



**TOWN OF WELLTON
TOWN COUNCIL MEETING SPECIAL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
MONDAY, SEPTEMBER 29, 2014
5:00PM**

5:00 P.M. Convene Special 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

Recess as Common Council of the Town of Wellton and convene a Public Hearing for Community Development Block Grant (CDBG):

1. Public Hearing
 - a. Second Public Hearing to discuss community needs and possible projects for which the town of Wellton can use FY 2014 Community Development Block Grant (CDBG) Colonia Set-Aside Project Funds which will primarily benefit low and moderate income persons, reduces slum or blight, or meets an urgent need. Also, must be an eligible Colonia activity, which are:
 - Address the lack of decent, safe, and sanitary housing;
 - Address the lack of potable water supply;
 - Address the lack of adequate sewage systems;
 - Planning for Water Treatment improvements;
 - Planning for Potable Water Delivery improvements.

Adjourn as Public Hearing for Community Development Block Grant (CDBG) and reconvene as the Common Council of the Town of Wellton.

2. Discussion and possible action to adopt Resolution #576 - 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 Colonia Set Aside 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 and the Applicant Certification form for FY 2014.

- **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.