



**TOWN OF WELLTON
TOWN COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
28634 OAKLAND AVENUE, WELLTON, ARIZONA
TUESDAY, MAY 5, 2020
7:00PM**

Call-in Availability

Dial-in number: 1 (605) 313-5993

Access code: 239521#

NOTICE:

A Speaker Request Form must be filled out and submitted prior to the meeting to speak during Call to the Public if you are calling in.

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 Financial Statement:
 - a. For the Period: January 2020 – March 2020.
2. Approval of Cash Disbursements:
 - a. For the Period: January 2020 – March 2020.
3. Approval of Minutes:
 - a. For the Meeting of April 7, 2020 (Regular Meeting).
4. Discussion and possible action to approve authorizes Staff to proceed with the payoff of Long-Term Contracts in the amount of \$349,454 as presented.

- **Recess Regular Session and convene a Public Hearing of the Common Council.**
5. Conduct a Public Hearing on the FY 2020 CDBG Regional Account application for San Francisco Avenue Road Improvements.
- **Close Public Hearing and reconvene Regular Session of the Common Council.**
6. Discussion and possible action to adopt Resolution No. 662:
 - a. Authorizing the submission of the FY 2020 CDBG Regional Account application for San Francisco Avenue Road Improvements; and
 - b. Authorize the Mayor to sign the Application Certification Statement and all necessary forms for the FY 2020 CDBG Regional Account application for San Francisco Avenue Road Improvements.
 7. Random selection of councilmember candidates' names to determine their order on the Primary Election ballot.
 8. Discussion and possible action to adopt Resolution No. 663 designating Town Manager Larry Killman as the Chief Fiscal Officer for officially submitting the Fiscal Year 2020 Expenditure Limitation Report to the Arizona Auditor General.
 9. Discussion and possible action to adopt Ordinance No. 138 amending Chapter 5, Article 5-4, Municipal Court Fees of the Code of the Town of Wellton by revising and updating Municipal Court Fees.
 10. Discussion and possible action to adopt Resolution No. 664, designating an Applicant Agent and an Alternate Point of Contact for the Hazard Mitigation Program with respect to the Coronavirus (COVID-19) Pandemic.
 11. Discussion regarding Butterfield Golf Course pond overflow incident on April 18, 2020.
- **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**

An Executive Session may be called during the public meeting on any item on this agenda pursuant to A.R.S. § 38-431.03(A)(3) for the purpose of receiving legal advice.
 - **Adjournment**