



**TOWN OF WELLTON  
TOWN COUNCIL MEETING **AMENDED** AGENDA  
COUNCIL CHAMBERS  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, AUGUST 2, 2016  
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, 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 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 Heads**
  - A. Police Department
  - B. Magistrate and Court Department
  - C. Fire Department
  - D. Public Works Department

**Discussion and Action Items**

1. Approval of Minutes:
  - a. For the Meeting of July 19, 2016 (Regular Meeting).
2. Discussion and possible action to adopt Resolution #601 to approve the amendments to the Owner-Occupied Housing Rehabilitation Guidelines (HRG's) for the Town of Wellton,

originally adopted on March 6, 2014.

3. Discussion and possible action to adopt Resolution #602 to approve the modifications to an Intergovernmental Agreement with the Arizona Department of Revenue related to the collection of Town Tax Revenues and authorize the Town Manager to execute the document.
4. Discussion and possible action to adopt Resolution #603 to approve the Intergovernmental Agreement with Regional Governmental Entities in the Greater Yuma Area for Binational Economic Developmental opportunities and authorize the execution of the document
- **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.**
5. The Links at Coyote Wash Community Facilities District #2003-1
  - A. Review Budget for FY 2016-2017.
  - B. Discussion and possible action to adopt Resolution #035, a resolution for the adoption of the Fiscal Year 2016-2017 budget for the Links at Coyote Wash Community Facilities District #2003-1.
6. 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.**
7. Discussion and possible action to authorize the purchase of up to 800 water meters and radio read instrumentation.
- **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. An Executive Session may be called during the public meeting for the purpose of discussion of items on this agenda pursuant to ARS Section 38-431.03 A (1, 3, 4 and/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.