



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MAY 6, 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 March 2014.

2. Approval of Cash Disbursements:
 - A. For the Month of April 2014.

3. Approval of Minutes.
 - A. For the Meeting of February 18, 2014 (Regular Meeting).
 - B. For the Meeting of April 15, 2014 (Regular Meeting).

4. PUBLIC HEARING

- A. Second Public Hearing to discuss community needs and possible projects for which the Town of Wellton can use Federal Community Development Block Grant (CDBG) funds for both FY 2014 Regional Account Application and State Special Projects Application which will primarily benefit low and moderate income persons, reduces slums or blight or meets an urgent need, health hazard.
- B. Discussion and possible action to adopt Resolution #569 - a Resolution of the Mayor and Council of the Town of Wellton authorizing the submission of an

Application(s) for FY 2014 State Community Development Block Grant Regional Account Funds and FY 2014 State Special Projects (SSP) Funds, certifying that said application(s) meets the Community's previously identified housing and community development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application.

5. Discussion and possible action to authorize Staff to proceed with the payoff of Long Term Contracts in the amount of \$154,073 as presented.
6. Discussion and possible action to consider Skyview Cooling Company's request to abandon southern portions of Victor Street and Richard Street.
7. Discussion and possible action to review and/or adopt the Yuma County Intergovernmental Public Transportation Authority's Bus Stop Standards.
8. Discussion and possible action to review request from Julie Engel, President /CEO of Greater Yuma Economic Development Corporation regarding the Town of Wellton's annual contribution.
9. Discussion and possible action to accept appointment of the Mayor to the 2014 Resolution Committee for the League of Arizona Cities & Towns or designation of a Councilmember.
10. Discussion regarding On Call Grant Support/Water Quality Support.
11. First reading of Ordinance #115 - an Ordinance of the Council of the Town of Wellton, Arizona, amending Article 2 Section 2-2.4 Sub-Title F of Chapter 2 of the Wellton Town Code to provide revisions and amendments to the "Powers and Duties of the Mayor" shall become part of the Town Code without the necessity of further Council action.
12. First reading of Ordinance #116 - an Ordinance of the Council of the Town of Wellton, Arizona, amending Article 3.1 Section 3-2.3 of Chapter 3 of the Wellton Town Code to provide revisions and amendments to the "Town Marshall" shall become part of the Town Code without the necessity of further Council action.
13. First reading of Ordinance #117 - an Ordinance of the Council of the Town of Wellton, Arizona, Amending Chapter 4, Section 4.1, Section 4-1.2, Section 4-1.3, Section 4-1.4, Section 4-1.5, D, F, G, Section 4-2.1, Section 4-2.2, Section 4-2.3, Section 4-2.4, G, H, J, Section 4-2.5, C, D, Section 4-2.7 and Article 4-3 of the Wellton Town Code to provide revisions and amendments to the "Police & Fire Department" shall become part of the Town Code without the necessity of further Council action.

- **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**

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.