



**TOWN OF WELLTON
TOWN COUNCIL SPECIAL MEETING AGENDA
COUNCIL CHAMBERS - WELLTON TOWN HALL
28634 OAKLAND AVENUE, WELLTON, ARIZONA
THURSDAY, JUNE 19, 2014
7:00PM**

7:00 P.M. Convene Special Session of the Common Council of the Town of Wellton

- **Call to Order**
- **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 as a whole 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 at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Individuals are limited to three (3) minutes.

- **Department Heads**
 - A. Police Department / Introduction of new Police Chief
 - Chief Donald Jones
 - B. Magistrate and Court Department
 - C. Fire Department
 - D. Public Works Department

DISCUSSION AND ACTION ITEMS

1. Approval of Financial Statements:
 - A. For the Month of April 2014
2. Approval of Cash Disbursements:
 - A. For the Month of May 2014
3. Approval of Minutes.
 - A. For the Meeting of March 4, 2014 (Regular Meeting).
 - B. For the Meeting of May 6, 2014 (Regular Meeting).

- C. For the Meeting of May 20, 2014 (Regular Meeting).
4. 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.

The Links at Coyote Wash Community Facilities District #2003-1

- A. Review Tentative Budget for FY 2014-2015.
- B. Discussion and possible action to adopt Resolution #031, a resolution approving the levy of a special assessment to defray the Operations and Maintenance Costs of Public infrastructure in the Links at Coyote Wash Community Facilities District #2003-1.
- C. Discussion and possible action to adopt Resolution #032, a resolution for the adoption of the Fiscal Year 2014-2015 tentative budget in the amount of \$19,793 for the Links at Coyote Wash Community Facilities District #2003-1.

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.

- 5. Discussion and possible action to adopt the FY 2014-2015 Tentative Budget.
- 6. Discussion and possible action regarding Applicant Certification for FY 2014 and Resolution #571, authorization to submit applications and implement CDBG Colonia set aside projects.
- 7. Discussion and possible action to award San Jose Avenue Sidewalk Project Contract to DPE Construction.
- 8. Discussion and possible action regarding the amended Links at Coyote Wash Golf Course Lease Agreement.
- 9. Discussion and possible action regarding Wellton's 2013 General Plan Election November 4, 2014 – Resolution #572.
- 10. Discussion and possible action regarding Bicycle and Pedestrian Plan – Resolution #573.
- 11. Discussion and possible action regarding revised proposal from Mission Antioquia Church to purchase property at 10409 Helen Street.

12. Discussion and possible action regarding Lease Agreement with Matt Brooks.
13. Discussion and possible action regarding surplus property.

- **Future Agenda Items**
- **Other Reports**
- **Staff's Report**

This is the Staff's opportunity to give notice to the Town Council of current events impacting the Town. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

- Thank you letter from Antelope Union High School Athletics.
- Parade of Flags in August at the Arizona League of Cities and Towns Conference.
- **Executive Session**
 - A. For personnel, legal, or real estate matters pursuant to A.R.S. Section 38-431.03, Section A (1), (3) or (7).
- **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 on the basis of 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.