



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MARCH 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 January 2014.
2. Approval of Cash Disbursements:
 - A. For the Month of February 2014.
3. Presentation of FY 2012– 2013 Audit by Henry & Horne.
4. Discussion and possible action to adopt Land Use (LU) Assumptions and Infrastructure Improvements Plan (IIP).
5. Discussion regarding Public Hearing on Development Fees. Fees are available on town's website.
6. Discussion and possible action to adopt Resolution #565, a resolution of the Mayor and Council of the Town of Wellton, Yuma County, Arizona, finding, certifying that an area is a Colonia pursuant to the Housing and Community Development Act of 1974, as amended, Section 916, and authorizing an application for CDBG funds to meet the identified needs of the Colonia. (Application to be brought back to Council.)

7. Discussion/clarification of Town of Wellton, Animal Code, Chapter 7.
 - A. Discussion and possible action regarding Letter of Request from Benjamin Lee, located at 10274 Fresno Street, to keep, have or harbor live poultry on his property within the Town boundaries
8. Discussion and possible action to reappoint Joyce Seriale to a three-year term as the representative from the Town of Wellton to the Yuma County Library District Board of Trustees.
9. Discussion and possible action regarding Antelope Union High School District #5's request for donation.
10. Discussion and possible action regarding Western Arizona Council of Governments for HB 2069.

- **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.

- League of Arizona Cities and Towns Legislative update. No action required.
 - International Boundary and Water Commission United States and Mexico. NO action required.
- **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).
 - a. Personnel (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.