

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
JANUARY 19, 2010 AT 7:00 P.M.

- 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

Possible adoption of Resolution #520 Celebrating the 40th Anniversary of the Incorporation of the Town of Wellton, January 19, 1970 - January 19, 2010.

DISCUSSION AND ACTION ITEMS

1. Approval of Cash Disbursements
 - A. For the month of November 2009
 - B. For the month of December 2009
2. Approval of Minutes
 - A. For the Regular Meeting of December 15, 2009
3. Discussion and possible action to enter into contract No. 09-07-34-L1644 between the United States Department of the Interior, Bureau of Reclamation, Lower Colorado Region, Yuma Area Office, Salt River-Pima-Maricopa Indian Community, Water Rights Settlement Project and the Town of Wellton for a Ground Lease for the Town of Wellton Sports Complex.
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. **REZONING CASE #10-202:** Mr. David Whittaker requests the rezoning of a five (5) acre parcel of land addressed as 13293 Avenue 24E and legally described as the NW ¼ of the SW ¼ of the NW ¼ of Section 21, Township 9 South, Range 19 West except the East 140.00 feet and North 179.00 feet of the Gila and Salt River Basin and Meridian, Yuma County, Arizona from Agricultural District to Suburban Ranch District to construct a manufactured building.

B. REZONING CASE #10-203: Mr. David Whittaker requests the rezoning of a two and three thousandth (2.003) acre parcel of land addressed as 13251 Avenue 24E and legally described as the North 179.00' of the NW ¼ of the SW ¼ of the NW ¼ of Section 21, Township 9 South, Range 19 West, except the East 140.00 feet of the Gila and Salt River Basin and Meridian, Yuma County, Arizona from Agricultural District to Suburban Ranch District for the purpose of future resale.

C. REZONING CASE #10-204: Mr. David Whittaker requests the rezoning of a two and twenty three hundred (2.023) acre parcel of land addressed as 24118 Gila Ranch Road and legally described as the East 140.00 foot of the NW ¼ of the SW ¼ of the NW ¼ of Section 21, Township 9 South, Range 19 West of the Gila and Salt River Basin and Meridian, Yuma County, Arizona from Agricultural District to Suburban Ranch District for the purpose of future real.

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 approve or disapprove the recommendation made by the Board of Adjustment in the matter of Rezoning Cases #10-202, #10-203 and #10-204 for Mr. David Whittaker.
6. Discussion in regards to supporting, by resolution, the Marine Corps Air Station-Yuma as a primary site for preliminary basing and training of the Marine Corps F-35 Joint Strike Fighter squadrons.
7. Discussion and action to adopt an amendment to the Intergovernmental Agreement dated the 1st day of March 2005 between Yuma County and the Town of Wellton for a Bomb Disposal Unit to extend the existing five (5) year agreement for an additional five (5) year period to terminate on the 1st day of March 2015.
8. Discussion and possible action to approve a one (1) day special event liquor license for the Wellton Smooth Jazz Venue to be held at Butterfield Park on Saturday, January 30, 2010 sponsored by Dena and Ray Brown.
9. Discussion and possible action to approve the proposed holiday schedule for the calendar year 2010 and to approve the methodology for holidays proposed as a result of our new 4-10 work week which will become a part of our Personnel Policy.
10. Other Reports
11. Manager's Report
12. Executive Session
13. 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.