



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, FEBRUARY 5, 2019
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**
- **Presentation**
 - A. Presentation by Envirotech Energy regarding their proposed waste to energy project.
- **Department Head Reports**
 - 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 December 31, 2018.
2. Approval of Cash Disbursements:
 - a. For the Period: July 2018 – December 2018.
3. Approval of Minutes:
 - a. For the Meeting of January 15, 2019 (Regular Meeting).

4. Discussion and possible action to adopt Resolution #638 to approve revisions to the Owner-Occupied Housing Rehabilitation Guidelines (HRG's) for the Town of Wellton.
5. Discussion and possible action regarding the Town of Wellton sponsoring the Tri-Valley Ambulance Service's application for a grant from the Gila River Tribes.
6. Discussion and possible action to approve the amended and restated Intergovernmental Agreement of the 4FrontED Binational Program to support economic development in the Greater Yuma Region.

- **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.