



**TOWN OF WELLTON
TOWN COUNCIL MEETING **AMENDED** AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JULY 2, 2019
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.

- **Presentation**
 - A. Mid-Year presentation by Julie Engel – CEO Greater Yuma Economic Development Corporation.

Discussion and Action Items

1. Approval of Minutes:
 - a. For the Meeting of June 18, 2019 (Special Meeting).
- **Open Public Hearing**
2. Public Hearing regarding the Final Operating Budget for FY 2019 – 2020.
- **Close Public Hearing, recess the Regular Session and convene in a Special Session.**

3. Discussion and possible action to adopt Resolution No. 651 the adoption of the Final Operating Budget for FY 2019 – 2020.
- **Adjourn the Special Session and reconvene in the Regular Session.**
- **Recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1.**
4. The Links at Coyote Wash Community Facilities District #2003-1:
 - a. Public Hearing, discussion and possible action to adopt Resolution No. 39, a resolution for the adoption of the Fiscal Year 2019-2020 budget for the Links at Coyote Wash Community Facilities District #2003-1.
5. The Links at Coyote Wash Community Facilities District #2005-1
 - a. Public Hearing, discussion and possible action to adopt Resolution No. 40, a resolution for the adoption of the Fiscal Year 2019-2020 budget 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.**
6. Discussion and possible action to adopt Resolution No. 652 to designate Town Manager Larry Killman as the Applicant Agent to the Arizona Division of Emergency Management, to act on behalf of the Town of Wellton.
- **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**
- **Adjournment**