



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, APRIL 19, 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.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of April 5, 2016 (Regular Meeting).
2. Second reading of Ordinance #122 - an Ordinance by the Mayor and Council of the Town of Wellton repealing Section 2-5.4 of the Code of the Town of Wellton requiring two readings of ordinances and substituting therefore that Ordinances may be adopted by motion of Council.
3. Discussion and possible action on Variance Case #16-409: Philip R. Schaefer which was continued from the April 5, 2016 Regular Meeting.

4. Discussion and possible action to approve Resolution #594 authorizing the Town of Wellton to accept membership in the Rural Arizona Group Health Trust (RAGHT).
5. Discussion and possible action to authorize the Town Manager to execute the Planning and Design Technical Assistance Agreement between the Town of Wellton and the Water Infrastructure Finance Authority (WIFA) for the receipt of grant funds in the amount of \$32,926.
6. Discussion and possible action to authorize the Town Manager to execute the Agreement between the Town of Wellton and Stantec Consulting Services in the amount of \$54,877 for the preparation of a Wastewater Feasibility Study.
7. Discussion in regards to a recycling program.

- **Future Agenda Items**

- **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.