

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  
**JANUARY 17, 2012 AT 7:00 P.M.**

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

Members of the public may address the Town Council on matters that are not listed on the Town Council agenda. The Town Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the Town Council may respond to criticism made by those who have addressed the Town Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All Town Council meetings are recorded.

- 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 October 2011
  - B. For the month of November 2011
2. Approval of Cash Disbursements List
  - A. For the month of December 2011
3. Approval of Minutes
  - A. For the Regular Meeting of December 3, 2012
4. Presentation by Amanda Taylor
5. 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. Variance Case #12-402: Mr. John G. Gountanis requests a Variance of one foot (1') from a six (6) foot required interior yard setback to construct a new home to be located at 11717 McCollough Street.

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

6. ~~Discussion and action to consider recommendations of the Board of Adjustment for the Town of Wellton in the matter of Variance Case #12-402.~~
7. Discussion and possible action to approve a new Liquor License and Interim Permit for a Series 10 Beer and Wine Liquor License #10143137 for the Chevron Station located at 28864 Commerce Way, Wellton, Arizona.
8. Discussion and possible action to choose a Grand Marshall for the 2012 Pioneer Day Parade.
9. Discussion, review and prioritization of projects for CDBG Regional and SSP Applications.
10. Other Reports
11. Manager's Report
12. 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).
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.