



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, FEBRUARY 18, 2014
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 Minutes.
 - A. For the Meeting of February 4, 2014 (Regular Meeting).
2. Presentation of the 37th Annual Pioneer Day Parade and Fiesta Grand Marshall plaque to Fermin & Henrietta Ruiz.
3. Discussion about proposed Community Development Block Grant projects (verbal presentation).
4. Discussion and possible action to Award Bid for Sale of Property.

- **Future Agenda Items**

- A. March 4, 2014 Public Hearing to Adopt CDBG Projects for 2014 – 2015.

- **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).
 - i. Personnel (1)

- **Adjournment**

"A sign language interpreter or Assistive Listening System will be made available upon 24 hour notice. Alternate formatted materials 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, Arizona, Phone (928) 785-3348, TDD (928) 785-3349." The Town of Wellton is an Equal Opportunity Employer/Provider.