



**TOWN OF WELLTON**  
**TOWN COUNCIL MEETING **AMENDED** AGENDA**  
**COUNCIL CHAMBERS**  
**28634 OAKLAND AVENUE, WELLTON, ARIZONA**  
**TUESDAY, JUNE 16, 2020**  
**6:00PM**

**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.**

**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 June 2, 2020 (Regular Meeting).
2. Discussion and possible action to:
  - a. Add Fund 81 for AZ Cares Fund for FY 19/20. The budgeted amount requested for AZ Cares Fund, Revenue and Expense: \$349,471.00 for FY 19/20.
  - b. Decrease Budgeted Revenue and Expense for CDBG-Fire Station Expansion (Fund 77) by \$349,471.00. Total remaining Budgeted amount \$73,990. Full original amount for Fund 77 set in FY 19/20 expected to be expended in FY 20/21

3. 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.
  4. Discussion and possible action in a joint effort Proclamation of Yuma County, City of Yuma, City of San Luis, City of Somerton, and Town of Wellton urging all county residents to follow the Centers for Disease Control and Prevention (CDC) guidelines to combat the spread of COVID-19.
- **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.

    - 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 to regarding Employee Review of Town Manager Larry Killman during Executive Session.
  6. Discussion and possible action to approve the AZCares Fund Program Grant Agreement Terms and Conditions required to accept the \$349,471 and authorize the Town Manager to execute the Agreement.
- **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.