



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JANUARY 5, 2016
7:00PM**

7:00 PM Convene Regular Session of the Common Council of the Town of Wellton

- **Call to Order**
- **A reminder to please turn your cell phones off or place on vibrate. If you must answer your cell phone, please step outside. Thank you.**
- **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.

- **Outdoor Decorating Contest Winners**
 - A. Commercial 1st Place – Tier Drop RV Park
 - B. Commercial 2nd Place – Coach Stop RV Park
 - C. Residential 1st Place – Paul & Mary Jane Dashiell
 - D. Residential 2nd Place – Cosme Saboria
- **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 December 1, 2015 (Regular Meeting).
 - b. For the Meeting of December 3, 2015 (Special Meeting).
2. Discussion and action to appoint Larry Killman as Chief Fiscal Officer for the Town of Wellton.
3. Discussion and possible action to authorize the Mayor to sign Form CD-1 Authorized Signature Card for all Administrative Actions and Form F-2 Authorized Signature Card for all Requests for Payment on CDBG Accounts. New signature cards are required for the new Town Manager.
4. Discussion and possible action to adopt Resolution #588, the Code of Ethics for Elected Officials.
5. Discussion and possible action to review application process to fill the vacant Council position.

- **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).

- Fire Department

- **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.