



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, AUGUST 15, 2017
7:00PM**

7:00PM 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 Councilmembers. 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.

Discussion and Action Items

1. Approval of Financial Statement:
 - a. Through June 30, 2017.
2. Approval of Cash Disbursements:
 - a. For the Quarter: April 2017 – June 2017.
3. Approval of Minutes:
 - a. For the Meeting of July 11, 2017 (Special Meeting).

- **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.**

- 4. Discussion and possible action to authorize: Mayor Cecilia McCollough, Mayor Pro Tem Brian Claar, Councilmember Kenneth Baughman, Councilmember Lisa Jameson, and Councilmember Michelle Jones to be signors on all Links at Coyote Wash Community Facilities District #2003-1 & #2005-1 bank accounts at National Bank of Arizona.

- **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.**

- 5. Discussion and possible action to proclaim September 2017 Library Card Sign-Up Month.

- 6. Discussion and possible action to adopt Resolution 615 – a Resolution adopting new fees for the Golf Course and Sanitation Services.

- 7. Discussion and possible action to authorize Town Manager to transfer funds from the Money Market account to an investment account.

- **Future Agenda Items**
- **Staff's Report**
 - Development Fee from Dollar General.
 - Attorney General's Opinion regarding the Open Meeting Law violation.
- **Council's Report**
- **Executive Session**
 - "Pursuant to ARS 38-431.03 (A) (6), the Council may move to go into executive session to discuss the potential acquisition of real estate located in the vicinity of Arizona Avenue and Dome Street."
- **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.