

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 AMENDED 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

MARCH 19, 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. Discussion to review open meeting laws and procedures.
2. Approval of Minutes
 - A. For the Regular Meeting of February 19, 2013
 - B. For the Special Meeting of February 26, 2013
3. Discussion and action to adopt Resolution #558, declaring and adopting the results of the primary election held on March 12, 2013.

4. Discussion and possible action to reappoint James L. Deermer to a three-year term (3/13 – 3/16) on the Town of Wellton Municipal Property Corporation Board of Directors
5. Mayoral Proclamations and Awards
 - A. Presentation of Certificates of Election to James L. Deermer, Cecilia C. McCollough, Alejandro M. Bejarano and Lisa J. Jameson.
 - B. Proclaim the month of April as Fair Housing Month.
6. Discussion and possible adoption of Resolution #559, a resolution of the Mayor and Council of the Town of Wellton adopting a Fair Housing Policy, making known its commitment to the principal of Fair Housing and describing actions it shall undertake to affirmatively further Fair Housing.
7. Update and discussion of our Financial Audit for Fiscal Year 2011-2012.
8. Other Reports
9. Manager's Report
10. 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 Avenue., Wellton, AZ, Phone (928) 785-3348, TDD (928) 785-3349." The Town of Wellton is an Equal Opportunity Employer/Provider.