



NOTICE AND AGENDA

**WICKENBURG COMMON COUNCIL
WILL MEET FOR A REGULAR MEETING
Monday, June 17, 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 televised live on Cox Cable Channel 11.

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

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

- C. **INVOCATION - *Pastor Stephen Gibson, 7th Day Adventist 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***
 - 1. Recognition of Outgoing Mayor Sickles
 - 2. Swearing-In of Newly Elected Mayor Pereira
 - 3. Comments from Newly Elected Mayor Pereira

- E. **MAYOR & COUNCIL MEMBERS REPORT ON CURRENT EVENTS - *Mayor Pereira***

- 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 Pereira**
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 June 3, 2019 - **Amy Brown, Town Clerk**
- b. Consider Resolution No. 2227, Adopting an Annual Policy Prescribing Procedures for Purchasing from the Mayor and any Member of the Common Council - **Amy Brown, Town Clerk**
- c. Consider Resolution No. 2228, Approving and Authorizing the Town Manager to Execute a Dedication of Public Utility Easement from MHC Westpark, LLC Along Val Vista Road - **Steve Boyle, Community Development Director**
- d. Consider Resolution No. 2230, Approving and Authorizing the Mayor to Execute a Disposal Agreement with WTI SSM, LLC for Discharge of Hauled Liquid Waste at the Wastewater Treatment Plant - **Herschel Workman, Public Services Director**
- e. Consider Resolution No. 2231, Approving the Salary Plan for Fiscal Year 2019-20, the Organizational Chart and the Job Descriptions for Accounts Payable Clerk, Administrative Assistant – Police, Administrative Assistant, Airport Customer Service Technician, Assistant Pool Manager, Assistant Recreation Leader, Building Inspector, Chief Building Inspector, Community Development & Neighborhood Services Director, Communications Specialist, Court Administrator, Court Security Officer / Court Clerk, Crewleader – Parks

& Facilities, Crewleader – Utilities & Streets, Deputy Court Clerk, Downtown Maintenance Ambassador, Economic Development & Community Relations Director, Facilities Maintenance Specialist, Finance & Technology Director, Fire Captain, Fire Chief, Fire Engineer, Fire Fighter, Heavy Equipment Operator, Human Resources & Risk Management Manager, Information Technology Technician, Laborer, Library Assistant, Library Manager, Lifeguard, Maintenance Worker – Parks, Maintenance Worker – Streets, Maintenance Worker – Utilities, Management Analyst, Mechanic, Meter Reader, Natural Resources & Recreation Manager, On-Call Library Assistant, Operations Manager – Parks & Facilities, Operations Manager – Streets & Sanitation, Operations Manager – Utilities, Planner 1, Police Chief, Police Lieutenant, Police Officer, Police Records Supervisor, Police Sergeant, Pool Manager, Property & Evidence Technician, Public Services Director, Recreation Aide, Recreation Coordinator, Recreation Leader, Revenue Clerk, Sanitation Equipment Operator, School Resource Officer, Senior Accountant, Senior Wastewater Treatment Plant Operator, Special Events & Facility Rental Manager, Town Clerk, Water Lead Operator / Supervisor, Water Safety Instructor, Wastewater Lead Operator / Supervisor, and Wastewater Treatment Plant / Water Distribution Operator - **Tarah Mayerhofer, HR and Risk Manager**

2. Public Hearing on a Liquor License, Series #6, Owner Transfer Application for Tina Mae Engebretson for Rancho Bar 7 Restaurant and Lounge at 111 E. Wickenburg Way and Consider Forwarding a Recommendation to the Arizona Department of Liquor License and Control - **Amy Brown, Town Clerk**
3. Presentation on "Let's Get Connected" Forum Sponsored and Facilitated by EDAC and Staff - **Pamela Green, Economic Development Director**
4. Presentation and Consider Adopting Resolution No. 2229 Authorizing Official Support of a Preferred Alignment of Interstate 11 - **Vince Lorefice, Town Manager**
5. Presentation and Public Hearing Per Truth In Taxation For Fiscal Year 2019-20 Regarding the Proposed Property Tax Levy Increasing from \$418,500 to \$475,292 - **Stephanie Wojcik, Finance and Technology Director**
6. Presentation and Public Hearing on the Proposed Final Budget for Fiscal Year 2019-20 in the Amount of \$39,359,495 - **Stephanie Wojcik, Finance and Technology Director**
7. Presentation Regarding the Water Study and Consider Ordinance No. 1197, Amending the Town Code Chapter 11 Subdivision, Article 11-2 Definitions by Adding a Definition for Adequacy of Water - **Herschel Workman, Public Services Director**

8. Consider Appointing a Primary Representative and Alternate Representative to the Maricopa County Community Development Advisory Committee for Fiscal Year 2019-20 - ***Amy Brown, Town Clerk***
9. Discussion and/or Action to Direct the Town Attorney to Approve, Deny, or Commence Settlement Negotiations with Everett Sickles and/or his Legal Counsel Regarding his Request for Reimbursement of Attorneys' Fees dated March 18, 2019 - ***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.)
 1. 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 in contemplated litigation and/or settlement discussions in order to avoid litigation in the matter of Everett Sickles' request for reimbursement of attorneys' fees dated March 18, 2019, related to Everett Sickles retention of Wilenchik & Bartness to represent him in the investigation of a personnel complaint against him.
- J. **SCHEDULING OF FUTURE COUNCIL AGENDA ITEMS** - ***Mayor Pereira***
- K. **ADJOURNMENT** - ***Mayor Pereira***

Posted on June 11, 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