

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 AND ALL SPECIAL ASSESSMENT DISTRICTS

HEREBY GIVES NOTICE THAT A **REGULAR MEETING** WILL BE CONDUCTED ON
JUNE 17, 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. Discussion and possible adoption of Resolution #500, Authorization to submit an application to the Arizona Department of Transportation for the “Planning Assistance for Rural Areas (Para) Program” and committing local funds for the project and authorizing all actions necessary to implement and complete the activities outlined in said application.
2. Discussion and possible action to open money market account #0226011749, Town of Wellton Asset Management Fund and authorize the Town Manager, Mayor and Vice Mayor to sign the signature card.
3. Appoint Rodney L. Rinehart, Town Manager as Chief Fiscal Officer for FY 2008-09.
4. Recess as Common Council of the Town of Wellton and convene a public hearing as the Board of Adjustment of the Town of Wellton to consider and make a recommendation to the Common Council on the following items:

VARIANCE CASE #08-406: Brad and Kim Trefren request a Variance of eleven (11') feet from a fifteen (15) foot required corner lot street yard setback to construct a patio and cover on the west side of their property located at 10391 Sidewinder Trail.

Adjourn as Board of Adjustment for the Town of Wellton and reconvene as the Common Council of the Town of Wellton.

5. Discussion and action to consider recommendations of the Board of Adjustment for the Town of Wellton in the matter of Variance Cases #98-406.
6. Recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities District #2003-1 & #2005-1.

The Links at Coyote Wash Community Facilities District #2003-1

- A. Review Tentative Budget for FY 2008-09.
- B. Discussion and possible action to adopt Resolution #013, a resolution for the adoption of the Fiscal Year 2008-09 tentative budget in the amount of **\$18,900** for the Links at Coyote Wash Community Facilities District #2003-1.
- C. Discussion and possible action to adopt Resolution #014, Notice of Intent, a resolution approving the levy of a special assessment to defray the Operations and Maintenance Costs of Public infrastructure in the Links at Coyote Wash Community Facilities District #2003-1.

The Links at Coyote Wash Community Facilities District #2005-1

- D. Discussion and possible action to not levy a special assessment for the Links at coyote Wash Community Facilities District #2005-1.

Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Regular Session.

7. Budget Work Session
 - A. Review and consider the distribution of the Cocopah Donation in the amount of \$32,744.
 - B. Review and approve the Capital Improvements List as amended at budget work session.
 - C. Review and possible adoption of recommendation by the Arizona Municipal Risk Retention Pool on the operation of municipal owned skate parks.
 - D. Discussion and possible action to increase the mileage reimbursement to the IRS standard rates for operation of an automobile for business purposes.
 - E. Discussion and review of new fees for the Planning & Zoning Department.
8. Other Reports

9. Manager's Report
10. 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).
11. Discussion and possible action to adopt ordinance #499 to reappoint Cora M. Romine to the position of Town Magistrate and set a salary for the term of one year beginning 7/1/08 and to expire in June 2009 per Town Code Chapter 3, Article 3-1, Section 3-1.1 and ARS 9-237.
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.