



**TOWN OF WELLTON
TOWN COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MARCH 7, 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, not as 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.

- **Presentation**
 - A. Pioneer Day Parade Grand Marshall's Plaque Presentation: Charles & Billie Slocum
- **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 February 21, 2017 (Regular Meeting).

2. Discussion and possible action to authorize the Mayor to
 - a. Sign Contract #139-17 between the Town of Wellton and the Arizona Department of Housing for the use of FY 2016 CDBG Regional Account funds in the amount of \$410,410;
 - b. Sign all required forms necessary for contract execution.
 3. Discussion and possible action regarding a request by Rufina Cardenas and the rental requirements of the Basketball Court at Butterfield Park.
 4. Discussion and possible action to approve Final Audit Reports for FY 2015 – 2016 from Henry & Horne for the Town of Wellton.
- **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.