



Town of Wickenburg

NOTICE AND AGENDA

AMENDED 12/23/21 - Executive Session 2 was added

**WICKENBURG COMMON COUNCIL
WILL MEET FOR A SPECIAL MEETING
Wednesday, January 5, 2022- 5:30 PM
155 N. TEGNER - COUNCIL CHAMBERS
WICKENBURG, ARIZONA 85390**

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 or electronically 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. Council may decide to change the order in which items are heard at the meeting.

- A. **CALL TO ORDER - *Mayor Pereira***
- B. **ROLL CALL - *Mayor Pereira***
- C. **EXECUTIVE SESSION**
 - 1. An Executive Session Pursuant to A.R.S. §38-431.03(A)(1) For Discussion and Consideration Regarding the Employment of a Town Manager which may include Review of Applicants for the Position and Consideration of Candidates for Interview.
 - 2. An Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for discussion or consultation for legal advice and to consider its position and instruct the Town Attorney regarding litigation in the matter of *In re the General Adjudication of All Rights to Use Water in the Gila River System and Source* (Nos. W-1 through W-4 Consolidated), Contested Case No. W1-11-1675 and W1-11-0245, regarding issues of broad legal importance to claimants throughout the river system and the Report of the Special Master regarding Forfeiture of Pre-1919 Water Rights.

D. **ADJOURNMENT - *Mayor Pereira***

Posted on December 14, 2021, by 6:00 p.m. at the following locations:

Amended Agenda posted on December 23, 2021, by 1:00 p.m. at the following locations:

<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