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TOWN OF WELLTON TOWN COUNCIL MEETING AGENDA COUNCIL CHAMBERS 28634 OAKLAND AVENUE, WELLTON, ARIZONA TUESDAY, AUGUST 16, 2022 7:00PM

Dial-in number (US): (605) 313-5993

Access code: 239521

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

Discussion and Action Items

- 1. Approval of Minutes:
 - a. For the Meeting of August 2, 2022 (Regular Meeting).
- 2. Discussion and possible action to adopt Resolution No. 697 to canvass the results of the Primary Election held on August 2, 2022.
- 3. Consideration and possible action to:
 - a. Approve the Official Title and Text for the Home Rule Expenditure Limitation Option question for the November, 2022 General Election Ballot; and
 - b. Authorize the Town Clerk to certify the approval and deliver the certification as required by Yuma County.
- 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 (i) 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 and (ii) pursuant to A.R.S. § 38-431.03(A)(1) regarding Employee Review of Town Manager Richard Marsh.

4. Discussion and possible action to approve amendments to the Employment Contract for Town Manager Richard Marsh.

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.