

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



James L. Deermer, Mayor
Emma Q. Moser, Vice Mayor
John Keith Milam, Councilman
Cecilia C. McCollough, Councilman
Alejandro M. Bejarano, 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
JUNE 16, 2009 AT 7:00 P.M.

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

Presentation to retiring Mayor John A. Nussbaumer and Vice Mayor Joyce K. Seriale

- 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 April 2009
2. Approval of Cash Disbursements List
 - A. For the month of May 2009
3. Approval of Minutes
 - A. For the Special Meeting of May 2, 2009
 - B. For the Regular Meeting of May 5, 2009
 - C. For the Special Meeting of May 18, 2009
 - D. For the Special Meeting of May 26, 2009
 - E. For the Regular Meeting of June 2, 2009
4. Appoint Rodney L. Rinehart, Town Manager, as Chief Fiscal Officer for FY 2009-10.
5. Discussion and possible action on the West Mesa Street Standards and Fees and a presentation by Juell Barker in regards to these standards.

6. Discussion and possible action to write a Letter of Support for the Liberty for All project, a mixed use affordable senior project sponsored by Sanberg International.
7. Other Reports
8. Manager's 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. Discussion and possible action to adopt ordinance #512 to reappoint Cora M. Romine to the position of Town Magistrate and set a salary for the term of two years beginning 7/1/08 and to expire in June 2011 per Town Code Chapter 3, Article 3-1, Section 3-1.1 and ARS 9-237.
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.