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TOWN OF WELLTON TOWN COUNCIL MEETING AGENDA COUNCIL CHAMBERS 28634 OAKLAND AVENUE, WELLTON, ARIZONA TUESDAY, JULY 6, 2021 7:00PM

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 or text, 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 15, 2021 (Regular Meeting).
 - Recess the Wellton Town Council Regular Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities Districts #2003-1 & #2005-1.
- 2. The Links at Coyote Wash Community Facilities District #2003-1:
 - a. Public Hearing, discussion, and possible action to adopt Resolution No. 49, 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, 2021 and ending on June 30, 2022.
- 3. The Links at Coyote Wash Community Facilities District #2005-1:

- a. Public Hearing, discussion, and possible action to adopt Resolution No. 50, 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, 2021 and ending on June 30, 2022.
- 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.
- 4. Discussion and possible direction regarding scheduling a Council Work Session relating to service provider options for solid waste collection.
- 5. Discussion and possible action regarding purchase of new 2022 Peterbilt 36-Yard Commercial Sanitation Truck from Rush Truck Center for \$264,931.33.
- 6. Discussion and possible direction regarding Employee Salaries.
- 7. Discussion and possible direction regarding the entry into Coyote Wash Unit 3, Fairways at Coyote Wash, and Rancho El Mirage.
- 8. Discussion regarding Personnel Rules and Regulations relating to processes for employee grievances and possible direction to the Town Manager to recommend changes to the adopted Personnel Rules and Regulations for consideration by the Council.

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) regarding Employee Review and Salary of Town Manager Larry Killman.

Adjournment