



NOTICE OF MEETING
SPECIAL MEETING
FOUNTAIN HILLS TOWN COUNCIL
***ACTION TAKEN**

Mayor Ginny Dickey

Vice Mayor Art Tolis
Councilmember Dennis Brown
Councilmember Sherry Leckrone

Councilmember Alan Magazine
Councilmember Mike Scharnow
Councilmember David Spelich

TIME: 5:30 P.M. – SPECIAL MEETING
WHEN: TUESDAY, MARCH 26, 2019
WHERE: FOUNTAIN HILLS TOWN HALL – COUNCIL CHAMBERS
16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ

Councilmembers of the Town of Fountain Hills will attend either in person or by telephone conference call; a quorum of the Town's various commission, committee or board members may be in attendance at the Council meeting.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions makes a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

1. CALL TO ORDER – Mayor Ginny Dickey
2. ROLL CALL – Mayor Ginny Dickey
3. Discussion and direction to staff regarding the proposed FY19-20 capital improvement program and proposed FY19-20 facilities replacement program.
MOTION TO DIRECT MANAGER TO INCLUDE NEW DESIGN AT LA MONTANA AND AVENUE OF
4. Discussion and direction to staff regarding the proposed revenue options and user fees. **THE FOUNTAIN IN THE**
FY19/20 CAPITAL IMPROVEMENT
PLAN; UNANIMOUS.
(AS SHOWN IN THE AMENDED
PACKET FOR THIS MEETING)
5. ADJOURNMENT

DATED this 21st day of March, 2019.

Elizabeth A. Burke, MMC, Town Clerk