



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, APRIL 7, 2015
6:00PM**

6:00 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.

- **Presentation**
 - Presentation of the 38th Annual Pioneer Day Parade and Fiesta Grand Marshall plaque to Susan Dodd.
 - Annual presentation by Julie Engel, President & CEO, Greater Yuma Economic Development Corporation.
- **Public Hearing**

Open Public Hearing to solicit input from the citizens regarding the FY 2015-2016 Draft Operating Budget and fee changes, rate changes, and/or new fees / taxes.
- **Reconvene Regular Session** of the Common Council of the Town of Wellton
- **Discussion and Possible Action** regarding:
 - FY 2015-2016 Draft Operating Budget
 - Possible changes to fees, rates and/or new revenue stream.
- **Department Heads**
 - A. Police Department
 - B. Magistrate and Court Department

- C. Fire Department
- D. Public Works Department

Discussion and Action Items

1. Approval of Minutes.
 - a. For the Meeting of March 3, 2015 (Regular Meeting).
 - b. For the Meeting of March 14, 2015 (Work Session).
2. Discussion and possible action to accept the FY 2013 – 2014 Annual Audit.
3. Discussion and possible action regarding the Town of Wellton's involvement in the Arizona Peace Trail.
4. Discussion and possible action regarding the Transfer of Wellton-Mohawk Park and Playground Dedication.
5. Discussion and possible action to proclaim National Library Week on April 12 – 18, 2015.
6. Discussion and possible action to increase the mileage reimbursement rate for Town employees from 56.5¢ per mile to 57.5¢ per mile.
7. Discussion and possible action to proclaim April – Fair Housing Month.
8. Discussion and possible action to adopt Resolution #584 – 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.
9. Discussion and possible action to proclaim April 9, 2015 – Stand Up for Transportation Day.
10. Discussion and possible action regarding YMPO's request for additional funds for FY 2015 – 2016.
11. Discussion and possible action to approve ADOT moving forward with final design of the

Coyote Wash Pedestrian Bridge and funding the necessary match funds, \$19,000.

12. Discussion and possible action to purchase Fire Truck from the City of Yuma. Staff will provide verbal report to Council and Community at meeting.

- **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.