



## NOTICE AND AGENDA

**WICKENBURG COMMON COUNCIL  
WILL MEET FOR A REGULAR MEETING  
Monday, May 20, 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**

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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 11.

A. **CALL TO ORDER - *Mayor Sickles***

B. **PLEDGE OF ALLEGIANCE - *Mayor Sickles***

C. **INVOCATION - *Pastor Duane Middleton, Mt. Hope Assembly of God 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 - Centennial Plus Ten of the Incorporation of the Town of Wickenburg - June 1, 2019
2. Proclamation - American Legion 100 Year Celebration - June 1, 2019

- 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 May 6, 2019 - **Amy Brown, Town Clerk**
    - b. Consider Resolution No. 2216, Adopting the 2019-20 Consolidated Fee Schedule for Town Services and Use of Town Facilities - **Amy Brown, Town Clerk**
    - c. Consider Approval of a Final Re-plat of Arroyo Vistas Lots 12-16 Located on Rose Lane - **Steve Boyle, Community Development Director**
    - d. Consider Approval of a Minor Land Division for Tract C Parcel H & F2 at Wickenburg Ranch - **Steve Boyle, Community Development Director**
  2. Public Hearing on an Acquisition of Control of a Liquor License Application, Series #6 for Wickenburg Ranch Golf and Social Club, 3430 Club Terrace Way, Applicant Robert Norman Macdonald, dba Troon Beverages, Inc., and Consider forwarding a Recommendation to the Arizona Department of Liquor Licenses and Control - **Amy Brown, Town Clerk**
  3. Consider Resolution No. 2221, Approving and Authorizing the Mayor to Enter into a Development Agreement with Gateway Oasis VI, LLC related to the development of Heritage Square - **Vince Lorefice, Town Manager**

4. Discussion and Direction to Staff Regarding Operation of the Town’s Visitor’s Center, Including Feasibility and Funding Options for the Center and the Town’s Long-Term Goals - ***Vince Lorefice, Town Manager***
  
5. 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) and (A)(4) for discussion or consultation with the Town Attorney regarding (1) legal advice regarding the acquisition and development of real property by the Wickenburg Economic Development Partnership (“WEDP”) known as the “Forepaugh Property” and (2) consideration of the Town’s position and possible instructions to the Town Attorney regarding the Town's position regarding breaches of the Amended and Restated Agreement dated July 17, 2017 and the Original Agreement dated July 25, 2016, both related to the Forepaugh Property, which is the subject of negotiations and settlement discussions in order to avoid litigation and resolve legal disputes between the Town and the WEDP.
  
- J. **SCHEDULING OF FUTURE COUNCIL AGENDA ITEMS - *Mayor Sickles***
  
- K. **ADJOURNMENT - *Mayor Sickles***

Posted on May 14, 2019, 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>
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Amy Brown, Town Clerk