



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MAY 2, 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 April 18, 2017 (Regular Meeting).
2. Discussion and possible action to approve the Veterans of Foreign Wars Post 6790's request

for an escort for their Memorial Day Caravan by the Wellton Police and Fire Departments on Monday, May 29, 2017.

3. Discussion and possible action to authorize the Mayor to sign:
 - a. Resolution #611: Authorization to submit application and implement CDBG State Special Projects (SSP) application;
 - b. Applicant Certifications Forms for FY 2016 for the Wellton Fire Station Expansion Project.

4. Discussion and possible action to approve the Addendum to the existing Intergovernmental Agreement between Arizona Department of Housing Office of Manufactured Housing and Yuma County, to include the Town of Wellton to enforce installation standards in the Town of Wellton.

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

- **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)(1) for the Employee Review of Town Manager Larry Killman.
- **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.