



NOTICE AND AGENDA

**WICKENBURG COMMON COUNCIL
WILL MEET FOR A REGULAR MEETING
Monday, March 20, 2017- 5:30 P.M.
155 N. TEGNER - COUNCIL CHAMBERS
WICKENBURG, ARIZONA 85390**

**Everett Sickles, Mayor
Royce Kardinal, Vice Mayor
Chris Band, Council Member
Kelly Blunt, Council Member
Sam Crissman, Council Member
Ruben Madrid, Council Member
Rui Pereira, Council Member**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Wickenburg Town Council and to the general public that the Town Council will hold a meeting open to the public on the above date, time, and location. Minutes of its proceedings shall be taken and filed with the Town Clerk for Public Inspection.

ACTION MAY BE TAKEN BY THE COUNCIL ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. Revisions appear in all italic print.

As a courtesy to others, please turn off or put in silent mode all pagers and cell phones.

Meeting Times

Welcome to this Wickenburg Town Council meeting. Regular Council meetings are usually held the first and third Monday of each month at 5:30 PM at the Wickenburg Council Chambers, although the date or time may change and additional meetings may be called at other times and/or places. Contact the Town Clerk or watch for posted agendas for other meetings.

Speaking at Meetings

If you are interested in speaking to the Council during the Call to the Public or Public Hearings, you must fill out a speaker card (located at the entrance door) and deliver it to the Town Clerk prior to the convening of the meeting.

All persons attending the Council meeting, whether speaking to the Council or not, are expected to observe the Council rules, as well as the rules of politeness, propriety, decorum and good conduct. Any person interfering with the meeting in any way, or acting rudely or loudly will be removed from the meeting and will not be allowed to return.



Accessibility

To better serve the citizens of Wickenburg and others attending our meetings, the Council Chambers are wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation by contacting the Town within 48 hours of the scheduled meeting at 928-684-5411 (Voice & TTY).

Agendas

Copies of the agenda are available the day of the meeting in the Council Chambers or online at www.wickenburgaz.org. For questions about the Council meetings, special services or procedures, please contact the Town Clerk, at 928-684-5451, Monday through Thursday from 7:00 AM to 6:00 PM.

Council meetings are televised live on Cox Cable Channel 4.

- A. **CALL TO ORDER - *Mayor Sickles***
- B. **PLEDGE OF ALLEGIANCE - *Mayor Sickles***
- C. **INVOCATION - *Mayor Sickles***
The Invocation May Be Offered By a Person of Any Religion, Faith, Belief, or Non-Belief, as Well as By Council Members. A List of Volunteers is Maintained By the Town Clerk and Interested Persons Should Contact the Clerk for Further Information .
- D. **ROLL CALL - *Mayor Sickles***
- E. **MAYOR & COUNCIL MEMBERS REPORT ON CURRENT EVENTS - *Mayor Sickles***
- F. **TOWN MANAGER'S REPORT - *Josh Wright, Town Manager***
- G. **CALL TO THE PUBLIC - *Mayor Sickles***
Comments **not** related to an agenda item may be addressed during the **call to the public**. However, public comments may only address issues that pertain to the jurisdiction of the public body. Council Members will **not** be able to discuss or take legal action on matters raised during the call to the public. Council may respond to criticism, ask staff to review a matter, or ask that a matter be put on a future agenda so it can be discussed.

H. **NEW BUSINESS**

1. **Approval of the Consent Agenda -**

All items listed under the Consent Agenda are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion on these items unless a Council Member requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

- a. Approval of Minutes - Regular Meeting of March 6, 2017 - **Amy Brown, Interim Town Clerk**
- b. Consider Authorizing the Expenditure of an Amount Not to Exceed \$4,900.00 from the Local Court Enhancement Fund Contingency to Purchase New Court Security Camera Equipment - **Rosa Garcia-Marquez, Court Administrator**
- c. Consider Resolution No. 2019, Approving and Authorizing the Mayor to Execute a Special Event Contract with Del E. Webb Center for the Performing Arts for their Guys Who Grill Event, and Authorizing the Donation of Town Services in the Amount Estimated at \$595.00 - **Amy Brown, Interim Town Clerk**
- d. Consider Resolution No. 2017, Approving and Authorizing the Mayor to Execute a Special Event Contract with Maricopa County Historical Society dba Desert Caballeros Western Museum for their Cowgirl Up Event, and Authorizing the Donation of Town Services in the Amount Estimated at \$660.00 - **Amy Brown, Interim Town Clerk**
- e. Consider Resolution No. 2021, Approving and Authorizing the Mayor to Execute a Special Event Contract with Desert Caballeros, Inc., for their 2nd Annual Desert Caballeros River Dance and 71st Annual Trail Ride, and Authorizing the Donation of Town Services in the Amount Estimated at \$2,306.00 - **Amy Brown, Interim Town Clerk**
- f. Consider Resolution No. 2020, Approving and Authorizing the Mayor to Execute an Employment Agreement with Vincent Lorefice for Interim Town Manager Services - **Josh Wright, Town Manager**
- g. Consider Resolution No. 2023, Approving and Authorizing the Mayor to Execute a Contract with Standard Construction Company, Inc., for the Washington Street CDBG Project (CIP No. 2016-500-40) in an Amount Not to Exceed \$349,031.92 - **Vince Lorefice, Public Works Director**

- h. Consider Resolution No. 2022 , Approving and Authorizing the Mayor to Execute a Contract with Visus Engineering Construction, Inc., for the Mariposa Drive Drainage Project (CIP No. 2015-116-45) in an Amount Not to Exceed \$216,000.00 - ***Vince Lorefice, Public Works Director***
- i. Consider Resolution No. 2011, Approving and Authorizing the Mayor to Execute an Agreement to Extend the Term of the Construction & Maintenance Agreement with Arizona Public Service Company Dated March 19, 2007 - ***Josh Wright, Town Manager***
- 2. Consider Approving a Notice of Intent to Adopt the Proposed Fiscal Year 2017-2018 Consolidated Fee Schedule - ***Amy Brown, Interim Town Clerk***
- 3. Consider Resolution No. 2025, Approving and Authorizing the Mayor to Accept the Proposal from Slavin Management Consultants to Conduct the Executive Recruitment for the Town Manager Position in an Amount Not to Exceed \$9,550.00, Plus Expenses - ***Amy Brown, Interim Town Clerk***
- 4. Presentation and Direction to Staff Regarding Requiring Trackout Mitigation on Unimproved Access Points to Improved Public Roads - ***Steve Boyle, Community Development & Neighborhood Services Director***
- 5. Presentation and Direction to Staff Regarding Mobile Sales Regulations in the Town Code - ***Steve Boyle, Community Development & Neighborhood Services Director***
- 6. Presentation by the Wickenburg Downtown Revitalization Foundation Regarding Downtown Redevelopment Concepts and Opportunities - ***Aaron White, Economic Development & Community Relations Manager***
- 7. Consider Resolution No. 2024 , Approving and Authorizing the Mayor to Execute a Cooperation Agreement with the Wickenburg Downtown Revitalization Foundation - ***Aaron White, Economic Development & Community Relations Manager***
- I. **EXECUTIVE SESSION** - (Council May Vote to Go Into Executive Session Pursuant to A.R.S §38-431.03(A)(3) to Receive Legal Advice from the Town Attorney on Any of the Above Agenda Items.)
- J. **SCHEDULING OF FUTURE COUNCIL AGENDA ITEMS** - ***Mayor Sickles***
- K. **ADJOURNMENT** - ***Mayor Sickles***

Posted on March 14, 2017 by 5:00 p.m. at the following locations:

Town Hall 155 N. Tegner, Suite A	Public Library 164 E. Apache Street	Community Center 160 N. Valentine Street	Website www.wickenburgaz.org
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Amy Brown
Interim Town Clerk