



**NOTICE AND AGENDA
AMENDED 07/27/2020**

**WICKENBURG COMMON COUNCIL
WILL MEET FOR A REGULAR MEETING
Monday, August 3, 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 this public meeting primarily 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 limited public audience will be allowed to attend in-person. Seating will be on a first come, first serve basis with only 15 people allowed in the Council Chambers. Masks will be required. Doors will open at 5:00 PM.

Members of the public may attend by watching Cox Cable Channel 11, 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. If you are attending in person, you will need to fill out a Speaker Form and come to the podium when your name is called.

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 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.

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.

- 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***
1. PROCLAMATION - Child Support Awareness Month - August 2020
- F. **TOWN MANAGER'S REPORT** which may include discussion regarding Police, Fire, Capital Improvement Projects, Economic Development, Airport, Budget, Permits, Staff Recognition, Branding 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 July 6, 2020
- b. Consider Renewing the Public Defender Contract with John Phebus for the effective dates of August 6, 2020 to August 6, 2022, at a pay rate of \$80.00 per hour, for one Monday of every month - ***Rosa Garcia-Marquez, Court Administrator***

- c. Consider Resolution No. 2271, Amending the Town's Personnel Rules and Regulations by Amending Rule 3 Conditions of Employment, by adding Section 10 Federal Motor Carrier Safety Administration ("FMCSA") Clearinghouse - **Tarah Mayerhofer, Human Resources Manager**

2. **Public Hearing** on a New Liquor License Application, Series #12 to Palamino Club, located at 107 E. Wickenburg Way, with Applicant Raina L. Young and Forward a Recommendation to the Arizona Department of Liquor Licenses and Control - **Amy Brown, Town Clerk**

3. **Public Hearing** on a New Liquor License Application, Series #10 to Fast Mart, located at 1115 W. Wickenburg Way, Applicant Andrea Dahlman Lewkowitz, and Forward a Recommendation to the Arizona Department of Liquor Licenses and Control - **Amy Brown, Town Clerk**

4. Consider Approving and Authorizing the Mayor to Execute a Cooperative Purchasing Contract with Rush Truck Centers for the Purchase of a 2021 Peterbilt 520 Refuse Truck in the Amount of \$309,611.45 in Accordance with the Terms and Conditions of the Cooperative Purchasing agreement with the Houston-Galveston Area Council (H-GAC) for the Purchase of Refuse Vehicles and approve \$9,611.45 from the Sanitation Contingency Funds -**Herschel Workman, Public Services Director**

5. Consider Approving and Authorizing the Mayor to Execute a Purchase Order Contract with BWC Enterprises, Inc., DBA Woodruff Construction for \$324,938.48 in Accordance with the Terms and Conditions Submitted to the State of Arizona Contract No. ADSPO17-174299 to renovate the property at 1980 W. Wickenburg Way to become the new Wickenburg Public Safety Building - **Les Brown, Police Chief**

6. Discussion and Update on the Wireless Communication Facility Located on Matthie Ranch Road - **Steve Boyle, Community Development Director**

7. *Consider Resolution No. 2272, Accepting a Community Development Block Grant in the Amount of \$534,721.00 for the Apache Street Waterline Project, and Approving and Authorizing the Mayor to Execute an Intergovernmental Agreement with the Maricopa County Human Services Department Relating to the Administration of the Community Development Block Grant Funds - **Herschel Workman, Public Services Director***

- 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 July 27, 2020, by 5:00 p.m. at the following locations:

Amended Agenda Posted on July 27, 2020 by 5:00 p.m.

<p style="text-align: center;">Town Hall 155 N. Tegner, Suite A</p>	<p style="text-align: center;">Website www.wickenburgaz.org</p>
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Amy Brown, Town Clerk