



NOTICE AND AGENDA
AMENDED 04/01/2020 and 04/03/20
WICKENBURG COMMON COUNCIL
WILL MEET FOR A REGULAR MEETING
Monday, April 6, 2020- 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

The Mayor of the Wickenburg Town Council finds that it is in the best interests of the Town and its community to conduct its public meeting on Monday, April 6, 2020 at 5:30 pm, through technological access in order to serve the public purpose of assisting with the minimization of the potential spread of COVID-19. Council members will participate in the meeting via telephone, as authorized by A.R.S. Section 38-431(4), or in-person, in the Town Hall Council Chambers. A public audience will not be allowed to attend in-person.

Members of the public may attend by watching Cox Cable Channel 11, Wickenburg Sun Facebook Live, <https://zoom.us/j/5331933281> or by calling into a conference call at 1-253-215-8782 meeting ID 533-193-3281 (alternate phone number 1-301-715-8592). If you want to make a comment regarding an item or Call to the Public, please email your comments of 250 words or less to abrown@wickenburgaz.org by noon on Monday and they will be read into the record. Please note in the email what agenda item you want your comments read.

The Mayor hereby authorizes this action to serve the goal of protecting Town residents, staff, and in the interests of public safety.

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 on the above date, time, and location. Minutes of its proceedings shall be taken and filed with the Town Clerk for Public Inspection.

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.

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.

Agendas

Copies of the agenda are available 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.

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

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

- C. **INVOCATION - *Pastor Rod Hackett, Bible Fellowship Church***
The Invocation May Be Offered By a Person of Any Religion, Faith, Belief, or Non-Belief, as Well as By Council Members or Staff. 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 March 16, 2020
- b. Consider Approving and Authorizing the Mayor to Execute an Agreement with Bravo5, LLC dba Arizona Language Specialists for Court Interpreter Services with effective date of April 16, 2020, to April 16, 2022 - **Rosa Garcia-Marquez, Court Administrator**
- c. Consider Approving and Authorizing the Mayor to Execute an Amendment to Extend the Intergovernmental Agreement with the Superior Court of Arizona for Jury Services from July 1, 2020 through June 30, 2022 - **Rosa Garcia-Marquez, Court Administrator**
- d. Consider Rejecting all Bids Received for Bid No. B20-02 Library Quiet Room Addition - **Herschel Workman, Public Services Director**
- e. Consider Authorizing the Use of Wastewater Contingency Funds for the ADOT US-93 Sewer Conflict Design in the Amount of \$47,565.00 - **Herschel Workman, Public Services Director**
- f. Consider Amending the Current Town Shop Budget by Reallocation \$6,500 from the Septic Tank Project (CIP #2019-600-03) for the Purpose of Purchasing a 2-Post Lift - **Herschel Workman, Public Services Director**
- g. *Consider Approving and Authorizing the Mayor to Execute a Utility Easement Agreement with Arizona Public Service Company (APS) Relating to Electricity to a new Hangar at the Airport - **Herschel Workman, Public Services Director***
- h. *Consider Approving and Authorizing the Mayor to Execute a Wireless Communications Site Lease Agreement with Interstate Wireless, Inc DBA AZ Airnet - **Vince Lorefice, Town Manager***

2. Consider Approval to Accept Proposal of \$6,250 from Art Barber Excavating, Inc. for Abatement of Property located at 1755 Corral Drive from General Fund Contingency - **Steve Boyle, Community Development Director**

3. Reconsideration of Direction to Staff Regarding the Bed Tax Funding Agreements with the Chamber of Commerce, Del E Webb Center for the Performing Arts and Desert Caballeros Western Museum - ***Item Requested by Council***
 4. Discussion and Direction to Staff Regarding a Grant Process for Smaller Non-Profits to Receive Funding for Marketing - ***Item Requested by Council***
 5. Discussion and Direction to Staff Regarding the Chamber of Commerce Master Agreement - ***Item Requested by Council***
- 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 -431.03(A)(4) for (1) discussion or consultation for legal advice with the Town Attorney regarding the Chamber of Commerce Master and Funding Agreements and (2) discussion or consultation with the Town Attorney in order to consider its position and instruct the Town Attorney regarding the Town's position regarding the Chamber of Commerce Master and Funding Agreements which are the subject of negotiations.
- J. **SCHEDULING OF FUTURE COUNCIL AGENDA ITEMS - *Mayor Pereira***
- K. **ADJOURNMENT - *Mayor Pereira***

Posted on March 31, 2020, by 5:00 p.m. at the following locations:

Amended Agenda posted on April 1, 2020 by 5:00 p.m. at the following locations:

Amended Agenda posted on April 3, 2020 by 5:00 p.m. at the following locations:

Agenda Quick	Website
http://destinyhosted.com/agenda_publish.cfm?id=94253	www.wickenburgaz.org

Amy Brown, Town Clerk