



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, DECEMBER 7, 2021
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.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of November 16, 2021 (Regular Meeting).
2. Discussion and possible action regarding the approval/disapproval of the Liquor License request for High Tanks Brewing Company at 13589 S Avenue 25E.
3. Discussion and possible action to:
 - a. Authorize the Mayor to approve the Janssen Settlement Agreement with Janssen Pharmaceuticals (Johnson & Johnson), and waive future claims against the same, by executing the Settlement Participation Form; and
 - b. Authorize the Mayor to approve the Distributor Settlement Agreement with Mckesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation, and waive future claims against the same, by executing the Settlement Participation Form.

- **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.

A. The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) regarding departure timeline the Town Manager Larry Killman.

4. Discussion and possible action regarding Executive Session Item.

- **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.