



TOWN OF WELLTON
TOWN COUNCIL MEETING **AMENDED AGENDA**
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JANUARY 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.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of December 21, 2021 (Regular Meeting).
2. Discussion and possible action regarding bids for TTHm Scrubber at the Water Plant.
- **Recess Regular Session and convene a Public Hearing of the Common Council.**
3. Public Hearing regarding the application to ADOH for CDBG for Fiscal Year 2021/2022 State Special Projects (SSP) funds for one (1) project: Phase II -San Francisco Avenue Road Improvements.
- **Close Public Hearing and reconvene Regular Session of the Common Council.**
4. Discussion and possible action to
 - a. Adopt Resolution #683, authorizing submission of application to ADOH for CDBG for Fiscal Year 2021/2022 State Special Projects (SSP) funds for one (1) project: Phase II -San Francisco Avenue Road Improvements, and
 - b. Authorize Mayor to sign the Application Certification Statement and all necessary forms for the application.

5. Discussion and possible action to adopt Resolution #684 authorizing the Town Manager and members of the Town Council to execute checks and other items for and on behalf of the Town of Wellton; authorizing the Town Manager and members of the Town Council to authorize certain electronic payments and transfers of funds; and declaring an emergency.
6. Discussion regarding the pursuit of a City Sales Tax Increase.
7. Discussion and possible action to approve the Separation, Release and Temporary Assignment Agreement between Larry Killman and the Town of Wellton.

- **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.