



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JANUARY 7, 2014
7:00PM**

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.

DISCUSSION AND ACTION ITEMS

1. Approval of Minutes.
 - A. For the Meeting of November 20, 2012 (Special Meeting) - resubmitted.
 - B. For the Meeting of May 7, 2013 (Regular Meeting) - resubmitted.
 - C. For the Meeting of May 21, 2013 (Regular Meeting) - resubmitted.
 - D. For the Meeting of December 17, 2103 (Regular Meeting).

2. Approval of Financial Statements:
 - A. For the Month of October 2013.
 - B. For the Month of November 2013.

3. Approval of Cash Disbursements:
 - A. For the Month of December 2013.

4. First Reading of Ordinance #113, an ordinance of the Council of the Town of Wellton, Arizona, amending Chapter 5, Article 5-4, Municipal Court Fees of the Code of the Town of Wellton by revising and updating Municipal Court Fees.

5. Request a special meeting for Thursday, January 9, 2014 at 5:30PM for the Second Reading and Adoption of Ordinance #113.
6. Discussion and possible action to change the current mileage reimbursement rate from 50.5¢ to 56.5¢.
7. Discussion on Impact Fee Schedule.

- **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).

- Discussion regarding Personnel, Section A (1).

- **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.