



NOTICE AND AGENDA

**WICKENBURG COMMON COUNCIL
WILL MEET FOR A REGULAR MEETING
Monday, June 1, 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, June 1, 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 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 Dave Robinson, Potter's House 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 May 18, 2020
- b. Consider Resolution No. 2265, 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. 2266, Approving the Town's Pension Funding Policy for Public Safety Personnel Retirement System (PSPRS) for FY 20/21 - **Tarah Mayerhofer, Human Resources Manager**
- d. Consider Resolution No. 2267, Authorizing the Town of Wickenburg to Designate the Town Manager as Applicant's Agent for the Arizona Division of Emergency Management - **Vince Lorefice, Town Manager**
- e. Consider Approval of a Final Plat for Parcel K at Wickenburg Ranch - **Steve Boyle, Community Development Director**
- f. Consider Acceptance of a \$1,000.00 grant awarded from the Court Security Improvement (CSI) funds for pandemic-related items from the Supreme Court and Authorize the Judge to Execute the Documents, and ratification of the Emergency Expenditure of this grant - **Rosa Garcia-Marquez, Court Administrator**

2. Presentation and Public Hearing Per Truth In Taxation For Fiscal Year 2020-21 Regarding the Proposed Property Tax Levy Increasing from \$475,292 to \$482,942 ***STAFF RECOMMENDS CONTINUING ITEM TO COUNCIL MEETING ON JUNE 15, 2020, at 5:30 PM – Stephanie Wojcik, Finance & Technology Director**

3. Presentation and Public Hearing on the Proposed Final Budget for Fiscal Year 2020-21 in the Amount of \$43,910,362 ***STAFF RECOMMENDS CONTINUING ITEM TO COUNCIL MEETING ON JUNE 15, 2020, at 5:30 PM – Stephanie Wojcik, Finance & Technology Director**

4. Consider Approval of a Preliminary Plat for The Trails at Saddleback Ranch Phase 1. The Plat Consists of a 36 Unit Condominium Complex and Site Improvements - **Steve Boyle, Community Development Director**
5. Discussion and/or Direction to Staff regarding Emergency Preparation plans to address COVID-19 including: community events; town meetings; operation of library, recreation, and other town facilities; possible closures of facilities or cancellation of events, continuity of essential public services, first responder plans, and town personnel rules and sick leave policies - **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 May 26, 2020, by 5:00 p.m. at the following location:

Website

www.wickenburgaz.org

Amy Brown, Town Clerk