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
J. Keith 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 SPECIAL MEETING** WILL BE CONDUCTED ON
JUNE 27, 2008 AT 1:00 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 May 2008

2. Discussion and possible action to review and allocate the Cocopah Donation.

3. Review and possible action to adopt the FY 2008-2009 Tentative Budget.

4. Discussion and possible action to adopt Resolution #501, Notice of Intent, a resolution of the Mayor and Council of the Town of Wellton, Arizona, to make available the National Flood Insurance Program as offered by the U.S. Department of Housing and Urban Development.

5. Discussion and possible action to adopt a policy regarding lot line adjustments/lot splits being submitted to the Town for approval before they are recorded at the County Recorder's Office.

6. Renewal of Subscriber Service Agreement for Administrative Aide/Planner Gary L. Rinehart beginning 7/1/8 – 6/30/09.

7. Discussion and possible action to recommend approval/disapproval of a Person Transfer/Location Transfer for a Series 7 Beer and Wine Bar for Coyote Den LLC located at 11902 William Street, Wellton, Arizona.

8. 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).

9.   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.