



## NOTICE AND AGENDA

**WICKENBURG COMMON COUNCIL  
WILL MEET FOR A REGULAR MEETING  
Monday, September 16, 2019- 5:30 P.M.  
155 N. TEGNER - COUNCIL CHAMBERS  
WICKENBURG, ARIZONA 85390**

**Rui Pereira, 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 Pereira***
- B. **PLEDGE OF ALLEGIANCE - *Mayor Pereira***
- C. **INVOCATION - *Pastor Stephen Gibson, Seventh 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 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 Minutes of the Regular Meeting of September 3, 2019 - **Amy Brown, Town Clerk**
2. Presentation regarding Volunteering in the Town of Wickenburg - **Tarah Mayerhofer, Human Resources and Risk Manager**
3. Presentation of a General Update from the Trails Commission - **Pamela Green, Economic Development Director**
4. Presentation Regarding Summer Activities managed by the Economic Development Department including: Recreation, Natural Resources, Library and Learning Center, Workforce Development and Special Events - **Pamela Green, Economic Development Director**
5. Presentation by the Friends of the Library Regarding the Library Quiet Room Addition then Consider Resolution No. 2245, Approving and Authorizing the Mayor to Execute a Contract with GCON INC. for the Library Quiet Room Addition in the Bid Amount of \$265,058.00 or Reject All Bids for the Library Quiet Room Addition - **Herschel Workman, Public Services Director**
6. Presentation, Discussion and Possible Direction to Staff Regarding Options for Future Public Safety Building - **Les Brown, Police Chief**
7. Discussion, Direction to Staff and Possible Action Regarding Litigation to Obtain the Release of Deed of Trust filed against the Real Property known as the Forepaugh Property by the Wickenburg Economic Development Partnership and Update Regarding Sale of 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)(4) for discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding (i) the Town's position on contemplated litigation in the matter of Deeds of Trust filed against the Forepaugh Property by the Wickenburg Economic Development Partnership, and (ii) the Town's position regarding settlement discussions in order to avoid litigation related to the enforcement of a contract with the Wickenburg Economic Development

Partnership.

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

K. **ADJOURNMENT - *Mayor Pereira***

Posted on September 10, 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