - A. Police Department
 - B. Magistrate and Court Department
 - C. Fire Department
 - D. Public Works Department

DISCUSSION AND ACTION ITEMS

1. Approval of Financial Statements.
 - A. For the month of September 2013.
2. Approval of Cash Disbursements.
 - A. For the month of October 2013.
3. Presentation by YCIPTA on YCAT.
4. Recess as Common Council of the Town of Wellton and convene a public hearing as the Board of Adjustment of the Town of Wellton to consider the following item:

A. Variance Case #14-401, Mr. John G. Gountanis, requests a reduction of the sideyard setback from a six foot (6') to a four foot (4') on the property located at 11811 Mohawk Street to construct a Single Family Residence.

Adjourn as Board of Adjustment for the Town of Wellton and reconvene as the Common Council of the Town of Wellton.

5. Discussion and possible action to consider recommendations of the Board of Adjustment for the Town of Wellton in the matter of Variance Case #14-401.
6. Discussion and possible action to approve the initiation of the loan application to RCAC for the PER (Preliminary Engineer Report) for water quality treatment improvements (specifically THM's).
7. Discussion regarding the cost of the Border Patrol Station (located at 29820 Los Angeles Avenue).
8. Discussion and possible action regarding the Rules and Regulations for Community Center and Park.
9. Discussion and possible action regarding the selection of Grand Marshall for the 37th Annual Pioneer Day Parade and Fiesta.
10. Update regarding the progress on sale of church property.
11. Discussion and possible action regarding the CDBG San Jose Avenue Sidewalk Project.

- **Future Agenda Items**
- **Other Reports**
- **Staff's Report**

This is the Staff's opportunity to give notice to the Town Council of current events impacting the Town. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

- **Executive Session**
 - A. For legal, real estate or personnel Matters pursuant to A.R.S. Section 38-431.03, Section A (1), (3) or (7).
- **Adjournment**

"A sign language interpreter or Assistive Listening System will be made available upon 24 hour notice. Alternate formatted materials (Braille, computer diskette and audio tape) are available upon request. For further information for special accommodations contact: The ADA/504 Coordinator, Wellton Town Hall, P. O. Box 67, 28634 Oakland Avenue, Wellton, AZ, Phone (928) 785-3348, TDD (928) 785-3349." The Town of Wellton is an Equal Opportunity Employer/Provider.