



## NOTICE AND AGENDA

**WICKENBURG COMMON COUNCIL  
WILL MEET FOR A REGULAR MEETING  
Monday, May 21, 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 - *Pastor Dave Robinson - Potter's House Church***  
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 May 7, 2018
- b. Consider Resolution No. 2136, Amending Resolution 1880 by Deleting the Water Connection Fee; Providing for Repeal of Conflicting Resolutions: Providing for Severability - ***Vince Lorefice, Town Manager***
- c. Consider Resolution No. 2135, Adopting the 2018-19 Consolidated Fee Schedule for Town Services and Use of Town Facilities; Providing for Repeal of Conflicting Resolutions, and Providing for Severability - ***Amy Brown, Town Clerk***
- d. Consider Resolution No. 2128, Approving and Authorizing the Mayor to Execute an Amendment to Extend the Intergovernmental Agreement with the Superior Court of Arizona in Maricopa for Jury Services - ***Rosa Garcia-Marquez, Court Administrator***
- e. Consider Resolution 2138, Approving and Authorizing the Town Manager to execute an Intergovernmental Agreement with the Wickenburg Unified School District No. 9 to Fund a School Resource Officer for Year 2 of 3 of a State Grant - ***Les Brown, Police Chief***
- f. Consider a Transfer of CIP Savings in the Amount of \$13,744.00 from the SCBA Replacement Project to the Advanced Life Support Equipment Project - ***Ed Temerowski - Fire Chief***
- g. Consider Resolution No. 2139, Approving and Authorizing the Town Manager to Execute an Agreement for Employee Insurance with Blue Cross Blue Shield of Arizona for Health, United Concordia for Dental, Avesis for Vision, Teladoc and Hartford Life and Accidental Death and Dismemberment - ***Tarah Mayerhofer, Human Resources and Risk Management***
- h. Consider Resolution No. 2140, Approving and Authorizing the Mayor to Execute an Agreement with the Greater Phoenix Economic Council for Economic Development Services - ***Aaron White, Economic Development Director***

- i. Consider Resolution No. 2145, Adopting the Wickenburg Strategic Plan 2018 - **Vince Lorefice, Town Manager**
- j. Consider Approval of Resolution No. 2142, Approving a Second Amendment to the Intergovernmental Agreement (IGA) with Maricopa County Library District to Provide Library Assistance Funding Towards the Purchase of New Materials and Authorizing the Mayor to Execute the IGA - **Dave Nigh, Public Services Director**
- 2. Discussion and Direction to Staff Regarding Council Meeting Schedule - **Vince Lorefice, Town Manager**
- 3. Consider Resolution No. 2141, Approving and Authorizing the Mayor to Execute a Contract with Felix Construction Company for the Wastewater Treatment Plant Aeration Project (CIP #2017-530-52) in an Amount Not to Exceed \$1,040,666.00 Utilizing Alternative Bid item #1, Which will Require a Wastewater Contingency Transfer not to Exceed \$190,021.00 - **Dave Nigh, Public Services Director**
- 4. Presentation of 2018 Business Survey - **Aaron White, Economic Development Director**
- 5. Discussion Regarding Workforce Housing - **Aaron White, Economic Development 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. Section 38-431.03(A)(1) for discussion and annual evaluation of the performance of the Town Manager, Vincent Lorefice
  - 2. 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 use of Town resources for Campaigning at Town Council Meetings.
- J. **SCHEDULING OF FUTURE COUNCIL AGENDA ITEMS** - **Mayor Sickles**
- K. **ADJOURNMENT** - **Mayor Sickles**

Posted on May 15, 2018, by 5:00 p.m. at the following locations:

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