



**TOWN OF WELLTON  
TOWN COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS  
28634 OAKLAND AVENUE, WELLTON, ARIZONA  
TUESDAY, JUNE 6, 2017  
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 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.

- **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 May 2, 2017 (Regular Meeting).

2. Discussion and possible action to authorize the Mayor to sign the Intergovernmental Agreement Contract Amendment between Yuma County and the Town of Wellton regarding Dispatching Services.
  3. Discussion and possible action to adopt Resolution #612 to canvass the results of the Primary Property Tax Election held on May 16, 2017.
  4. Work Session  
Discussion regarding Tentative Operating Budget for FY 2017 – 2018.
    - a. Golf Rates
      - i. Discussion regarding pay-off of \$25,000 Golf Course equipment loan.
    - b. Pool Rates
    - c. Fire Rates
    - d. Sanitation Rates
    - e. Insurance
    - f. Audit
  5. Discussion and possible action to adopt Resolution #613 to adopt the Tentative Budget and establishing the maximum budget amount for the Town of Wellton for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.
- **Future Agenda Items**
    - Stantec and RCAC follow-ups on June 7<sup>th</sup>
    - Adoption of Final Operating Budget FY 2017 – 2018
    - Discussion regarding Community Facilities Districts 2003-1 and 2005-1.
  - **Staff's Report**
  - **Executive Session**
    - A. The Town Council will hold an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for the Employee Review of Town Manager Larry Killman.
  - **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.