

OFFICE OF THE
WELLTON TOWN
COUNCIL
28634 Oakland Avenue
Wellton, Arizona 85356



John A. Nussbaumer, Mayor
Joyce K. Seriale, Vice Mayor
James L. Deermer, Councilman
Emma Q. Moser, Councilman
John K. Milam, Councilman

Rodney L. Rinehart
Town Manager/Clerk

NOTICE OF PUBLIC MEETING AND AMENDED AGENDA

Pursuant to Arizona Revised Statutes §38-431, et. Seq
and amendments thereto, the

WELLTON TOWN COUNCIL

HEREBY GIVES NOTICE THAT A REGULAR MEETING WILL BE CONDUCTED ON

JANUARY 15, 2008 AT 7:00 P.M.

- Call to Order
- Pledge of Allegiance
- Invocation
- Roll Call
- Introduction Of Guests
- Call To The Public
- Department Head Reports
 - A. Police Department
 - B. Magistrate & Court Department
 - C. Fire Department
 - D. Public Works Department

DISCUSSION AND ACTION ITEMS

1. Approval of Financial Statements
 - A. For the month of November 2007
2. Approval of Cash Disbursements List
 - A. For the month of December 2007
3. Approval of Minutes
 - A. For the regular meeting of November 20, 2007
 - B. For the regular meeting of December 4, 2007
 - C. For the regular meeting of December 18, 2007
4. PUBLIC HEARING

The Town of Wellton Town Council is holding a public meeting to listen to and consider comments on requests to amend the Town of Wellton General Plan 2003-2013 text and land use map. The General Plan provides guidance for future land use and development in the Town of Wellton through 2013. These requests are to:

- Amend the General Plan by extending the boundaries of the planning area to the west from Avenue 25E to Avenue 23E approximately two (2) miles; north to Interstate 8 and south to County 14th Street to include proximately 2,640 acres of land that was annexed into the Town on March 20, 2007.

- Amend the General Plan by extending the boundaries of the planning area to the west from Avenue 23E to Avenue 20E three (3) miles and south of County 14th Street to County 15th Street west for five (5) miles from Avenue 25E west to Avenue 20E, north to Interstate 8 westerly for approximately two and one-half (2½) miles to include approximately 8,300 acres of land that was annexed into the Town on June 19, 2007.
- Apply low-density residential land use to 3,200 acres of the annexed land within this newly annexed area.
- Apply medium-density residential land use to 320 acres of the annexed land within this newly annexed area.
- Apply Interstate Commercial land use to 160 acres of the newly annexed land located at Avenue 25E and visible from Interstate 8 which will conform to the requirement that this designation meets the minimum of ten (10) acres visible from Interstate 8 to qualify for this designation.
- Apply Open Space land use to 7,260 acres of vacant land located south of County 14th Street to County 15th Street from Avenue 25E to Avenue 20E.
- Discussion of public comments received during the 60-day comment period.

Adjourn Public Hearing

Reconvene regular Council meeting

5. Discussion and possible action on the proposed amendments to the Town of Wellton General Plan 2003-2013 and adopt Resolution #449 to adopt the proposed amendment to the Town of Wellton General Plan 2003-2013.
6. Discussion and possible action to review and award a bid for CDBG Contract #146-07, Fire Station Expansion project.
7. Discussion and possible action to use Money Market Account funds in the amount of \$53,824 to use for crack sealing streets.
8. Discussion and possible action to enter into a Bridge Inspection Agreement with the Arizona Department of Transportation and authorize the Mayor, Town Manager and Town Attorney to sign said agreement.
9. Other Reports
10. Manager's Report
11. Adjournment

"A sign language interpreter or Assistive Listening System will be made available upon 24 hours notice. Alternate formatted materials (Braille, computer diskette and audio tape) are available upon request. For further information for special accommodations contact: Becky Hopkins, Deputy Clerk and ADA/102 Coordinator, Wellton Town Hall, P. O. Box 67, 28634 Los Angeles Ave., Wellton, AZ, Phone (928) 785-3348, TDD (928) 785-3349." The Town of Wellton is an Equal Opportunity Employer/Provider.