



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JUNE 19, 2018
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.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of June 15, 2018 (Special Meeting).
- **Open Public Hearing:**
2. Discussion regarding the Final Operating Budget for FY 2018 – 2019.
- **Close Public Hearing and reconvene Regular Session.**
3. Discussion and possible action to adopt Resolution #628 the adoption of the Final Operating Budget for FY 2018 – 2019.

- **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. The Links at Coyote Wash Community Facilities District #2003-1:
 - a. Discussion and review of the Budget for FY 2018-2019.
 - b. Discussion and possible action to adopt Resolution #038, a resolution for the adoption of the Fiscal Year 2018-2019 budget for the Links at Coyote Wash Community Facilities District #2003-1.
- 5. The Links at Coyote Wash Community Facilities District #2005-1
 - a. Discussion and review of the cost analysis for Community Facilities District #2005-1.
 - b. Discussion and possible action to not levy a special assessment for the Links at Coyote Wash Community Facilities District #2005-1.
- **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.**

- **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 and Employment Agreement of Town Manager Larry Killman.

- 6. Discussion and possible action from the Executive Session regarding the Employee Review and Employment Agreement 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.