

TOWN OF WELLTON TOWN COUNCIL MEETING AGENDA COUNCIL CHAMBERS 28634 OAKLAND AVENUE, WELLTON, ARIZONA TUESDAY, APRIL 17, 2018 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 April 3, 2018 (Regular Meeting).
- 2. Discussion and possible action to approve and execute the following:
 - a. Consent Agreement between Town of Wellton and G-12 LLC regarding Coyote Wash "Links" Golf Course.
 - b. Cost Sharing Agreement between Town of Wellton and the Developers (Curtis, Spencer, McMillan) regarding Coyote Wash "Links" Golf Course.
- 3. Discussion and possible action to place the question of a sale of Coyote Wash "Links" Golf Course on the ballot for the Primary Election scheduled for August 28, 2018.

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

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.