



NOTICE AND AGENDA

**WICKENBURG COMMON COUNCIL
WILL MEET FOR A REGULAR MEETING
Monday, November 18, 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**

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 Pereira***

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

- C. **INVOCATION - *Pastor Sandy Chilese, St. Alban's Episcopal 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 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 November 4, 2019 - **Amy Brown, Town Clerk**
- b. Consider Approving and Authorizing the Mayor to Execute the First Amendment to the License Agreement Dated October 17, 1983, with William F. Cowles to Place a Portable Structure on a Sewer Easement, Extending the Term for 50 years - **Herschel Workman, Public Services Director**
- c. Consider Approving and Authorizing the Mayor to Execute a Renewal of a Purchase of Services Agreement with Alliance Work Partners for an Employee Assistance Program (EAP) - **Tarah Mayerhofer, Human Resources and Risk Manager**
- d. Consider Authorizing the Use of Municipal Court Fill-the-Gap Fund, Not to Exceed \$6,000.00 to cover the cost of the Triennial External Financial Review - **Rose Garcia-Marquez, Court Administrator**
2. Presentation on Development Progress of Wickenburg Ranch - **Steve Boyle, Community Development Director**
3. Presentation and Direction to Staff Regarding the Option of the Town of Wickenburg Becoming an Official International Dark Sky Community - **Steve Boyle, Community Development Director**
4. Consider Approving a Notice of Intent to Adopt a New Fee for Video Services - **Amy Brown, Town Clerk**
5. Presentation and Direction to Staff Regarding Bulk Trash Collection Options - **Herschel Workman, Public Services Director**
6. Consider Accepting Eight (8) Feet of Dedicated Right-of-Way from Parcel 505-50-035C Along North Valentine Street for Parking Improvements - **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.)

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

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

Posted on November 12, 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