



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, NOVEMBER 4, 2014
7:00PM**

7:00 P.M. Convene Regular Session of the Common Council of the Town of Wellton

- **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 Heads**
 - A. Police Department
 - B. Magistrate and Court Department
 - C. Fire Department
 - D. Public Works Department

DISCUSSION AND ACTION ITEMS

1. Approval of Minutes.
 - a. For the Meeting of October 7, 2014 (Regular Meeting).
2. Discussion and possible action to adopt the "Safe Haven for Newborns" Policy.
3. Discussion and possible action to approve Amendment #1 to our IGA/JPA 13-0003548-I with the State of Arizona regarding Coyote Wash Multiuse Path.

4. Discussion and possible action to approve the request from Habitat for Humanity to hold their 3rd Annual Fundraising Golf Tournament at the Butterfield Golf Course, subject to including the Daily Green Fee of Twenty dollars (\$20.00) in the Tournament Entrance Fee and the Tournament Director select another date, other than January or February.
5. Discussion and possible action to approve the two Grant Applications, attached, to the Governor's Office of Highway Safety in the combined amount of Sixteen Thousand Nine Hundred Ten dollars (\$16,910.00); appoint Police Chief Donald Jones as the Town's agent; and authorize the Mayor to execute/sign Resolution # 577.

- **Future Agenda Items**
- **Other Reports**
- **Staff's Report**

This is the Staff's opportunity to give notice to the Town Council of current events impacting the Town. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

- **Executive Session**
 - A. For personnel, legal, or real estate matters pursuant to A.R.S. Section 38-431.03, Section A (1), (3) or (7).
- **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 on the basis of 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.