



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, NOVEMBER 1, 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 Amberly's Place – recognizing Wellton Police Department and Coyote Wash Golf Course Staff for their contribution to the success of the golf tournament.
- **Presentation**

Recognition of WACOG and their contributions to kickstarting renewed Senior Programs at the Wellton Community Center.
- **Presentation**

Presentation by Richard Marsh, Town Manager and David Williams, Code Enforcement regarding absentee landlords and Nuisance Abatement.

Discussion and Action Items

1. **Approval of Financial Statement:**
 - a. As of September 30, 2022.
2. **Approval of Cash Disbursements:**
 - a. For the Period: July 1, 2022 – September 30, 2022.

3. Approval of Minutes:
 - a. For the Meeting of October 18, 2022 (Regular Meeting).
4. Discussion and possible action to:
 - a. Accept a volunteer to be the Town of Wellton Representative on the Yuma County Library Board of Trustees. They meet at the Main Library on the second Tuesday of each month at 5:30PM.
 - i. Sandra Watts has submitted an Interest Form for the Library Board.
5. Discussion and possible action to proclaim November 2022 as Alzheimer's and Caregiver Awareness Month.
6. Discussion and possible action to authorize the Mayor to sign the following documents:
 - a. Contract #121-23 between the Town of Wellton and the Arizona Department of Housing for the use of CDBG Regional Account funds in the amount of \$50,000; and
 - b. All required forms that are necessary for contract execution.
7. Discussion and possible action regarding the approval/disapproval of the Liquor License request for Circle K Store #990 at 29102 Los Angeles Avenue.

- **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.