



NOTICE AND AGENDA

**WICKENBURG COMMON COUNCIL
WILL MEET FOR A REGULAR MEETING
Tuesday, January 22, 2019- 5:30 P.M.
155 N. TEGNER - COUNCIL CHAMBERS
WICKENBURG, ARIZONA 85390**

**Everett Sickles, Mayor
Royce Kardinal, Vice Mayor
Chris Band, Council Member
Kristy Bedoian, Council Member
Kelly Blunt, Council Member
Sam Crissman, Council Member
David Stander, 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. 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. 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 normally televised live on Cox Cable Channel 11, however the broadcasting equipment is being fixed for the next month and will not be available.

- A. **CALL TO ORDER - *Mayor Sickles***
- B. **PLEDGE OF ALLEGIANCE - *Mayor Sickles***
- C. **INVOCATION - *Dave Robinson - The 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***
 - 1. PROCLAMATION - Speak Up, Stand Up, Save a Life
- F. **TOWN MANAGER'S REPORT** which may include discussion regarding Police, Fire, Capital Improvement Projects, Economic Development, Airport, Budget, Permits, Staff Recognition and Current Events - ***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 December 17, 2018
- b. Consider Resolution No. 2197, Adopting the Proclamations and Invocations Policy - **Amy Brown, Town Clerk**
- c. Consider Resolution No. 2193, amending the Town of Wickenburg Personnel Rules and Regulations by amending Rule 16. Travel, Section 1., Reimbursement for use of Private Vehicles outside Wickenburg Area, Section 3., Per Diem Allowance and Section 4., Procedure - **Vince Lorefice, Town Manager**
- d. Consider Authorizing the Call of Election for a Special Recall Election in May 2019 - **Amy Brown, Town Clerk**
- e. Consider Resolution No. 2199, Approving and Authorizing the Mayor to Execute an Intergovernmental Agreement for use of the Training Facility at Lake Havasu City by the Wickenburg Police Department - **Les Brown, Police Chief**
- f. Consider Resolution No. 2200, Approving and Authorizing the Mayor to Execute an Agreement for Town Engineer Services with GHD, Inc. - **Herschel Workman, Public Services Director**
- g. Consider Resolution No. 2201, Approving and Authorizing the Public Services Director to Execute an Airport Development Reimbursable Grant Agreement with Arizona Department of Transportation, Multimodal Planning Division, Aeronautics Group for the Mid-Field Apron Project at the Airport for \$53,852.00 - **Steve Boyle, Community Development Director**

- h. Consider Resolution 2202, Approving and Authorizing the Mayor to Execute a Use Agreement at the Wickenburg Municipal Airport with Trap Door Holdings LLC for a Skydiving Operation - **Herschel Workman, Public Services Director**

2. Presentation Regarding Arizona Law Enforcement Accreditation Program Overview and Wickenburg Police Yearly Departmental Update to Council - **Les Brown, Police Chief**

3. Consider Approval of a Preliminary Plat for Parcel L North Phase 2 at Wickenburg Ranch - **Steve Boyle, Community Development Director**

4. Consider Ordinance No. 1193, Amending the Town Code, Chapter 4 Administration, Article 4-2 Officers, Section 4-2-1 Town Manager, Subsection H Related to Town Manager's Authority to Settle Claims - **Vince Lorefice, Town Manager**

5. Consider Resolution No. 2198, Adopting an Ethics Policy for Public Officials - **Trish Stuhan, Town Attorney**

6. Discussion and Direction to Staff Regarding Public Input During Council Meetings - **Vince Lorefice, Town Manager**

7. Discussion, Direction to Staff and Possible Action Regarding the Amended and Restated Agreement with the Wickenburg Regional Economic Development Partnership related to the acquisition and development of the real property known as the Forepaugh property - **Vince Lorefice, Town 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.)
 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 Amended and Restated Agreement with the Wickenburg Regional Economic Development Partnership related to the acquisition and development of the real property known as the Forepaugh property, and 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 Amended and Restated Agreement that is the subject of negotiations.

- J. **SCHEDULING OF FUTURE COUNCIL AGENDA ITEMS** - **Mayor Sickles**

K. **ADJOURNMENT - *Mayor Sickles***

Posted on January 16, 2019, by 5:00 p.m. at the following locations:

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