

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

AUGUST 7, 2012 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

- **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.

DISCUSSION AND ACTION ITEMS

1. Approval of Cash Disbursements List
 - A. For the month of June 2012
 - B. For the month of July 2012
2. Discussion and action to ratify and adopt Resolution #555, a Resolution of the Mayor and Town Council of the Town of Wellton committing local funds as leverage for a FY 2012 SSP Community Development Block Grant application.
3. Discussion and possible action to approve a Request for Qualifications for Professional Services for the Town of Wellton Water System Evaluation.
 - A. The Town of Wellton desires to seek assistance to analyze its water system issues and efficiencies. The Town desires to select the best-qualified engineering firm through the Request for Qualifications process. The Town proposes to select and hire the engineering firm to prepare a Preliminary Engineering Report (PER) that will provide the appropriate technical information to help the Town make important decisions on actions which will

permit the Town to experience orderly growth and economic prosperity. In addition, the PER will be submitted to obtain funding with the United States Department of Agriculture ("USDA") (See Project Elements, page 4)

4. Discussion and possible action to approve a Request for Qualifications for Professional Services for the rehabilitation of Water Storage Tank #1, a 250,000 gallon tank.
5. Discussion and possible action to approve a Request for Qualifications for Professional Services for the Town of Wellton General Plan.
6. Mayoral Proclamation
 - A. To proclaim the month of September 2012 as Library Card Sign-Up Month
7. Discussion and possible action on Variance Case #12-403. Public Hearing was held on December 6, 2011 but the Council tabled action to a future meeting.

VARIANCE CASE #12-403: Mr. Glen T. Curtis requests a Variance of the Wellton Town Code, Planning & Zoning Code, Section 8-5.5.E.5.e., "Roof, billboard and non-accessory signs are prohibited" of the Town of Wellton Planning and Zoning Code to allow the fabrication and installation of one (1) thirty-five (35') foot tall, 10' x 30' all steel double face billboard structure on a five (5) acre parcel of property located at Avenue 30E and Interstate 8.

8. Other Reports
9. Manager's Report
10. 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).
11. 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 Los Angeles Ave., Wellton, AZ, Phone (928) 785-3348, TDD (928) 785-3349." The Town of Wellton is an Equal Opportunity Employer/Provider.