



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
JUNE 5, 2012 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 Cash Disbursements List
 - A. For the month of May 2012
2. Discussion and action of the Management Agreement with John Bass for Coyote Wash Golf Course.
3. 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 #12-406**: George & Judy Roach request a Variance of interior and rear yard setbacks to accommodate a 12 foot width swimming pool.
 - B. **VARIANCE CASE #12-407**: Mr. Walter G. Lubbers requests a Variance of three feet (3') from a six (6) foot required interior yard setback to construct a garage/casita to be located at 11821 Comanche Street.
 - C. **VARIANCE CASE #12-405**: 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.

4. Discussion and action to consider recommendations of the Board of Adjustment for the Town of Wellton in the matter of Variance Case #12-406 and Case #12-407 and Case #12-405.

5. Discussion of additional subjects for the FY 2012-13 budget.
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.