



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

- **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 20, 2016 (Budget Work Session).
 - b. For the Meeting of June 21, 2016 (Regular Meeting).
2. Discussion and possible action to adopt Resolution #598 adopting the Final Operating

Budget for FY 2016 - 2017.

3. Discussion and possible action to adopt Resolution #599 approving the application to the Arizona Federal Lands Access Program for grant funds for County 11th Street Road and Drainage Improvements.
4. Discussion and possible action to approve the proposed contract with Humane Society of Yuma (HSOY) for FY 2016 - 2017.
5. Discussion and possible action to renew an Intergovernmental Agreement between Yuma County and the Town of Wellton for Weekend and Holiday Municipal Court Coverage.

- **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).
- B. Pursuant to A.R.S. 38-431.03 A. 7., an Executive Session will be called to discuss or consult with Town representatives in order to consider the Town's position and instruct the Town Manager regarding negotiations for the purchase of real property.

- **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.