



## NOTICE AND AGENDA

**WICKENBURG COMMON COUNCIL  
WILL MEET FOR A REGULAR MEETING  
Monday, November 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. Council Members may attend the meeting telephonically occasionally.

**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 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](http://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 - *Vince Lorefice, 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 November 6, 2017 - **Amy Brown, Town Clerk**
  - b. Consider Resolution 2102, Approving and Authorizing the Mayor to Execute a Special Event Contract with the Friends of the Wickenburg Public Library for their Craft Fairs in January, February, March and April, and Authorizing the Donation of Town Services in the Amount Estimated at \$160.00 - **Amy Brown, Town Clerk**
  - c. Consider Recommending Approval of a Special Event Liquor License for the Del E. Webb Center for the Performing Arts for events on December 14, 2017, December 16, 2017, December 17, 2017, February 5, 2018, February 17, 2018, February 23, 2018, February 24, 2018, March 18, 2018 and March 19, 2018 at the Del E Webb Center for the Performing Arts - **Amy Brown, Town Clerk**
  - d. Consider Ordinance 1178, Decreasing the Corporate Limits of the Town of Wickenburg, by Deannexing Territory Contiguous to the Town Pursuant to ARS 9-471-03 and Contingent Upon that Same Territory being accepted by Maricopa County - **Steve Boyle, Community Development Director**
  - e. Consideration of a Final Plat Application Submitted by Kevin Shumway for Hermosa Vistas, a Proposed Ten (10) Lot Subdivision located on Hermosa Drive - **Steve Boyle, Community Development Director**
2. Consider Resolution 2103, Approving a Facility Use Intergovernmental Agreement with the Wickenburg Unified School District and Authorizing the Mayor to Execute the Agreement - **Vince Lorefice, Town Manager**
  3. Presentation and Direction to Staff regarding a Shop Local Campaign - **Aaron White, Economic Development Director**

4. Consider Approving Ordinance No. 1177, Amending the Town of Wickenburg Code, Chapter 10 Offenses, Article 10-1 Unlawful Acts, By Amending Section 10-1-11 Noise and Fumes, Section D General Exemptions By Exempting Heating, Cooling and Pool Equipment Operating Within Manufacturing Specifications and in Proper Operating Condition - **Les Brown, Police Chief**
  5. Presentation and Direction to Staff Regarding Funding Options for Cleaning Up Blighted Properties in Town - **Steve Boyle, Community Development Director**
  6. Presentation and Direction to Staff Regarding Call to the Public - **Susan Goodwin, Town Attorney**
  7. Presentation and Direction To Staff On Proceeding With A Study Of Sales Tax Leakage - **Stephanie Wojcik, Finance and Technology Director**
- 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.)
1. An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney regarding the results of an audit of expenditures under the Funding Agreement with the Wickenburg Chamber of Commerce.
  2. An executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding an amendment to the Funding Agreement with the Wickenburg Chamber of commerce that is the subject of negotiations.
- J. **SCHEDULING OF FUTURE COUNCIL AGENDA ITEMS - Mayor Sickles**
- K. **ADJOURNMENT - Mayor Sickles**

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

<b>Town Hall</b> 155 N. Tegner, Suite A	<b>Public Library</b> 164 E. Apache Street	<b>Website</b> <a href="http://www.wickenburgaz.org">www.wickenburgaz.org</a>
--	---	--

Amy Brown  
Town Clerk