



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JUNE 5, 2018
6:00PM**

6:00 PM Convene **Special 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.

- **Presentation**
Annual presentation to Council by Julie Engel, President & CEO, Greater Yuma Economic Development Corporation.
- **Department Head Reports**
Department Head Reports are informational items to inform the Town Council about current developments with respect to Town business. No action will be taken on any information presented.
 - A. Police Department
 - B. Magistrate and Court Department
 - C. Fire Department
 - D. Public Works Department

Discussion and Action Items

1. Approval of Financial Statement:
 - a. Through March 31, 2018.
2. Approval of Cash Disbursements:
 - a. For the Quarter: January 2018 – March 2018.
3. Approval of Minutes:
 - a. For the Meeting of May 15, 2018 (Regular Meeting).
4. Discussion and possible action to approve the amended and restated Intergovernmental Agreement of the 4FrontED Binational Program to support economic development in the Greater Yuma Region and authorize the Mayor to execute the document.
5. Discussion and possible action to authorize the Mayor to sign the Letter of Support of the application by the City of Yuma, Arizona (City) for an estimated \$11,975,691 Better Utilizing Investments to Leverage Development (BUILD) Transportation Grant to help support the development of a Multi-Modal Transportation Center (Center) in downtown Yuma.
6. Work Session
Discussion regarding Tentative Operating Budget for FY 2018 – 2019
 - a. Pool Rates
 - b. Golf Course Rates
 - i. Butterfield Golf Course
 - ii. Links at Coyote Wash Golf Course
 - c. Town Facility Rates
 - d. Planning and Zoning Rates
 - e. Business License Rates
 - f. Employee Insurance Rates
7. Discussion and possible action to adopt Resolution #627 to adopt the Tentative Budget and establishing the maximum budget amount for the Town of Wellton for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

- **Future Agenda Items**

- **Town Manager Report**

The Town Manager's report is an informational item to inform the Town Council about current developments with respect to Town business. No action will be taken on any information presented.

- **Council'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.