



**TOWN OF WELLTON
TOWN COUNCIL MEETING **AMENDED** AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, OCTOBER 2, 2018
7:00PM**

7:00 PM Convene Regular Session of the Common Council of the Town of Wellton

- **Call to Order**
- **A reminder to please turn your cell phones off or place on vibrate. If you must answer your cell phone, please step outside. Thank you.**
- **Pledge of Allegiance**
- **Invocation**
- **Roll Call**
- **Introduction of Guests**
- **Final Call** for submission of Speaker Request Forms
- **Call to the Public**
- **Department Heads**
 - A. Police Department
 - B. Magistrate and Court
 - C. Fire Department
 - D. Public Works Department

Discussion and Action Items

1. Approval of Financial Statement:
 - a. Through June 30, 2018.
2. Approval of Cash Disbursements:
 - a. For the Quarter: April 2018 – June 2018.
3. Approval of Minutes:
 - a. For the Meeting of September 11, 2018 (Special Meeting).

4. Discussion and possible action to approve the Yamaha Golf Cart Lease for Coyote Wash Golf Course.
5. Discussion and possible action to approve the draft Agreement between the State of Arizona and the Town of Wellton to Designate Old US Route 80 as a Historic Roadway.
6. Discussion and possible action to approve the Intergovernmental Agreement between the City of Somerton and the Town of Wellton for CDBG Administration Services.
7. Discussion and possible action regarding FY2018 Regional Account Funding Community Development Block Grant (CDBG) Contract #103-19. Authorize the Mayor to sign the following documents:
 - a. Contract #103-19 between the Town of Wellton the Arizona Department of Housing for the use of CDBG Regional Account funds in the amount of \$481,075;
 - b. All required forms that are necessary for contract execution.
8. Discussion and possible action regarding FY2017/2018 Community Development Block Grant (CDBG) Colonia Grant Contract #116-19. Authorize the Mayor to sign the following documents:
 - a. Contract #116-19 between the Town of Wellton the Arizona Department of Housing for the use of CDBG Colonia funds in the amount of \$500,000;
 - b. All required forms that are necessary for contract execution.
9. Discussion and possible action regarding FY2018 Home Investment Partnership Program (HOME) – Owner Occupied Housing Rehabilitation (OOHR) Grant Award. Authorize the Mayor to sign the following documents:
 - a. Contract #305-19 between the Town of Wellton and Arizona Department of Housing (ADOH) for the use of HOME funds in the amount of \$385,000;
 - b. Award Letter accepting the HOME funds from ADOH.

- **Future Agenda Items**

- **Town Manager Report**

The Town Manager's report is an informational item to inform the Town Council about current developments with respect to Town business. No action will be taken on any information presented.

- **Council's Report**

- **Executive Session**

- **Adjournment**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the Town of Wellton does not discriminate based on disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in Town programs, activities, or services contact: ADA/Section 504 Coordinator, Town of Wellton, 28634 Oakland Avenue, Wellton, Arizona 85356; (928) 785-3348 or TTY (928) 785-3349.