



**TOWN OF WELLTON  
TOWN COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS - WELLTON TOWN HALL  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, FEBRUARY 4, 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 Financial Statements:
  - A. For the Month of December 2013.
2. Approval of Cash Disbursements:
  - A. For the Month of January 2014.
3. Discussion and possible action to adopt Resolution #564, a resolution of the Mayor and Council of the Town of Wellton, Yuma County, Arizona, to call upon the Arizona State Legislature to restore the Statutory Funding Formula Distribution of Highway User Revenue Funds to Arizona counties, cities and towns.
4. Discussion and possible action to accept the new Intergovernmental Agreement with the Yuma County Justice Court, Precinct #3, to provide Municipal Court function for the Town of Wellton for increased in-kind services as outlined and to authorize the Mayor and Town Manager to execute the Agreement.
5. Discussion and possible action to approve the Employee Medical Plan.
6. Recess as Common Council of the Town of Wellton and convene a work session as the

Common Council of the Town of Wellton to consider the following item:

- A. Discussion of the Comparison of Town VS County Contract for Public Safety.
- B. Discussion of amending Wellton Town Code:
  - a. Chapter 4 – Police and Fire Departments
    - i. Section 4.1.2 – Police Chief
    - ii. Section 4.2.1 – Fire Chief
- C. Restructure Organization and authorization to hire a full time Receptionist.

Adjourn the work session as the Common Council for the Town of Wellton and reconvene the regular meeting as the Common Council of the Town of Wellton.

7. Discussion and possible action regarding the work session.

- **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.