

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



James L. Deermer, Mayor
John Keith Milam, Vice Mayor
Emma Q. Moser, Councilman
Cecilia C. McCollough, Councilman
Alejandro M. Bejarano, Councilman

Rodney L. Rinehart
Town Manager/Clerk

NOTICE OF PUBLIC MEETING AND AGENDA

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

WELLTON TOWN COUNCIL AND SPECIAL ASSESSMENT DISTRICTS

DIRECTED BY THE WELLTON TOWN COUNCIL

HEREBY GIVES NOTICE THAT A REGULAR MEETING WILL BE CONDUCTED ON
JUNE 21, 2011 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
 - A. For the month of May 2011
2. Approval of Minutes
 - A. For the Regular Meeting of June 7, 2011
3. Review and accept the final plat of Coyote Wash Subdivision, Unit 4, a 72 acre, 230 lot, Recreational Vehicle Subdivision being developed by Scott Spencer.
4. Discussion and possible action to review the request by Dallas Self to abandon easements and right-of-ways located in Section 24, Township 9 South, Range 20 West, Gila and Salt River Base and Meridian, Yuma County, Arizona more specifically described in Exhibit "A" and more specifically shown in Exhibit "B" attached.
 - A. Discussion and possible action to adopt Resolution #542 vacating easements and right-of-ways.
5. Public Hearing and adoption of Budget FY 2010-2011
 - 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 #546, a resolution for the

adoption of the budget for FY 2011-2012.

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.

6. **Public Hearing and adoption of Coyote Wash Community Facilities District #2003-1 Budget for FY 2011-2012.**
 - 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 #024, a resolution for the adoption of the Final Fiscal Year 2011-2012 budget in the amount of **\$18,234** 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.

7. FY 2010-2011 Housekeeping Amendments to the Tax Code of the Town of Wellton
 - A. Discussion and action to adopt Resolution #547, a resolution of the Mayor and Council of the Town of Wellton, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled "THE 2010-2011 AMENDMENTS TO THE TAX CODE OF THE TOWN OF WELLTON".
 - B. First reading of Ordinance #107, an ordinance of the Town Of Wellton, Arizona, relating to the Privilege License Tax; Adopting "The 2010-2011 Amendments to the Tax Code of The Town of Wellton" by reference; establishing an effective date; providing for severability and providing penalties for violations.
8. Appoint Rodney L. Rinehart as Chief Fiscal Officer for FY 2011-2012.
9. Executive Session
 - A. For legal, real estate or personnel Matters pursuant to A.R.S. Section 38-431.03, Section A (1), (3) And (7).
10. Other Reports
11. Manager's Report
12. 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.