



**TOWN OF WELLTON  
TOWN COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, APRIL 4, 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.

- **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 March 7, 2017 (Regular Meeting).
  - b. For the Meeting of March 7, 2017 (Town Hall Meeting).

2. Discussion and possible action to authorize: Town Manager Larry Killman, Mayor Cecilia McCollough, Mayor Pro Tem Brian Claar, Councilmember Kenneth Baughman, Councilmember Lisa Jameson, and Councilmember Michelle Jones to be signors on all Town of Wellton accounts at National Bank of Arizona.
  3. Discussion and possible action to authorize the Mayor to sign Resolution #608 adopting a Fair Housing Policy and describing action the Town of Wellton shall undertake to Affirmatively Further Fair Housing.
  4. Discussion regarding the Operating Budget for FY 2016 – 2017.
  5. Discussion about the letter from the Office of the Arizona Attorney General regarding Open Meeting Law Violation P0072012000050.
- **Future Agenda Items**
  - **Staff's Report**
  - **Executive Session**
    - A. The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the attorneys for the Town in order to consider its position and instruct its attorneys regarding the Town Council's position regarding the Links Golf Course Lease.
  - **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.