



Town of Wickenburg

MINUTES

**WICKENBURG COMMON COUNCIL
REGULAR MEETING
Monday, October 15, 2018- 5:30 P.M.
155 N. TEGNER - COUNCIL CHAMBERS
WICKENBURG, ARIZONA 85390**

- A. **CALL TO ORDER** - Mayor Sickles called the meeting to order at 5:30 PM and read the following statement:

Welcome to the Wickenburg Town Council meeting. 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. Public comments are limited to 3 minutes per person.

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 and good conduct. State law prohibits the use of town resources to influence an election. Members of the public and Council are prohibited from campaigning during the call to the public.

Please refrain from cheering or booing people during the meeting. Any person interfering with the conduct of the meeting will be removed from the meeting.

- B. **PLEDGE OF ALLEGIANCE** - Lead by Vice Mayor Royce Kardinal
- C. **INVOCATION** - Lead by Pastor Rex Dawson from The Place Church

D. **ROLL CALL**

Present: Mayor Everett Sickles
Vice Mayor Royce Kardinal
Council Member Chris Band
Council Member Sam Crissman
Council Member Ruben Madrid
Council Member Rui Pereira

Absent: Council Member Kelly Blunt

Staff Present: Vince Lorefice, Town Manager
Trish Stuhan, Town Attorney
Steve Boyle, Community Development & Neighborhood Services Director
Amy Brown, Town Clerk
Les Brown, Police Chief
Herschel Workman, Public Services Director
Ed Temerowski, Fire Chief
Pamela Green, Economic Development & Community Relations Director
Stephanie Wojcik, Finance & Technology Director

E. MAYOR & COUNCIL MEMBERS REPORT ON CURRENT EVENTS

- Vice Mayor Kardinal stated that she attended the Red Sparks event and wanted to commend the organizations that were involved including the Town, Chamber, Historical Preservation Society and Schools. It was a great event.
- Vice Mayor Kardinal stated that she attended the Economic Development Advisory Commission meeting last week and Pamela Green gave a great report regarding the Town Hall meeting that is scheduled for January 11 and 12 and suggested that people get involved with this even if they haven't attended in the past.
- Vice Mayor Kardinal stated that she attended the Library Board meeting and they have a program for the fall where an adult can support a student in the reading program by paying \$20, if anyone would like to help.
- Mayor Sickles stated that he has been working on the workman's housing and had a meeting with Gordon Graham from Habitat for Humanity. He brought up a contractor from Phoenix to look at the property and is very interested in helping with the building. The Habitat board will meet to discuss the property and we hope to have a letter of intent from the contractor soon.
- Mayor Sickles stated that he has been doing some research into a cost analysis from Maricopa County Sheriff's office. This was talked about eight months ago and the way he solves an issue is by doing research. He met with Paul Penzone's second in command regarding a cost analysis. They are not interested in taking over the police department and would not give a cost analysis.
- Mayor Sickles also met with the Mayor from Buckeye and watched a Council meeting in Buckeye. He then went back to talk to the Mayor for about two hours and the conclusion was that Mayor Sickles' personality doesn't fit with the current Council. He stated that hopefully in the next year we will break through this and something will happen to bring this Town back together.

F. TOWN MANAGER'S REPORT

- Town Manager Lorefice played a video showing the Red Sparks event as well as the monthly report.
- Mr. Lorefice introduced Herschel Workman, the new Public Services Director.
- Mr. Lorefice reported that the Town has closed on the Kerkes Trailhead property so we are now able to move forward to receive the grant funds for that project.
- Mayor Sickles asked for an update on Forepaugh, Autozone and the subdivision behind Stewart Hardware. Mr. Lorefice stated there is no update at this time regarding Forepaugh as he has been trying to contact them. Autozone has been issued their permits so construction should start soon. The subdivision behind Stewart Hardware may come to the Council in December as they are reworking a few things based on feedback they received.

G. CALL TO THE PUBLIC

- Doug Maclean, In-Town Resident, wanted to thank the Mayor for taking his trip to Cologne, Germany and bringing the Red Sparks to Town. Mayor Sickles responded that he actually came into the middle of that as they first met with the Chamber and they weren't able to go to Germany for the festival, so the Chamber reached out to the Mayor to see if he would like to attend their carnival.

- Mary Baker, In-Town Resident, stated that she wanted to preface her remarks by making it clear that none of the comments this evening have anything to do specifically with current Town Manager, Vince Lorefice. Her comments and suggestions would be relevant to whoever is the Town Manager. At the last Council meeting, there was a discussion as to whether or not to change the amount of money that the Town Manager has discretion to spend with respect to liability issues. There was much discussion about fender benders and ultimately the decision was made to keep the limit as it currently stands at \$25,000. Her concern has to do with the Town's liability when an employment issues, for example, could result in legal liability, such as a lawsuit. As she understands the current personnel rules, upon receiving a complaint or report from an employee, the Town Manager shall immediately investigate the report and, if it appears there is a violation of such laws or regulations, take steps to cure such violations. A written report shall be prepared and made available to the Town Council. Her concern was what happens if an investigation results in a determination that a complaint is invalid, but under a threat of a lawsuit by an employee, the Town Manager, decides to settle the matter with money to avoid the potential cost of a lawsuit. Before making that decision, shouldn't the Town Manager consult with the Town Council in Executive Session before committing taxpayer funds? She didn't think it was fair or advisable for this responsibility to be totally left up to any Town Manager and/or Town Attorney alone. What if the employee's case is a weak one but the cost of litigation is more than the settlement? Is it better to pay off an employee or pursue litigation if the Town has a strong case? Should all cases be settled just because it is cheaper to settle than defend the lawsuit? Is the Town sending the wrong message to any employee who files a complaint if they threaten a lawsuit? Shouldn't these be discussed on a case by case basis? She is asking that the Council bring back the topic of the Town Manager's limitation on discretionary spending from this perspective and to consider a new policy that the full Town Council be brought into these discussions in an executive session to obtain information from the investigation and the Town Attorney's legal advice and have the Council give them direction as to how to resolve these specific matters. She is sure that there are privacy concerns involved, but she is equally sure that the Town Attorney can find a way to address this type of issue in an executive session without violating those privacy concerns. She wanted to have this item placed on a future agenda to discuss what the Town Council's policy should be in these circumstances. Mayor Sickles stated that based on that information, every investigation should be brought to the Council. Town Attorney Stuhan stated that not all investigations come to the Council, but this is not on the agenda for discussion. Mayor Sickles stated that the concern is that he asked for an executive session on a matter and was denied that executive session. He was told that he would get a letter and he has not gotten the letter. He is not going to be complacent to a cover up and wanted that on the record.

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.

MOVED BY Council Member Rui Pereira to approve items b, c and d of the consent agenda

SECONDED BY Vice Mayor Royce Kardinal

VOTE: 6 – 0 (Yes – Mayor Sickles, Vice Mayor Kardinal, Council Members Band, Crissman, Madrid and Pereira)

a. Approval of Minutes – Regular Meeting of October 1, 2018

Mayor Sickles stated that he meant to vote no on Item 4 at the last meeting so the minutes will be changed to reflect that change in the vote..

MOVED BY Mayor Sickles to approve the minutes of October 1, 2018

SECONDED BY Council Member Band

VOTE: 6 – 0 (Yes – Mayor Sickles, Vice Mayor Kardinal, Council Members Band, Crissman, Madrid and Pereira)

b. Consider Appointment of Dov Levine to the Trails Advisory Commission with a Term Expiration of December 2020

Amy Brown, Town Clerk, reported in her Council routing form that the Trails Advisory Commission had a vacancy with the resignation of Stacy Hershkowitz and this will fill that vacancy.

By a 6-0 vote under the Consent Agenda, Council moved to approve Mayor Sickles' recommendation of Dov Levine to the Trails Advisory Commission.

c. Consider Resolution No. 2177, Adopting the Town's Policy Related to Americans with Disabilities Act Notices, Reasonable Accommodation and Grievance Policy for Programs, Services and Facilities

Amy Brown, Town Clerk, reported in her Council routing form that in our last CDBG review of policies, to make sure we are in compliance with all guidelines, it was discovered that we do not have a Reasonable Accommodation Plan for American with Disabilities Act (ADA) requests along with a grievance policy to go with the plan. Please find attached a policy that will bring us in compliance with federal and state ADA laws.

By a 6-0 vote under the Consent Agenda, Council moved to approve Resolution No. 2177, adopting the Town's Policy Related to Americans with Disabilities Act Notices, Reasonable Accommodation and Grievance Policy for Programs, Services and Facilities.

d. Consider Resolution No. 2176, Approving and Authorizing the Mayor to (1) Execute the Intergovernmental Agreement with Maricopa County for Workforce Development Services; and (2) Execute amendments to the Intergovernmental

Agreement to be submitted to the Board of Supervisors for approval which shall amend the termination date, conflict of interest, and indemnification provisions in the Intergovernmental Agreement

Pamela Green, Economic Development Director, reported in her Council routing form that this agreement represents year four (4) of the workforce program and includes a new organizational structure. With the new organizational structure, the Economic Development Department oversees this position and is incorporating the role and key responsibility areas into the department goals and objectives. The Economic Development Department will support the management of the relationship and align strategies and drive toward beneficial deliverables.

For fiscal year 2018-19, \$42,425 was budgeted for this purpose. However, because the proposed agreement is not to exceed \$43,122.44 an additional \$698 will need to be transferred from General Fund contingency to cover the increased cost of services. The additional cost will support training programs for community job seekers and support local businesses.

The Intergovernmental Agreement has been submitted to the Board of Supervisors and approved. Staff recommends Council approve the Intergovernmental Agreement, subject to certain amendments recommended by the Town Attorney to clarify the termination, conflict of interest, and indemnification provisions. The County has agreed to the changes requested by the Town Attorney. The County requests that the Town approve the version of the agreement approved by the Board of Supervisors so the Board will not have to rescind its approval, and the Town may also simultaneously approve the agreed-upon amendments, which will be submitted to the Board of Supervisors for approval after Council action. Approving the agreement and amendments in the same meeting will avoid the need of bringing this item back to Council for approval.

By a 6-0 vote under the Consent Agenda, Council moved to transfer \$698 from General Fund contingency and to approve Resolution No. 2176, approving and authorizing the Mayor to execute the Intergovernmental Agreement with Maricopa County for Workforce Development Services and amendments to the Intergovernmental Agreement to be submitted to the Board of Supervisors for approval which shall amend the termination date, conflict of interest, and indemnification provisions in the Intergovernmental Agreement.

2. Public Hearing on a New Liquor License Application, Series #11 to Kay El Bar Guest Ranch, 2655 S Kay El Bar Road, Applicant Dana Ann Holloway, and Forward a Recommendation to the Arizona Department of Liquor Licenses and Control

Amy Brown, Town Clerk, reported that Dana Ann Holloway has applied for a new liquor license, Series #11, for Kay El Bar Guest Ranch, located at 2655 S Kay El Bar Road. A Series #11 is for a hotel/motel with restaurant.

This non-transferable, on-sale retail privileges liquor license allows the holder of a

hotel/motel license to sell and serve spirituous liquor solely for consumption on the premises of a hotel or motel that has a restaurant where food is served on the premises. The restaurant on the licensed premises must derive at least forty percent (40%) of its gross revenue from the sale of food. The holder of this license may sell spirituous liquor in sealed containers in individual portions to its registered guests at any time by means of a minibar located in the guest rooms of registered guests. The registered guest must be at least twenty-one (21) years of age. Access to the minibar is provided by a key or magnetic card device which may not be furnished to a guest between the hours of 2:00 a.m. and 6:00 a.m.

The application was appropriately posted for twenty days. The Town Clerk's Office did not receive any comments from the public. Additionally, the application was forwarded to the Police Department and the Community Development and Neighborhood Services Department for their reviews and recommendations. Both departments submitted favorable recommendations to approve the liquor license.

Public Hearing Opened at 5:58 PM

Public Hearing Closed at 5:58 PM

MOVED BY Vice Mayor Royce Kardinal to forward a recommendation to the Arizona Department of Liquor Licenses & Control to approve Dana Ann Holloway's application for a new liquor license, Series #11, for Kay El Bar Guest Ranch

SECONDED BY Council Member Rui Pereira

VOTE: 6 – 0 (Yes – Mayor Sickles, Vice Mayor Kardinal, Council Members Band, Crissman, Madrid and Pereira)

3. Public Hearing on a New Liquor License Application, Series #10 to Maverik, 784 W. Wickenburg Way, Applicant Lauren Kay Merrett, and Forward a Recommendation to the Arizona Department of Liquor Licenses and Control

Amy Brown, Town Clerk, reported that Lauren Kay Merrett has applied for a new liquor license, Series #10, for Maverik, located at 784 W. Wickenburg Way. A Series #10 allows a retail store to sell beer and wine (no other spirituous liquors).

Beer & Wine Store (series 10) may sell beer and wine “to-go” in the original, sealed container, may provide residential delivery, may conduct limited on-site sampling events using product supplied by an Arizona licensed producer or wholesaler, A.R.S. §4-203(J), A.R.S. §4-210(D)

The application was appropriately posted for twenty days. The Town Clerk's Office did not receive any comments from the public. Additionally, the application was forwarded to the Police Department and the Community Development and Neighborhood Services Department for their reviews and recommendations. Both departments submitted favorable recommendations to approve the liquor license.

Public Hearing Opened at 5:59 PM

Public Hearing Closed at 5:59 PM

MOVED BY Council Member Chris Band to forward a recommendation to the Arizona Department of Liquor Licenses & Control to approve Lauren Kay Merrett's application for a new liquor license, Series #10, for Maverik

SECONDED BY Council Member Sam Crissman

VOTE: 5 – 0 (Yes – Mayor Sickles, Vice Mayor Kardinal, Council Members Band, Crissman, Madrid and Pereira) (Mayor Sickles declared a conflict of interest)

4. Report from Town Attorney regarding Dark Money Ordinances, which may include Presentation and Discussion of Disclosure Requirements for Campaign Contributions and Expenditures

Trish Stuhan, Town Attorney, stated that at the September 17th meeting it was requested to bring information back regarding the “Dark Money” ordinance at Tempe. Tempe is a Charter City, which means that they have additional powers than a general law city. Title 9 lists the powers of cities and towns. A charter is basically a mini constitution for that city so they can have autonomy over local interests and the charter has to be approved by the voters.

The basics of the Dark Money Ordinance are that they wanted more transparency with the money that is getting candidates elected. Tempe amended their charter and took it to the voters for approval to have additional financial reporting for campaigns above what the state requires. This ordinance does not take effect until 2020 so the State Legislature might make a change this next legislative session to stop this from going into effect.

The ordinance also included that all major contributors to campaigns must be disclosed within 48 hours in an online reporting system. A major contributor is defined as anything over \$1,000 from a single source. Candidates will have to list the name, address and employer of the contributor as well as the amount and the date of the contribution. If they contribute through an intermediary they will have to disclose who that is that is making the contribution.

If there is a complaint, it will have to be a notarized complaint submitted to the Clerk. The City Manager will then have to determine if there is an issue. If there is no compliance then the penalties can be up to three times the contribution amount. The challenge could be taken to the Superior Court for a special action.

The question is can Wickenburg pass a similar ordinance. This is a legal gray area since Wickenburg is a general law Town with no power listed to do this in Title 9. Title 16 regulates elections and campaign finance and it stated that the Secretary of State's office will prescribe the forms. The clerk has to follow the forms from the state. There is nothing that says that the Town can pass additional regulations in this area, so there is a risk to pass something like this because if challenged, the Town would probably have to rescind the Ordinance because they would lose in court.

Council Member Band asked about building this into contracts with vendors. Ms. Stuhan stated that she has worked on an ordinance but there is no precedent in Arizona for an ordinance similar to this. There are conflict of interest laws already in place. The Town could write something that if someone received money from a Town vendor then they would need to disclose that and not vote on that item. But again there is no case law to say whether this is something that the Town could enforce. She can draft an ordinance and bring it back to the Town Council. We also don't know if Tempe's ordinance will survive a challenge.

Mayor Sickles asked what the difference is between a Charter City and other City/Town. Ms. Stuhan stated that in order to become a Charter City it is a lengthy process. Many of the larger cities such as Phoenix, Tempe, Mesa and Chandler are Charter Cities and that charter has to be voted on by the public. With the charter, the cities have more powers over certain areas.

Mayor Sickles asked that if we move forward to regulate campaign finance, what they could do to the Town other than a slap on the hand. Ms. Stuhan stated that the Town could pass the same thing as Tempe and people could like it and there might be no problems. However, if someone filed a lawsuit saying that this ordinance interfered with their rights, there could be an injunction against the Town. There could be a complaint to the Attorney General that the Town has violated the powers they have in state law. The Town could then rescind the ordinance or they could face the loss of state shared revenue. If there is a complaint, the Town could repeal the ordinance. She talked to the League of Arizona Cities and Towns and they had a strong concern because the ordinance would not be upheld if it was challenged.

Mayor Sickles didn't know how we would enforce the ordinance if there was a conflict.

Council Member Band stated that if the majority of the Council agreed to this, we could build it into the contracts. We need to decide if this is something that the Council wants to move forward with since it could involve expenses in court if we are challenged. Mayor Sickles suggested that we could bring this up under the future agenda items.

Vice Mayor Kardinal asked if we were in compliance with state law right now. Ms. Stuhan stated as far as she knew, yes, and there were no sustained complaints.

Council Member Crissman stated that we have spent a lot of money on attorney's fees researching this item and then to keep going it just costing the Town more for something that we know we would have to rescind if we were challenged.

Pierre Prouty, In-Town Resident, stated that he received a campaign flyer in the mail from Citizens for a Better Wickenburg. The complaints have been about bringing in Strategies 360, but now Chris Band is being endorsed by another group. He would like to know who is funding this group and what their platform is.

5. Presentation and Direction to Staff Regarding the Conceptual Plan for the Community Center

Town Manager Lorefice stated that he was just looking for direction today with no formal action required regarding this item but he had a conceptual plan for the Community Center that he was going to present. The existing Community Center was built in 1971. About five years ago a private group approached the Town regarding an option to remove the existing center and build a new conference center and hotel. In last year's Budget Study Session staff presented a new concept to renovate the existing Community Center to be more of a conference center to attract people to the Town. There is \$40,000 in the current CIP budget to pay for renovations and conceptual design renderings. Some of that money is for the following items:

- New tile floor in the banquet room
- New window coverings
- Repainted main ball room and banquet room
- In the process of tiling/painting/new layout of an executive board room in the existing chamber room

As you know our current business model does not cover expenses so the General Fund has to subsidize the Community Center. The current facility is in need of major renovation including needing new HVAC, electrical upgrades, a new roof support beam, the roof is in need of replacement, kitchens/equipment is breaking down and hard to get parts and the tables and chairs need to be replaced soon. The current fee structure is not the same as similar use facilities because similar facilities charge different fees based on use, day of use and time of use. Friday through Sunday are usually charged prime rates with Monday through Thursday having discounted rates. In addition, we charge one fee for everything: tables, chairs, commercial kitchens, plates/silverware, audio/video, multiple rooms, serving bar, etc. The Community Center is highly used November through March, but not much use in the off season. There is also low use during the week.

The concept that we were leaning toward was more of a conference center with meeting rooms. We recently had the Rural Policy group with 300 people in Town, but we did not have break out rooms for the different groups so we had to send some up to the Council Chambers and others met in the Library to accommodate the conference. Most facilities would have break out rooms all under the same roof. The renderings that are being presented are from the Phoenix New York Group with Bruce Spiegel and Tim Quinn in the audience to help answer any questions on the concept. The concept is to make the Community Center look like a red barn to attract people's eye and keep with the small western town feel. This red barn would be noticed from the roundabout and bypass instead of the building right now that doesn't attract attention. In addition, there is the potential of a future hotel site next to the building. There is also the idea of making the entire area a Town square by connecting the Library and Stone Park with the Community Center and not having Valentine Street go all the way through. We would redesign the parking lot to take out the surrounding streets. We will address Gold Rush Days later in the presentation as that is one consideration. We would not have to demolish the Community Center; we would only

renovate the building. We need to replace the roof anyway, so this would add a metal red roof. The ballroom would have a mezzanine with seating in that area. We would put the same wood tile floors as the Banquet Room and update the lighting. We would also put a new lobby in where the round pillars are currently. Obviously there would be costs to do this, so the rental amount would have to increase to recoup those costs. We do have a similar facility with the Ramada area that we could enclose at Coffinger Park and keep that at a reasonable cost for residents. If you enclose the Ramada, it is about 1,000 additional usable square feet over the current main room at the Community Center. Parking is an issue at Coffinger Park that would have to be addressed.

We completed a hotel feasibility study recently and it showed that there is a current need for 64 additional hotel rooms, but that need is seasonal. Regarding Gold Rush Days, we would need to find another location for the carnival, but we could look for public or private property as an option for the carnival as it is only one time per year. Having an actual conference center this close to the valley, we should attract many groups who want to get out of the city, yet be close enough to go back if needed. More activity in Town would have a positive effect on our local economy.

Mr. Lorefice concluded that no formal action is needed tonight since we do not have the cost estimates yet. He was only looking for some direction on how the Council would like staff to proceed with these ideas. Does the Town want to invest in the renovations, so we could start setting aside money for this project, or should we look for a private operator who would like to put in a hotel and run the conference center. Or are there other options the Council would like us to pursue. Or would you just like us to do nothing and just keep putting money into the building as things break down.

Mayor Sickles thought we went too deep as the Town is not going to build this. We are going to have to partner with someone or find someone who wants to do this. He didn't think the renderings would be what someone would want to do exactly. He thought they were too much. He suggested just having the frontal elevation to present to people. If you look at the survey, it said that big business is not interested in doing this. We should wait to find someone who is interested and just keep running it the same way.

Vice Mayor Kardinal thought this was a great opportunity for the downtown. She liked the idea of the downtown plaza and thought there would be many people who belong to civic, professional, fraternal or religious organizations who could bring their conference or retreat to Town. If we could have one event a week, that would be a great boost to the economy and use of the facility. In the past the concern was that if we took away the Community Center, Wickenburg residents would not have a reasonably priced facility for weddings, birthdays or funerals. She was very happy to hear that staff had had the forethought to look at the option of enclosing the Ramada as a way to meet the need for local residents. She would like staff to pursue the options to see if there is interest as well as talk to the Town Commissions, Chamber Tourism Committee and local hotel owners to see what their thoughts were about this project.

Council Member Pereira stated that as a hotel and tourism guy, he thought this was a great idea and a great economic opportunity to pitch to people. He loved the barn look and thought it fit with the western theme of Wickenburg. If we could partner with a hotel to build and run the facility, that would be great. In the past we tried to present the Community Center or hotel idea to a potential developer who couldn't see past the current building so the renderings will give them an idea of what could be accomplished. The Ramada being enclosed is also a great idea to have an option for residents. He also suggested that if we sell the Community Center, we could use those funds to renovate the Ramada. He also suggested talking to the local boards, the Chamber, Rotary and other groups to get their input. WESTMARC and GPEC would also be good to talk to in order to see if they would have anyone who might be interested in investing in this idea.

Council Member Band was concerned about the money and liked the idea of partnering with another group to see if it is feasible. They would have the expertise and if we couldn't get anyone to support the idea then we would know that it was not the right time or not a good idea so we would not move forward.

Council Member Pereira stated that it usually costs about \$80,000-120,000 for a hotel similar to a Best Western or Holiday Inn.

Council Member Crissman didn't think Wickenburg was ready for this. He would rather see the Town remodel the building by finding a revenue source and saving the money. He did say that the windmill made the project better.

Mr. Lorefice thanked the Council for their feedback and stated that the project boards would be set up for the community to review during the executive session. He will proceed to see if there is anyone interested as he hasn't talked to all the hotels except a few local ones. He will also talk to some event planners to get some ideas. We have so many residents that belong to different groups so we might be able to bring conferences or retreats to Town with a Conference Center. It is not a great facility right now for conferences. He will also look for grants and other outside funding.

Mayor Sickles suggested that we raise the funds to start this.

Council Member Pereira stated that we should market this idea and look for outside funds.

Vice Mayor Kardinal thought that maybe the current hotel people in Town would like to look at something like this.

Council Member Pereira suggested maybe some local investors.

Mayor Sickles asked what if it doesn't fit with the hotel. Mr. Lorefice stated that he will meet with the hotel owners in Town and he did talk to one local hotel owner in particular who was in attendance at the meeting to see the concepts. He doesn't want to take away from the current hotels, but just add new options to bring people to Town all times of the year, not just during the winter season.

Doug Maclean, In-Town Resident, stated that it doesn't look like Wickenburg. We are not Cottonwood. We need to budget for this first then we can design it.

Mayor Sickles asked what is in the current budget and what have we spent. Mr. Loreface stated that we have \$40,000 in the budget for the Community Center. We have spent about \$6,400 for the renderings and design from Phoenix New York and they are still doing the cost analysis. We have spent about \$21,000 for the improvements so far. He will also have staff do a presentation soon about Economic Development and facility rentals.

- 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. Section 38-431.03(A)(1) for discussion and annual evaluation of the performance of the Town Manager, Vincent Loreface

MOVED BY Council Member Rui Pereira to adjourn into Executive Session at 7:00 PM

SECONDED BY Council Member Ruben Madrid

VOTE: 6 – 0 (Yes – Mayor Sickles, Vice Mayor Kardinal, Council Members Band, Crissman, Madrid and Pereira)

Meeting was reconvened at 7:44 PM

J. **SCHEDULING OF FUTURE COUNCIL AGENDA ITEMS**

- Council Member Band stated that he would like to discuss a 360 review of the Town Manager for the next evaluation. This was seconded by Council Member Crissman.
- Council Member Band wanted to see the Dark Money ordinance that the Town Attorney was working on in regards to vendors. Mayor Sickles seconded this request.

K. **ADJOURNMENT**

MOVED BY Council Member Sam Crissman to adjourn the meeting at approximately 7:47 PM

SECONDED BY Vice Mayor Royce Kardinal

VOTE: 6 – 0 (Yes – Mayor Sickles, Vice Mayor Kardinal, Council Members Band, Crissman, Madrid and Pereira)

Everett Sickles, Mayor

ATTEST:

Amy Brown, Town Clerk

CERTIFICATION

I, Amy Brown, the duly appointed and qualified Town Clerk of the Town of Wickenburg, do hereby certify that the foregoing MINUTES of the REGULAR MEETING of October 15, 2018 is a full, true and correct copy of the Wickenburg Common Council and that a quorum was present at the meeting.

Amy Brown, Town Clerk