

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



James L. Deermer, Mayor
Emma Q. Moser, Vice Mayor
Cecilia C. McCollough, Councilperson
Alejandro M. Bejarano, Councilperson
Lisa J. Jameson, Councilperson

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 15, 2013 AT 7:00 P.M.

IN THE TOWN OF WELLTON COUNCIL CHAMBERS LOCATED AT 28634 OAKLAND AVENUE,
WELLTON, ARIZONA.

- Call to Order
- Pledge of Allegiance
- Invocation
- Roll Call
- Introduction Of Guests
- **FINAL CALL** for submission of Speaker Request Forms

Call to the public

This is a business meeting of the Wellton Town Council. The Town values and welcomes public input. Please address the Council as a whole and not individual Council Members. Do not address staff or members of the audience. The Open Meeting Law limits Council action on items brought up in Call to the Public. The Council may direct staff to study the matter and reschedule for further consideration at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

- Department Head Reports
 - A. Police Department
 - B. Magistrate & Court Department
 - C. Fire Department
 - D. Public Works Department

DISCUSSION AND ACTION ITEMS

1. Approval of Cash Disbursements List
 - A. For the month of December 2012
2. Approval of Minutes
 - A. For the Special Meeting of December 17, 2012
 - B. For the Special Meeting of December 27, 2012
3. Discussion and possible action to enter into an Intergovernmental Agreement with Yuma County Election Services to conduct the March 12, 2013 Primary and if needed, the May 21, 2013 General Election.

4. Discussion and possible action to enter into a Lease Agreement by and between Tri-Valley Ambulance Service, Inc. and the Town of Wellton for the use of premises located at 29118 E. Los Angeles Avenue, Wellton, Arizona for the purpose of providing the Town of Wellton and surrounding areas with an ambulance service for a month-month term.
5. Discussion and possible action to accept the recommendation of our Consultant, Yuma County Dept. of Development Services, to offer a contract to a company, based on qualifications and bid received from a company to Update the Town's General Plan.
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 Oakland Ave., Wellton, AZ, Phone (928) 785-3348, TDD (928) 785-3349." The Town of Wellton is an Equal Opportunity Employer/Provider.