



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MARCH 3, 2015
7:00PM**

7:00 PM 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 Heads**
 - A. Police Department
 - B. Magistrate and Court Department
 - C. Fire Department
 - D. Public Works Department

DISCUSSION AND ACTION ITEMS

1. Approval of Financial Statement:
 - a. For the Month of: December 2014.
2. Approval of Minutes.
 - a. For the Meeting of February 3, 2015 (Regular Meeting).
 - b. For the Meeting of February 5, 2015 (Special Meeting).

3. Second Reading of Ordinance #120, an ordinance of the Town of Wellton, Arizona, relating to the Park Rules and Regulations.
4. Discussion and possible action to approve the extension of our current Intergovernmental Agreement with Yuma County Sheriff's Department to provide Bomb Disposal Services to the Town.
5. Discussion and possible action regarding the League of Arizona Cities solicitation of input from Arizona Towns, Cities and Counties regarding HB2133 that would allow Counties to provide all mail elections.
6. Discussion and possible action to:
 - a. Approve the Memorandum of Understanding (MOU) with the City of Yuma, City of Somerton and the City of San Luis - as part of the Yuma Regional Communication System (YRCS).
 - b. Approve Resolution #582 authorizing staff to submit the application; and authorize the Town Manager to execute the documents.
7. Discussion and possible action to approve the contract with The WLB Group to prepare the Park Master Plan for the ten (10) acre park site on County 12th Street in Wellton.
8. Discussion and possible action to adopt Resolution #583 amending Resolution #532 – a program to charge mitigation rates for the deployment of emergency services provided or rendered by the Town of Wellton Fire Department.

- **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.

- Thank you letter from Antelope Union High School.
- Thank you letter from Friends of the Wellton Library.
- Council and Administrative Staff Retreat

- **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.