

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
MARCH 4, 2008 AT 7:00 P.M.

- Call to Order
- Pledge of Allegiance
- Invocation
- Roll Call
- Introduction Of Guests
- Call To The Public

DISCUSSION AND ACTION ITEMS

1. Approval of Financial Statements
 - A. For the month of December 2007
2. Approval of Cash Disbursements List
 - A. For the month of February 2008
3. Approval of Minutes
 - A. For the Regular Meeting of January 15, 2008
 - A. For the Regular Meeting of February 5, 2008

Adjourn as Wellton Town Council and convene as the Wellton Board of Adjustment

4. Public Hearing
 - A.. **CONDITIONAL USE CASE #08-301**: Mr. George Vessey requests a Conditional Use Permit to establish and operate a ninety-seven (97) unit self storage facility at 29838 Butterfield Plaza.

Adjourn as the Wellton Board of Adjustment and reconvene regular Council Meeting.

5. Discussion and possible action to consider the recommendation of the Wellton Board of Adjustment on Conditional Use Case #08-301.
6. Discussion and possible action to approve/disapprove an application for a #10 Beer & Wine Liquor License Permit for the Coyote Wash Gas Station LLC located at 28864 Commerce Way.

7. Discussion and possible action to approve/disapprove the revised “Primary Emergency Response Coverage Area” as proposed by Fire Chief Mark Rivera which covers an area from County 9th Street to the north from Avenue 20E to Avenue 33E and to the south from Avenue 33E along the Mohawk Canal then south along Avenue 25E then west to Avenue 20E along County 15th Street.
8. Discussion and action to review and accept the Audit for Fiscal Year Ending June 30, 2007.
9. Discussion and possible action to approve/disapprove an application for a temporary Extension of Premises/Patio Liquor License Permit for the Coyote Den LLC on March 29, 2008 for AWC Golf Tournament
10. Discussion and possible action to update the CDBG project Priority List and decide on projects to write for the FY 2008 Regional Account (RA) and the FY 2008 State Special Projects applications.
11. Other Reports
12. Manager’s Report
13. 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.