



**TOWN OF WELLTON**  
**TOWN COUNCIL MEETING AMENDED AGENDA**  
**COUNCIL CHAMBERS - WELLTON TOWN HALL**  
**28634 OAKLAND AVENUE, WELLTON, ARIZONA**  
**TUESDAY, JULY 2, 2013**  
**6:00 P.M.**

**6:00 P.M. Convene Executive Session**

Authorize an Executive Session for legal, real estate or personnel matters pursuant to Arizona Revised Statutes Section 38-431.03; Section A (1).

1. Discussion of Police Chief Appointment

**7:00 P.M. Convene Regular Session** of the Common Council of the Town of Wellton

**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.

**DISCUSSION AND ACTION ITEMS**

1. Approval of Financial Statements
  - A. For the month of May 2013
2. **Public Hearing and adoption of Budget FY 2013-2014**
  - A. Public Hearing to hear taxpayers in favor of or against any proposed expenditure for various purposes as set forth in the estimates as tentatively adopted.
  - B. Discussion and possible action to adopt Resolution #561, a resolution for the adoption of the budget for FY 2013-2014.

Recess as Common Council of the Town of Wellton and convene as the Board of Directors of The Links at Coyote Wash Community Facilities District #2003-1.

3. **Public Hearing and adoption of Coyote Wash Community Facilities District #2003-1 Budget for FY 2013-2014.**

- A. Public Hearing to hear comments in favor of or against any proposed expenditure for various purposes as set forth in the estimates as tentatively adopted.
- B. Action to adopt Resolution #030, a resolution for the adoption of the Final Fiscal Year 2013-2014 budget in the amount of \$19,793 for the Links at Coyote Wash Community Facilities District #2003-1.

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

4. Discussion and possible action to initiate an Employment Agreement with Police Chief Candidate.
5. Discussion and action to award a bid for the FY 2012-13 Audit to Henry & Horne, LLP in the amount of \$43,020.

### **Future Agenda Items**

### **Other Reports**

### **Manager's Report**

This is the Town Manager's opportunity to give notice to the Town Council of current events impacting the Town. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

### **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/504 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.