



**TOWN OF WELLTON
TOWN COUNCIL MEETING **AMENDED** AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, JULY 16, 2019
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.

Discussion and Action Items

1. Approval of Minutes:
 - A. For the Meeting of July 2, 2019 (Regular Meeting).
 2.
 - A. Discussion and review of a First Amendment to a Development Agreement between the Town and Rancho El Mirage, LLC, dated September 29, 2014.
 - B. Adopt Resolution No. 653, approving a First Amendment to a Development Agreement between the Town and Rancho El Mirage, LLC, dated September 29, 2014 and providing for repeal of conflicting Resolutions.
- **Recess the Wellton Town Council Special Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1.**

3. The Links at Coyote Wash Community Facilities District #2003-1:
 - A. Discussion and possible action to adopt Resolution No. 41, a Resolution of The Board of the Links at Coyote Wash Community Facilities District #2003-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the district subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for Fiscal Year beginning July 1, 2019 and ending on June 30, 2020.

4. The Links at Coyote Wash Community Facilities District #2005-1:
 - A. Discussion and possible action to adopt Resolution No. 42, a Resolution of The Board of the Links at Coyote Wash Community Facilities District #2005-1, Yuma County, Arizona, levying upon the assessed valuation of the property within the district subject to ad valorem taxation a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the annual budget; all for Fiscal Year beginning July 1, 2019 and ending on June 30, 2020.

- **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 Special 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 of Town Manager Larry Killman.

5. Discussion and possible action from the Executive Session regarding the Employee Review of Town Manager Larry Killman.

- **Adjournment**