



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, APRIL 18, 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 March 31, 2017.
2. Approval of Cash Disbursements:
 - a. For the Quarter: January 2017 – March 2017.
3. Approval of Minutes:
 - a. For the Meeting of April 4, 2017 (Regular Meeting).

4. Discussion and possible action to approve the redistribution of funds in the Operating Budget for FY 2016 – 2017 to:
 - a. Increase Budgeted Revenue & Expense amount for HAC / Self Help Program to \$410,410.
 - b. Add Budgeted Revenue & Expense for SSP Fire Station Expansion in the amount of \$300,000.
 - c. Decrease Budgeted Revenue & Expense for CDBG Colonia to \$634,424.

5. Discussion and possible action to:
 - a. Adopt Resolution #609 Relocation Assistance Plan, as required by Arizona Department of Housing and authorize the Mayor to sign the resolution.
 - b. Adopt Resolution #610 Commitment of Local Leveraged Funds/Resources, as required by Arizona Department of Housing and authorize the Mayor to sign the resolution.

6. Discussion and review of proposed policy regarding instituting a Vacation Buy Back Program for employees.

7. Work Session
Discussion regarding Operating Budget for FY 2017 – 2018.

- **Future Agenda Items**
- **Staff's Report**
- **Executive Session**
 - A. None
- **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.