



NOTICE OF REGULAR 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. – REGULAR MEETING

WHEN: TUESDAY, JUNE 18, 2019

**WHERE: FOUNTAIN HILLS 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 Workshop and/or 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 make 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.

REQUEST TO COMMENT

The public is welcome to participate in Council meetings.

TO SPEAK TO AN AGENDA ITEM, please complete a *Request to Comment* card, located in the back of the Council Chambers, and hand it to the Town Clerk prior to discussion of that item, if possible. Include the **agenda item** on which you wish to comment. Speakers will be allowed three contiguous minutes to address the Council. Verbal comments should be directed through the Presiding Officer and not to individual Councilmembers.

TO COMMENT ON AN AGENDA ITEM IN WRITING ONLY, please complete a *Request to Comment* card, indicating it is a written comment, and check the box on whether you are FOR or AGAINST an agenda item, and hand it to the Town Clerk prior to discussion, if possible.

REGULAR MEETING

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Town Council and to the general public that, at this regular meeting, the Town Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the Town's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Mayor Ginny Dickey
2. **INVOCATION** – Pastor Trent Renner, Christ's Church of Fountain Hills
3. **ROLL CALL** – Mayor Ginny Dickey

4. **REPORTS BY MAYOR, COUNCILMEMBERS AND TOWN MANAGER**

5. **PRESENTATIONS**

- A. PRESENTATION by Captain Larry Kratzer, MCSO, with monthly update.
- B. PRESENTATION by McDowell Mountain Preservation Commission.

6. **CALL TO THE PUBLIC**

Pursuant to A.R.S. 38-431.01(H), public comment is permitted (not required) on matters NOT listed on the agenda. Any such comment (i) must be within the jurisdiction of the Council and (ii) is subject to reasonable time, place, and manner restrictions. The Council will not discuss or take legal action on matters raised during "Call to the Public" unless the matters are properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual councilmembers may (i) respond to criticism, (ii) ask staff to review a matter, or (iii) ask that the matter be placed on a future Council agenda.

7. **CONSENT AGENDA ITEMS**

All items listed on the Consent Agenda are considered to be routine, non-controversial matters and will be enacted by one motion and one roll call vote of the Council. All motions and subsequent approvals of consent items will include all recommended staff stipulations unless otherwise stated. There will be no separate discussion of these items unless a councilmember or member of the public so requests. If a councilmember or member of the public wishes to discuss an item on the Consent Agenda, he/she may request so prior to the motion to accept the Consent Agenda or with notification to the Town Manager or Mayor prior to the date of the meeting for which the item was scheduled. The items will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. CONSIDERATION OF authorizing staff to apply for the "Diamonds Back" Youth Field Building Grant for ballfield reconstruction at Four Peaks Park.
- B. CONSIDERATION OF a budget transfer from Economic Development to Tourism in the amount of \$3,500 to provide funding for grant G5202.
- C. CONSIDERATION OF approving Professional Service Agreement #2019-077 with Fountain View Village to prepare meals for the Home Delivered Meals program in the amount not to exceed \$30,000 annually.
- D. CONSIDERATION OF Resolution 2019-36 approving the designation of Chief Fiscal Officer of the Town of Fountain Hills.
- E. CONSIDERATION OF Resolution 2019-37 approving the uniform video service licensing application and permit.
- F. CONSIDERATION OF Resolution 2019-02 abandoning a portion of the El Lago Blvd. Service Road right-of-way and abandoning the adjacent "No Vehicular Access" restriction.

MOTION TO APPROVE CONSENT AGENDA; PASSED UNANIMOUSLY.

8. REGULAR AGENDA

A. CONSIDERATION OF authorizing the Arizona Dark Sky Discovery Center to be located in the Northwest corner of the Community Garden, which is near the Centennial Plaza area previously authorized by the Town Council.

MOTION TO APPROVE; PASSED UNANIMOUSLY.

B. CONSIDERATION OF Resolution 2019-25 levying upon the assessed valuation of the property within the Town of Fountain Hills subject to ad valorem taxation, a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amount estimated to be required in the annual budget, specifically for the purpose of paying principal and interest upon bonded indebtedness; all for the fiscal year beginning July 1, 2019, and ending June 30, 2020.

MOTION TO ADOPT; PASSED UNANIMOUSLY.

C. PUBLIC HEARING AND CONSIDERATION OF a request for the second six-month extension to the approved Special Use Permit #SU2018-01 to allow Verizon Wireless to install a cellular antenna with associated roof-mounted equipment to be 2-feet 4-inches above the maximum allowed height of 54-feet at 16845 E. Avenue of the Fountains.

MOTION TO APPROVE; PASSED UNANIMOUSLY.

D. CONSIDERATION OF approving the First Amendment to Cooperative Purchase Agreement C2018-077 with Infrastructure Management Services, LLC (IMS) in the amount of \$44,500.00 for pavement data collection utilizing "Lucity PMS" software, degradation analysis, bond analysis and preparation for the future pavement management program.

MOTION TO APPROVE; PASSED UNANIMOUSLY.

E. CONSIDERATION OF approving Cooperative Purchase Agreement C2019-095 between the Town of Fountain Hills and Interwest Safety Supply, with the option of two (2) one-year terms to provide signs and hardware, in the amount not to exceed \$119,823.17.

MOTION TO APPROVE; PASSED UNANIMOUSLY.

F. CONSIDERATION OF authorizing the Town Manager to secure a contract with a firm to represent and lobby on behalf of the Town of Fountain Hills relating to the possibility of the FAA changing Phoenix Sky Harbor Airport flight paths.

MOTION TO APPROVE; PASSED UNANIMOUSLY.

G. CONSIDERATION OF authorizing the Town Manager to apply for a matching grant of up to \$75,000 through the National Endowment for the Arts' Our Town program for the purpose of supporting potential enhancements to, and an event related to, a celebration of the 50th anniversary of the fountain.

MOTION TO APPROVE; PASSED UNANIMOUSLY.

9. COUNCIL DISCUSSION/DIRECTION to the TOWN MANAGER

Item(s) listed below are related only to the propriety of (i) placing such item (s) on a future agenda for action or (ii) directing staff to conduct further research and report back to the Council:

10. ADJOURNMENT

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at _____ a.m./p.m. in accordance with the statement filed by the Town Council with the Town Clerk.

Dated this _____ day of _____, 2019.

Elizabeth A. Burke, MMC, Town Clerk