



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, APRIL 1, 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 February 2014.
2. Approval of Cash Disbursements:
 - A. For the Month of March 2014.
3. Presentation by GYEDC Executive Director Julie Engel.
4. Discussion and possible action to appoint Town Manager Watenpaugh as the Certifying Officer for all Environment Review Records for the Town of Wellton.
5. First Reading of Ordinance #114 International Building Code.
6. Discussion and possible action to adopt Resolution #566 - the Owner-Occupied Housing Rehabilitation Guidelines dated March 6, 2014 in relation to an application for FY 2014/2015 State Community Development Block Grant Funds for an Owner-Occupied Housing Rehabilitation activity.
7. Discussion and possible action to adopt Resolution #567 – Adopting a Fair Housing Policy,

making known its commitment to the principle of Fair Housing, and describing actions it shall undertake to affirmatively further Fair Housing.

8. Discussion and possible action to adopt Resolution #568 – Providing for compliance with ARS § 16-204 as amended by the Arizona legislature in 2012 regarding consolidation of all regular elections.
9. Discussion and possible action to approve the Intergovernmental Agreement between the State of Arizona and the Town of Wellton for a Project Assessment Report on Pathway Extension and authorize the necessary expenditure.
10. Discussion and possible action to proclaim April – Fair Housing Month.
11. Discussion and possible action to proclaim National Library Week on April 13 – 19, 2014.
12. Discussion and possible action to proclaim April – Sexual Assault Awareness Month.
13. Discussion and possible action to Rescind Award of Bid for Purchase of Church Property.

- **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 personnel, legal, or real estate matters pursuant to A.R.S. Section 38-431.03, Section A (1), (3) or (7).

- **Adjournment**

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In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the Town of Wellton does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in Town programs, activities, or services contact: ADA/Section 504 Coordinator, Town of Wellton, 28634 Oakland Avenue, Wellton, Arizona 85356; (928) 785-3348 or TTY (928) 785-3349.