

OFFICE OF THE
WELLTON TOWN
COUNCIL
28634 Oakland Avenue
Wellton, Arizona 85356



John A. Nussbaumer, Mayor
Joyce K. Seriale, Vice Mayor
James L. Deermer, Councilman
Emma Q. Moser, Councilman
John K. Milam, Councilman

Rodney L. Rinehart
Town Manager/Clerk

NOTICE OF PUBLIC MEETING AND AMENDED AGENDA

Pursuant to Arizona Revised Statutes §38-431, et. Seq
and amendments thereto, the

WELLTON TOWN COUNCIL

HEREBY GIVES NOTICE THAT A REGULAR MEETING WILL BE CONDUCTED ON
JULY 15, 2008 AT 7:00 P.M.

- Call to Order
- Pledge of Allegiance
- Invocation
- Roll Call
- Introduction Of Guests
- Call To The Public
- Department Head Reports
 - A. Police Department
 - B. Magistrate & Court Department
 - C. Fire Department
 - D. Public Works Department

DISCUSSION AND ACTION ITEMS

1. Approval of Cash Disbursements List
 - A. For the month of June 2008
2. Approval of Minutes
 - A. For the Regular Meeting of May 6, 2008
3. Discussion and action to adopt additional Planning and Zoning Fees to the schedule adopted on June 17, 2008.
4. **Public Hearing and adoption of Budget FY 2008-2009**
 - 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 #502, a resolution for the adoption of the budget for FY 2008-09.

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.

5. **Public Hearing and adoption of Coyote Wash Community Facilities District #2003-1 Budget for FY 2008-09**

- 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 #015, a resolution for the adoption of the Final Fiscal Year 2008-09 budget in the amount of **\$18,900** for the Links at Coyote Wash Community Facilities District #2003-1.

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

- 6. Discussion and possible adoption of Resolution #503, a resolution of the Mayor and Council of the Town of Wellton, Yuma County, Arizona, abandoning a portion of a public roadway.
- 7. Other Reports
- 8. Manager's Report
- 9. Executive Session
 - Authorize an Executive Session to be held pursuant to Arizona Revised Statutes Section 38-431.03, Section A (1), (3) and (7) and recess Regular Session and convene Executive Session.
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 - Reconvene Regular Session of the Common Council of the Town of Wellton
- 10. 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/102 Coordinator, Wellton Town Hall, P. O. Box 67, 28634 Los Angeles Ave., Wellton, AZ, Phone (928) 785-3348, TDD (928) 785-3349." The Town of Wellton is an Equal Opportunity Employer/Provider.