

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 AMENDED 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
NOVEMBER 18, 2008 AT 7:00 P.M.

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

Presentation by Mr. Tom Park of U.S. Green Energy, Inc. on Renewable Energy.

- 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 September 2008
2. Approval of Cash Disbursements List
 - A. For the month of October 2008
3. Approval of Minutes
 - A. For the Regular Meeting of June 10, 2008
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 the following item:
 - A. **VARIANCE CASE #09-402:** Mr. Glen T. Curtis requests a Variance of Section 8-5.5.E.5.e., "Roof, billboard and non-accessory signs are prohibited" of the Town of Wellton Planning and Zoning Code to allow the fabrication and installation of two (2) thirty-five (35') foot tall, full size 10' x 30' all steel double face billboard structures on a five (5) acre parcel of property located at Avenue 30E and Interstate 8.

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 Case #09-402.
6. Discussion and action to enter into a funding contract with the State of Arizona, Department of Housing, contract #106-09 in the amount of \$562,942, for the purchase of a Fire Truck and Equipment Purchase and authorize Mayor Nussbaumer to sign all documents related to the contract.
7. Discussion and first reading of Ordinance #101, an ordinance of the Mayor and Council of the Town of Wellton, Yuma County, Arizona, adding Article 10-5, prohibiting establishments and places where any nauseous, offensive or unwholesome business may be carried on, exercising its express power under A.R.S. § 9-240(b)(21)(c), "general powers of common council" and declaring an emergency
8. Discussion and possible action to enter into a contract with Sunset Community Health Center to rent the entire Family Services Center and to authorize the Mayor and Town Manager to execute said contract.
9. Other Reports
10. Manager's Report
11. 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.