

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
FEBRUARY 21, 2012 AT 7:00 P.M.

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

PRESENTATION OF PIONEER DAY GRAND MARSHALL PLAQUE TO KATIE KILLMAN

- 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. **PUBLIC HEARING**

To discuss community needs and possible projects for which the Town of Wellton can use Federal Community Development Block Grant (CDBG) funds for FY 2012 for both the Regional Account Application and the State Special Projects application and the FY 2013 State Special Projects application which will primarily benefit low and moderate income persons, reduces slum or blight or meets an urgent need or health hazard.

2. First reading of Ordinance #111, an Ordinance of the Council of the Town of Wellton, Arizona amending Ordinance #108 pertaining to Chapter 8, Planning & Zoning, Section 8-5.4., Residential Area District.
3. Discussion and possible action to reappoint Sheila P. Vogt to a three-year term (3/12 – 3/15) on the Town of Wellton Municipal Property Corporation Board of Directors.
4. Discussion and possible action to accept the FY 2010 – 2011 Audit.

5. Discussion and review of the Los Angeles Avenue/William Street Intersection Analysis prepared by Kimley-Horn and finalized in January 2012.
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.