

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



James L. Deermer, Mayor
John Keith Milam, Vice Mayor
Emma Q. Moser, 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
NOVEMBER 1, 2011 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 Minutes
 - A. For the Regular Meeting of March 15, 2011
 - B. For the Regular Meeting of May 3, 2011
 - C. For the Special Meeting of May 24, 2011
 - D. For the Regular Meeting of October 18, 2011
2. Second Reading and possible action to adopt Ordinance #108, an Ordinance of the Council of the Town of Wellton, Arizona amending Chapter 8, Planning & Zoning, Section 8-5.4, Residential Area District and Section 8-5.13, Definitions.
3. Second Reading and possible action to adopt Ordinance #109, an Ordinance of the Council of the Town of Wellton, Arizona amending Chapter 7, Animals, which will eliminate chickens and poultry from being housed within urban Wellton and with the exception of zoning categories which specifically allow chickens and poultry.
4. Discussion and possible action to adopt the revised Administrative Regulation for establishing minimum Street Improvement Standards for unpaved, rural area streets contingent to land designated two acre or more.
5. CDBG Contract #103-11
 - A. Discussion and action to enter into a construction contract with Smyth Steel Manufacturing for the Water Treatment Plant Improvements CDBG contract #103-11.
6. Other Reports

7. Manager's Report
8. 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).
9. 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.