



**TOWN OF WELLTON  
TOWN COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, FEBRUARY 21, 2017  
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 Financial Statement:
  - a. Through December 31, 2016.
2. Approval of Minutes:
  - a. For the Meeting of February 7, 2016 (Regular Meeting).
3. Discussion and possible action to reappoint Joyce Seriale to a three-year term as the representative from the Town of Wellton to the Yuma County Library District Board of Trustees.

4. Discussion and possible action to authorize the Mayor to sign the Reservation Letter for Contract #139-17 and accept all conditions for the use of Regional Account CDBG funds in the amount of \$410,010. The Funding Agreement will be forwarded once the reservation letter is received by ADOH.
5. Discussion regarding Luminaria LLC.
6. Discussion and possible action to approve the Amendment to Lease Agreement for the Sunset Community Health Center at the Family Services Center and authorize the Town Manager to execute the document.
7. Discussion and possible action regarding a request by Rufina Cardenas and the rental requirements of the Basketball Court at Butterfield Park.
8. Work Session

Discussion with Public regarding the question of a potential Primary (ad valorem) Property Taxes to be submitted to the qualified voters on May 16, 2017.

- **Future Agenda Items**
- **Staff's Report**
- **Executive Session**

- A. An Executive Session may be called during the public meeting for 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 based on 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.