



**NOTICE AND AGENDA**

**AMENDED 01/11/2018**

**WICKENBURG COMMON COUNCIL  
WILL MEET FOR A REGULAR MEETING  
Monday, January 15, 2018- 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**

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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. Council may decide to change the order in which items are heard at the meeting.

**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 conduct of the meeting or otherwise not following the Council rules will be removed from the meeting.



### 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 January 2, 2018
- b. Consider Recommending Approval of a Special Event Liquor License for the Wickenburg Chamber of Commerce for their Chamber Mixer Scheduled for January 24, 2018 from 5:30 to 7:00 PM at Wickenburg Community Hospital Clinic - **Amy Brown, Town Clerk**
- c. Consider Recommending Approval of a Special Event Liquor License for the Wickenburg Chamber of Commerce for their Chamber Mixer Scheduled for February 28, 2018 from 5:30 to 7:00 PM at Select Glass - **Amy Brown, Town Clerk**
- d. Consider Recommending Approval of a Special Event Liquor License for the American Legion Post 12 for Gold Rush Days Scheduled for February 9 and February 10 from 9:00 AM to 10:00 PM at 176 N Frontier Street - **Amy Brown, Town Clerk**
- e. Consider Recommending Approval of a Special Event Liquor License for the Rotary Club of Wickenburg for Gold Rush Days Scheduled for February 10 and February 11 from 10:00 AM to 12:00 AM at the Everett Bowman Rodeo Grounds - **Amy Brown, Town Clerk**
- f. Consider Recommending Approval of a Special Event Liquor License for the Rotary Club of Wickenburg for Crab Fest Scheduled for March 23 from 4:00 PM to 12:00 AM at the Wickenburg Community Center - **Amy Brown, Town Clerk**
- g. *Consider Recommending Approval of a Special Event Liquor License for the Wickenburg Elks #2160 for the Rock N Country Concert Scheduled for February 3, 2018 from 3:00 PM to 7:00 PM in Stone Park - **Amy Brown, Town Clerk***
- h. *Consider Recommending Approval of a Special Event Liquor License for the Wickenburg Elks #2160 for the Rock N Country Concert Scheduled for March 3, 2018 from 3:00 PM to 7:00 PM in Stone Park - **Amy Brown, Town Clerk***

- i. Consider Recommending Approval of a Special Event Liquor License for the Wickenburg Elks #2160 for the Rock N Country Concert Scheduled for April 7, 2018 from 5:00 PM to 9:00 PM in Stone Park - **Amy Brown, Town Clerk**
- j. Consider Approving the Downtown Merchants Group putting an insert in the Town Utility Bills - **Vince Lorefice, Town Manager**
- 2. Public Hearing to Consider an Application on a Conditional Use Permit for a Group Home for People with Developmental Disabilities Located at 2050 Broken Arrow Drive - **Steve Boyle, Community Development Director**
- 3. Consider Allowing the Wickenburg Police Department to Accept a Donation From All-American K-9 in the Form of a Police K-9 named "Hero" - **Les Brown, Police Chief**
- 4. Consider Authorizing the Expenditure of General Fund Contingency in an Amount not to Exceed \$7,500 to Improve Functionality and Quality of Channel 4 Programming and Provide Viewpoints in Town Buildings - **Aaron White, Economic Development Director**
- 5. Presentation Regarding Recording Executive Session Meetings - **Trish Stuhan, Town Attorney**
- 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 January 11, 2018, by 5:00 p.m. at the following locations:

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