

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

February 12, 2019; 6:00pm

Gila Bend School District Media Center 308 N Martin Ave

**Agenda**

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on February 12, 2019 beginning at 6:00 p.m., in the Gila Bend School District Media Center located at 308 N Martin Avenue, Gila Bend, Arizona. **Council Members of the Town of Gila Bend Town Council will attend either in person or by telephone or video communication.** A copy of the final agenda will be available twenty-four hours prior to the meeting in the Town Clerk's Office, 644 West Pima, Gila Bend, AZ 85337.

I. **CALL TO ORDER**

- A. Call to order – *6:00 pm*
- B. Pledge of Allegiance – *Mayor Sikes*
- C. Invocation – *Resident Fred Hull*

II. **ROLL CALL**

Mayor Tommy Sikes	Council Member Chris Riggs
Vice Mayor Clyde Kreeger	Council Member Will Sipes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Jennifer Franks	

***ALL PRESENT***

III. **CONSENT AGENDA** (all items subject to approval by a single motion; any Council Member may require any of these items to be voted on separately).

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the January 22, 2019 meeting minutes.  
**Discussion and Action.** *Minutes APPROVED as presented*
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$30,100.92 and approve claims in the amount of \$109,622.27 for the period of January 16, 2019 through February 6, 2019. **Discussion and Action**  
*Payment of Claims APPROVED as presented*

IV. **NEW BUSINESS** – Discussion and possible action on the following items:

- A. **Ordinance 19-01 Zoning Code Text Amendment:** The Mayor and Town Council may discuss and possibly take action to adopt Ordinance 19-01: AN ORDINANCE OF THE COMMON COUNCIL OF THE TOWN OF GILA BEND HEREBY AMENDING THE ZONING ORDINANCE OF THE TOWN OF GILA BEND, MORE PARTICULARLY, SECTION 16-8-03 (D) BY ADDING THE EXCEPTION AS HEREINAFTER PROVIDED IN THE I-1 and I-2 DISTRICTS, AND AS SIMILIARLY PROVIDED AS AN EXCEPTION IN THE B- 2 DESIGNATION, SECTION 16-8-03 C (3). **Discussion and Action** *Ordinance 19-01 ADOPTED as presented*
- B. **Omega Motor Sports Facilities Use Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a facilities use agreement with Omega Motor Sports for the use of the Gila Bend Municipal Airport on March 30, 2019.  
**Discussion and Action**  
*Omega Motor Sports Facilities Use Agreement APPROVED as presented*
- C. **Intergovernmental Agreement:** The Mayor and Town Council may discuss and possibly take action to approve an Intergovernmental Agreement by and between the Town of Gila

Bend and the State of Arizona for the express purpose of establishing responsibilities relative to the designation of Historic Route 80. **Discussion and Action**  
*Intergovernmental Agreement APPROVED as presented*

D. **Gila Bend Municipal Airport Lease Agreement:** The Mayor and Town Council may discuss and possibly take action to enter into a lease agreement with Brunetto Enterprises, Inc. dba Brunetto Aviation for the express purpose of a Fixed Based Operation aviation facility at the Bend Municipal Airport. **Discussion and Action** *Item tabled* Gila

E. **Street Improvements:** The Mayor and Town Council may discuss and possibly take action to approve improvement projects to Harrington Avenue and Williams Street; waive bidding requirements pursuant to Town of Gila Bend Town Code Title III Chapter 38 Section 38.08 and award a contract from the State Contract list to Cactus Asphalt. **Discussion and Action**  
*Street Improvements Projects to Harrington Avenue and Williams Street APPROVED*

F. **Contingency Fund Transfer:** The Mayor and Town Council may discuss and possibly take action to transfer funds from the Town Manager's contingency line item 10-46-700 into the Street Department's line item 21-61-670 in an amount not to exceed \$120,000 for the improvement projects to Harrington Avenue and Williams Street. **Discussion and Action**  
*Contingency Fund Transfer Approved as presented*

G. **Financing of a 416 Caterpillar Backhoe:** The Mayor and Town Council may discuss and possibly take action to select and approve financing of a 416 Caterpillar Backhoe. **Discussion and Action** *Item tabled*

V. **MAYOR AND COUNCIL MEMBER'S REPORT ON CURRENT EVENTS**

(This is the time Council Member's may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented, except that an individual Council Member may ask that an item be placed on a future agenda)

VI. **TOWN MANAGER REPORT**

(This is the time the Town Manager may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented, except that an individual Council Member may ask that an item be placed on a future agenda)

VII. **STAFF REPORTS**

(This is the time Staff Member's may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented, except that an individual Council Member may ask that an item be placed on a future agenda)

VIII. **CALL TO THE PUBLIC** *(The procedures to follow if you address the Council are: Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any individual. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.)*

IX. **FUTURE AGENDA ITEMS**

(This is the time Council Member's may request items be placed on future agenda's)  
*Executive Session/Town Manager Appointment/Town Manager Contract/Year to date*

*departmental report*

X. **ADJOURNMENT 6:51 pm**

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Beverly Turner, MMC  
Town Clerk

02/07/18      Before 4:00 pm  
Date posted      Time

REASONABLE ACCOMMODATIONS FOR PERSONS WITH DISABILITIES AND PERSONS WITH LIMITED ENGLISH PROFICIENCY WILL BE PROVIDED UPON REQUEST. PLEASE TELEPHONE YOUR ACCOMMODATION REQUEST (928 683-2255 OR 1-800-367-8939 ADD ARIZONA RELAY SERVICE) 72 HOURS IN ADVANCE IF YOU NEED A SIGN LANGUAGE INTERPRETER OR ALTERNATE MATERIALS FOR A VISUAL OR HEARING IMPAIRMENT; FOR AN ENGLISH TRANSLATOR CALL 928 683-2255.

LOS ALOJAMIENTOS RAZONABLES PARA PERSONAS CON INCAPACIDADES Y PERSONAS CON LA PERICIA INGLESA LIMITADA SERAN PROPORCIONADOS SOBRE EL PEDIDO. TELEFONEE POR FAVOR SU PEDIDO DEL ALOJAMIENTO (928 683-2255 O 1-800-367-8939 AGREGAN ARIZONA EL SERVICIO DEL RELEVO) 72 HORAS EN EL AVANCE SI USTED NECESITA A UN INTERPRETE DE LENGUAJE POR SEÑAS O ALTERNA LAS MATERIAS PARA UN VISUAL O DETERIORO DE VISTA; PARA UNA LLAMADA INGLESA DE TRADUCTOR 928 683-2255.

Interim Manager Approval

Initial                      Date