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## TOWN OF WELLTON TOWN COUNCIL MEETING AGENDA COUNCIL CHAMBERS 28634 OAKLAND AVENUE, WELLTON, ARIZONA TUESDAY, APRIL 2, 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

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

A. Presentation by CenturyLink of proposed fiber installation in the currently unserved areas of the Town of Wellton.

## **Discussion and Action Items**

- 1. Approval of Minutes:
  - a. For the Meeting of March 5, 2019 (Regular Meeting).
- 2. Discussion and possible action to adopt Resolution No. 639 authorizing the renewal of the Town of Wellton's membership in the Rural Arizona Group Health Trust (RAGHT) for 5-years until June 30, 2024.
- 3. Discussion and possible action to:
  - a. Adopt Resolution No. 640 adopting a Fair Housing Policy and describing actions the Town of Wellton shall undertake to affirmatively Further Fair Housing, and

- b. Proclaim April as Fair Housing Month in the Town of Wellton.
- 4. Discussion and possible action to adopt Resolution No. 641 authorizing the Mayor to execute an Intergovernmental Cooperative Agreement between City of San Luis, City of Somerton, City of Yuma, County of Yuma and Town of Wellton for continued participation in the Consortium of the Federal HOME Program.
- 5. Discussion and possible action to award bid for the Septic Tank Installation Project for the Housing America Corporation (HAC) Self-Help Program, CDBG Contract #139-17 to Yuma's Best Plumbing in the amount of \$65,000 and authorize the Mayor to execute the contract.
- 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.