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TOWN OF WELLTON TOWN COUNCIL MEETING AGENDA COUNCIL CHAMBERS 28634 OAKLAND AVENUE, WELLTON, ARIZONA TUESDAY, OCTOBER 4, 2022 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 or text, 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

This is a business meeting of the Wellton Town Council. The Town values and welcomes public input. Please address the Council 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 later. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

• Presentation

Business Spotlight

Presentation

Presentation by David Williams, Code Enforcement regarding absentee landlords and Nuisance Abatement.

Discussion and Action Items

- 1. Approval of Minutes:
 - a. For the Meeting of September 20, 2022 (Regular Meeting).
- 2. Discussion and possible action to adopt Resolution No. 698 the Drought Preparedness Plan for the Town of Wellton.
- 3. Discussion regarding Fire Department EMS Subscriptions.
- 4. Discussion and possible action to authorize the Town Manager to sign the contract with Gutierrez Canales Engineering, PC (GCE), in the amount of \$544,461.63 for the Phase II of San Francisco Avenue Road Improvements Project, CDBG Contract #141-22.

- 5. Discussion and possible action to authorize the Town Manager to sign the contract with GCI Construction and Inspections LLC, in the amount of \$58,633.00 for the Coyote Wash Building Exterior Paint & Repair.
- 6. Discussion and possible action to adopt Resolution No. 699 authorizing participation in the Yuma Regional Communications System, approving execution of the terms and conditions therefore, and authorizing the expenditure of the required fees.
- 7. Discussion and possible action to adopt Ordinance No. 146 amending the Code of the Town of Wellton, Arizona, Chapter 2, Mayor and Council, Article 2-4, Council Procedure, Section 2-4.1, Regular Meeting, related to the date, time, and location of regular Council meetings; and providing for repeal of conflicting Ordinances.
- 8. Discussion and possible action to approve Tri-Valley Ambulance Services' request to hold their Annual Benefit at the Wellton Community Center on Saturday, November 19, 2022 and to review and approve their request for a Special Event Liquor License as required by Arizona Liquor Control.

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

An Executive Session may be called during the public meeting on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice.

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.