



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, DECEMBER 3, 2013
7:00PM**

- **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.

DISCUSSION AND ACTION ITEMS

1. Approval of Minutes
 - A. For the Meeting of August 7, 2012.
 - B. For the Meeting of August 21, 2012.
 - C. For the Meeting of September 18, 2012.
 - D. For the Meeting of October 2, 2012.
 - E. For the Meeting of November 7, 2012.
 - F. For the Meeting of December 4, 2012.
 - G. For the Meeting of December 17, 2012.
 - H. For the Meeting of December 27, 2012.
 - I. For the Meeting of January 15, 2013.
 - J. For the Meeting of February 5, 2013.
 - K. For the Meeting of February 19, 2013.
 - L. For the Meeting of February 26, 2013.
 - M. For the Meeting of November 1, 2013.
 - N. For the Meeting of November 5, 2013.
 - O. For the Meeting of November 5, 2013.
 - P. For the Meeting of November 13, 2013.

- Q. For the Meeting of November 15, 2013.
2. Discussion and possible action to adopt Resolution #563, a resolution of the Mayor and Council of the Town of Wellton, Yuma County, Arizona, hereby authorizes the submission of a loan application to Rural Community Assistance Corporation (RCAC), the incurring of an indebtedness, the execution of a loan agreement and any amendments thereto, a promissory note and any documents necessary to secure a loan from rural community assistance corporation.
 3. Discussion and possible action regarding meeting at Community Center.
 - **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 disk and audio) 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.