



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MAY 5, 2015
5:00PM**

5:00 PM Convene Special 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.

- **Recess Special Session and Convene Executive Session**
 - A. For personnel, legal, or real estate matters pursuant to A.R.S. Section 38-431.03, Section A (1), (3) or (7).
 - i. Employee Review: Richard Watenpaugh
- **Recess Executive Session and Reconvene Special Session**
- **Presentation**
 - Annual presentation by Julie Engel, President & CEO, Greater Yuma Economic Development Corporation.
- **Department Heads**
 - A. Police Department
 - B. Magistrate and Court Department
 - C. Fire Department
 - D. Public Works Department

Discussion and Action Items

1. Discussion and possible action regarding Executive Session.
2. Approval of Cash Disbursements:
 - a. For the Quarter of: January 2015 – March 2015.
3. Approval of Financial Statements:
 - a. For the Month of: March 2015.
4. Approval of Minutes.
 - a. For the Meeting of April 7, 2015 (Regular Meeting).
 - b. For the Meeting of April 21, 2015 (Special Meeting).
5. Discussion and possible action to authorize the Mayor to sign Contract #133-15 between the Town of Wellton and the Arizona Department of Housing for the receipt and use of SSP/CDBG funds in the amount of \$300,000.
- **Recess the Wellton Town Council Special Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities District #2003-1 & #2005-1.**
6. The Links at Coyote Wash Community Facilities District #2003-1
 - A. Review Tentative Budget for FY 2015-2016.
 - B. Discussion and possible action to adopt Resolution #033, 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 #034, a resolution for the adoption of the Fiscal Year 2015-2016 tentative budget in the amount of \$19,641 for the Links at Coyote Wash Community Facilities District #2003-1.

7. 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 Special Session.**
8. Discussion and possible action to adopt the Town of Wellton FY 2015 – 2016 Tentative Operating Budget.
9. Discussion and possible action to approve an Intergovernmental Agreement between Arizona Department of Transportation (ADOT) and the Town of Wellton for the design of the Coyote Wash Pedestrian Bridge; and authorize the Mayor to execute the document.
- **Future Agenda Items**
- **Other Reports**
- **Staff's Report**

This is the Staff'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.
- **Executive Session**
 - A. For personnel, legal, or real estate matters pursuant to A.R.S. Section 38-431.03, Section A (1), (3) or (7).
- **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 on the basis of 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.