

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



James L. Deermer, Mayor
Emma Q. Moser, Vice Mayor
J. Keith Milam, Councilman
Cecilia C. McCollough, Councilman
Alejandro M. Bejarano, 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
SEPTEMBER 15, 2009 AT 7:00 P.M.

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- 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. Approval of Financial Statements
 - A. For the month of June 2009
 - B. For the month of July 2009
2. Approval of Cash Disbursements List
 - A. For the month of August 2009
3. Mayoral Proclamations & Awards
 - A. Proclaim the Month of September as National Library Card Sign-Up Month
4. Second reading and adoption of Ordinance #102, an ordinance of the Council of the Town of Wellton, Arizona amending Chapter 5, Article 5-4.2, Municipal Court Fees of the Code of the Town of Wellton by revising and updating the municipal court fees.
5. Second reading and adoption of Ordinance #103, an ordinance of the Council of the Town of Wellton, Arizona, relating to the Privilege License; Adopting "The 2009 Amendments to the Tax Code of the Town of Wellton" by reference; establishing an effective date; providing for severability and providing penalties for violations.

6. PUBLIC HEARING

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. **REZONING CASE #10-201**: Mr. Kevin Barker requests a rezoning of a four (4) acre parcel of land, Parcel # 14-204-27-042-007, SECT, TWN, RNG: 21-09S-19W, description: south 441.84 feet of west 394.36 feet of southwest quarter southwest quarter northwest quarter of the Gila and Salt River Basin and Meridian, Yuma County, Arizona from Agricultural District to Suburban Ranch District.

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

7. Discussion and possible action to consider recommendation of the Board of Adjustment for the Town of Wellton in the matter of Rezoning Case #10-201.
8. Discussion and possible action to adopt Resolution #514, 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 LTAF II funds for FY 2009 for the operation of the Greater Yuma Area Dial-A-Ride, YCAT and Wellton RTCS Transit Projects.
9. Discussion and possible action to approve/disapprove an application for #12 Restaurant Liquor License Permit for W. Arthur's Beach Club & Grill located at 28881 Commerce Way.
10. Discussion and possible action regarding the Wellton Memorial Cemetery rates.
11. Presentation by Julie Engel, President of Greater Yuma Economic Development Corporation in regards to the Enterprise Zone Agreement.
12. Discussion and possible action to adopt Resolution #515, a resolution of the Mayor and Common Council of the Town of Wellton, Yuma County, Arizona, authorizing the Greater Yuma Economic Development Corporation to sign into an Intergovernmental Agreement to serve as our Enterprise Zone Administrator.
13. Other Reports
14. Manager's Report
15. 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.