

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

March 12, 2019; 6:00pm

Gila Bend School District Media Center 308 N Martin Ave

**AMENDED 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 March 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 *led by Mayor*
- 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 <b>Absent</b>	Council Member James Turner
Council Member Jennifer Franks	

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 26, 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 \$8,067.43 and approve claims in the amount of \$86,746.82 for the period of February 21, 2019 through March 5, 2019. **Discussion and Action Payment of Claims APPROVED as presented**

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

- A. **Resolution 19-02:** The Mayor and Town Council may discuss and possibly take action to approve Resolution 19-02. A Resolution of the Town Council of the Town of Gila Bend, Arizona, authorizing the Town of Gila Bend to participate in the Census 2020 complete count committee and to encourage every person to be counted. **Discussion and Action Resolution 19-02 APPROVED as presented**
- B. **AAA Contract:** The Mayor and Town Council shall discuss and possibly take action on a request to submit a proposal to Area Agency on Aging to provide Senior Center Services to the elderly population of the Town of Gila Bend for F/Y 2019-2020. **Discussion and Action AAA Contract APPROVED as presented**
- C. **Postage Machine and Meter Lease Agreement:** The Mayor and Town Council may discuss and possibly take action to enter into a 36- month lease agreement with FB Mailing Solutions for one PostBase Semi 45 postage machine, in the amount of \$52.00 per month. **Discussion and Action Postage Machine and Meter Lease Agreement APPROVED as presented**

- 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)  
*No reports*
  
- 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) *Town Manager Katherine Valenzuela gave report*
  
- 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)  
*No reports*
  
- 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.) Resident Fred Hull addressed the Council*
  
- IX. **FUTURE AGENDA ITEMS**  
 (This is the time Council Member’s may request items be placed on future agenda’s)  
*Executive Session – Town Manager review and contract  
 Town Code Enforcement*
  
- X. **WORK SESSION** (the Council cannot act on any of these subjects because they are on the agenda for discussion only)  
  
**Residential Refuse Service:** The Mayor and Town Council may discuss Residential Trash Service (Town Service vs Contract Service). A power point presentation will be presented by Town Manager Katherine Valenzuela and Finance Director Stacey Young. *Finance Director Young presented a proposed Residential Sanitation Budget*
  
- XI. **EXECUTIVE SESSION:** Pursuant to A.R.S. §38.431.03(A)(1) personnel matters relating to the Town Manager Evaluation. **Discussion and Action** *Motion to enter into executive session failed on a tie vote*
  
- XII. **ADJOURNMENT 7:11 pm**

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