

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 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  
**FEBRUARY 19, 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. **Public Hearing** to discuss community needs and possible projects for which the Town of Wellton can use Federal Community Development Block Grant (CDBG) funds for FY 2008 for both the Regional Account Application and State Special Projects application and the FY 2009 State Special Projects application which will primarily benefit low and moderate income persons, reduces slums or blight or meets an urgent need, health hazard.
2. **Annexation #001-08**
  - A. Second reading and possible adoption of Ordinance # 95, an ordinance of the Council of the Town of Wellton, Arizona extending and increasing the corporate limits of the Town of Wellton, Yuma county, State of Arizona, pursuant to the provisions of title 9, chapter 4, article 7, Arizona revised statutes and amendments thereto, by annexing thereto certain territory contiguous to the existing town limits of the Town of Wellton
3. Discussion and possible action to reappoint Charles Slocum as the Town of Wellton's representative on the Yuma County Library District Board of Trustees for a period of three (3) years from July 1, 2008 – June 30, 2011.

4. Discussion and possible action to enter into an Intergovernmental Agreement regarding taxpayer joint audits and the uniform method of administration, collection, audit and licensing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax and rental occupancy taxes imposed by the State or Cities or Towns.
5. Discussion and possible action to reappoint Kenneth A. Baughman to a three-year term (3/2008 – 3/2011) on the Town of Wellton Municipal Property Corporation board of Directors.
6. Other Reports
7. Manager's Report
8. 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.