

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



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

John A.

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 18, 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 January 2008
2. First Reading of Ordinance #97, an ordinance of the Council of the Town Of

- Wellton, Arizona amending Chapter 5, Article 5-4.2, Municipal Court Fees of the Code Of The Town Of Wellton by revising and updating the municipal court fees.
- 3 Discussion and possible action to recommend approval/disapproval of a #12 Beer and Wine Series liquor license for Desert Dugs Pizza, LLC located at 28881 Commerce Way, Suite D2.
 4. Request by Home Front Optimist Club to request a closed course golf tournament on February 21, 2009 for the purpose of raising funds to benefit military families in the area.
 5. Mayoral Proclamations & Awards
 - A. Proclaim April 15, 2008 as Library Awareness Day
 - B. Proclaim the week of April 13-19, 2008 as National Library Week
 - C. Proclaim the Month of April as Fair Housing Month
 6. Discussion and adoption of Resolution #452, a resolution of the Mayor and Council of the town of Wellton, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled “ THE 2008 AMENDMENTS TO THE TAX CODE OF THE TOWN OF WELLTON” .
 7. Discussion and possible adoption of Resolution #453, a resolution of the Mayor and Council of the Town of Wellton adopting a Fair Housing Policy, making known its commitment to the principal of Fair Housing, and describing actions it shall undertake to affirmatively further Fair Housing.
 8. Discussion and possible action to authorize the Mayor and Town Manager to initiate and sign an application with National Bank for Auto Clearing House Transactions (ACH) for banking services for the Town of Wellton.
 9. Other Reports

10. Managers Report
11. Executive Session
 - A. For legal, real estate or personnel Matters pursuant to A.R.S. Section 38-431.03, Section A (1), (3) And (7).
12. 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.