



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JULY 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.

- **Presentations**
 - Lauren Holland
 - James Deermer
- **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 June 2, 2015 (Regular Meeting).

2. Appoint Richard Watenpaugh as Chief Fiscal Officer for FY 2015-2016.
3. Discussion and possible action regarding the Engagement Letter for Henry & Horner, LLP, CPAs to perform the Town of Wellton's year end June 20, 2015 Audit.
4. Discussion and possible action to declare the turn-outs surplus and authorize Staff to donate the turn-outs to the Volunteer Fire Department in Tacna, Arizona.
5. Discussion regarding the County 12th Street Park Master Plan.
6. Second Reading of Ordinance #121, an ordinance of the Town of Wellton, Arizona, relating to Chapter 17 - Impact Fees.
7. Discussion and possible action to adopt Resolution # 584 regarding the addition of Chapter 17 – Impact Fee to the Town Code.
8. Discussion and possible action to approve Resolution # 585 authorizing funding from Government Capital Corp to secure a new pumper truck for the 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.

- **Executive Session**

- A. An Executive Session may be called during the public meeting for the purpose of discussion of items on this agenda pursuant to ARS Section 38-431.03 A (1, 3, 4 and/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.