

NOTICE OF A PUBLIC MEETING
GILA BEND TOWN COUNCIL
February 26 , 2019; 6:00pm
Gila Bend School District Media Center 308 N Martin Ave
Agenda
STATEMENT OF COUNCIL ACTIONS

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on February 26, 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 led**
- C. Invocation **given by 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 February 12, 2019 regular 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 payment of claims in the amount of \$16,284.93 and approve claims in the amount of \$81,912.99 for the period of February 7, 2019 through February 20, 2019. **Discussion and Action Payment of Claims APPROVED as presented**

IV. **Executive Session:** The Mayor and Town Council may discuss and possibly take action to enter into an executive session pursuant to A.R.S. 38-431.03(A)(1); personnel matters regarding Town Manager position and/or A.R.S. 38-431.03(A)(3); legal advice regarding Town Manager Contract. **Discussion and Action**
Entered into Executive Session at 6:05 pm
Reconvened at 7:17 pm

V. **NEW BUSINESS** - Discussion and possible action on the following items:

- A. **Town Manager Position:** The Mayor and Town Council may discuss and possibly take action regarding the Town Manager appointment and contract approval. **Discussion and Action**
Appointment of Katherine Valenzuela as Town Manager and approval of contract with amendments APPROVED
- B. **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 02/12/2019)
Financing of a 416 Caterpillar Backhoe through Zions Bank APPROVED as

presented

C. **Resolution 19-01:** The Mayor and Town Council may discuss and possibly take action to approve Resolution 19-0. A Resolution of the Mayor and Town Council of the Town of Gila Bend, Arizona, approving the form of the Equipment Lease Agreement with ZB, N.A. dba Zions Bank, Salt Lake City, Utah. Finding that it is in the best interests of the Town of Gila Bend to enter into said Agreement, and authorizing the execution and delivery thereof. **Discussion and Action**

Resolution 19-01 APPROVED as presented

D. **Year to Date Departmental Budget Report:** Finance Director Stacey Young will give a Year to Date Departmental Budget Report. **Discussion only**

Finance Director Young gave Year to Date Departmental Budget Report

E. **Grant Application:** The Mayor and Town Council may discuss and possibly take action to approve the submittal of a grant application to the Heritage Partnership Program for the Gatlin Site for F/Y 18-19 or F/Y 19-20. **Discussion and Action**

Grant application submittal APPROVED as presented

VI. **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)

VII. **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)

VIII. **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)

IX. **MSCO REPORT**

(This is the time MCSO may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented) **January Report**

Captain Johnson gave the January Report

X. **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.)

XI. **FUTURE AGENDA ITEMS**

(This is the time Council Member's may request items be placed on future agenda's)

Evaluation of Town Manager

Business licensing relative to landscapers

Work Session regarding Town providing refuse service

XII. **ADJOURNMENT - 7:53 pm**

Beverly Turner, MMC
Town Clerk

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