

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
SEPTEMBER 2, 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 June 2008
2. Approval of Cash Disbursements List
 - A. For the month of July 2008
3. Approval of Minutes
 - A. For the Regular Meeting of May 20, 2008
4. PUBLIC HEARING
 - A. Notice of Intent
Pursuant to Arizona Revised Statute 9-511.01, the Town of Wellton is conducting a public hearing to consider amending the Water Rate Schedule for the Town of Wellton Water Division for the purpose of establishing an asset management Account for the future maintenance of the storage and treatment facilities at our water plant.
5. Discussion and possible action to review the request from Brad and Kim Trefren for the Council to reconsider their request for a variance request with additional information to support their request in the matter of Variance Case #08-406: 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.
6. Discussion and action to adopt Resolution #464, a resolution of the Mayor and

Common Council of the Town of Wellton, Yuma County, Arizona, authorizing the Yuma Metropolitan Planning Organization to accept, use and administer the Arizona LTAF II funds for FY 2008 for the operation of the Greater Yuma Area Dial-A-Ride, YCAT and Wellton RTCS Transit Projects.

7. Other Reports
8. Manager' Report
9. 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).
10. Adjournment