



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MAY 21, 2013
7:00 P.M.**

Call to Order

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 as a whole 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 at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

Department Head Reports

- A. Police Department
- B. Magistrate & Court Department
- C. Fire Department
- D. Public Works Department

DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to accept the audit for FY 2011-2012
2. Recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities District #2003-1 & #2005-1.

The Links at Coyote Wash Community Facilities District #2003-1

- A. Review Tentative Budget for FY 2013-2014.
- B. Discussion and possible action to adopt Resolution #028, a resolution approving the levy of a special assessment to defray the Operations and Maintenance Costs of Public infrastructure in the Links at Coyote Wash Community Facilities District #2003-1.
- C. Discussion and possible action to adopt Resolution #029, a resolution for the adoption of the Fiscal Year 2013-2014 tentative budget in the amount of **\$19,793** for the Links at Coyote Wash Community Facilities District #2003-1.

The Links at Coyote Wash Community Facilities District #2005-1

- A. Discussion and review of the cost analysis for Community Facilities District #2005-1.
- B. Discussion and possible action to not levy a special assessment for the Links at Coyote Wash Community Facilities District #2005-1.

Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and #2005-1 and reconvene the Wellton Town Council in Regular Session.

3. Discussion and possible action to adopt the FY 2013-2014 Tentative Budget.
4. Discussion and action to approve the updated Personnel Policy.
5. Review existing and new Job Descriptions for Town Employees.

Future Agenda Items**Other Reports****Manager's Report****Adjournment**

"A sign language interpreter or Assistive Listening System will be made available upon 24 hours notice. Alternate formatted materials (Braille, computer diskette and audio tape) are available upon request. For further information for special accommodations contact: Becky Hopkins, Deputy Clerk and ADA/102 Coordinator, Wellton Town Hall, P. O. Box 67, 28634 Oakland Ave., Wellton, AZ, Phone (928) 785-3348, TDD (928) 785-3349." The Town of Wellton is an Equal Opportunity Employer/Provider.