

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

March 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 March 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 **led by Mayor Tommy Sikes**
- C. Invocation **given by Fred Hull**

II. **ROLL CALL**

Mayor Tommy Sikes	Council Member Chris Riggs Absent
Vice Mayor Clyde Kreeger Absent	Council Member Will Sipes
Council Member Fernando Fernandez	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 March 12, 2019 regular meeting minutes. **Discussion and Action . Minutes APPORVED 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 \$104,054.66 and approve claims in the amount of \$38,908.83 for the period of March 6, 2019 through March 20, 2019. **Discussion and Action Payment of Claims APPPROVED as presented**

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

- A. **Resolution 19-03:** The Mayor and Town Council may discuss and possibly take action to approve Resolution 19-03; A Resolution of the Common Council of the Town of Gila Bend, Arizona, hereby transferring any and all funds currently held in the Gila Bend Volunteer Firemen's Social Fund to the newly formed Gila Bend Firefighter's Charity, Inc., an Arizona Non Profit Corporation. **Discussion and Action Resolution 19-03 APPROVED as presented**
- B. **Resolution 19-04:** The Mayor and Town Council may discuss and possibly take action to approve Resolution 19-04; A Resolution of the Common Council of the Town of Gila Bend, Arizona, hereby dedicating any and all rent revenue received from the billboard advertisements to be used exclusively for the Fire Department Operation Fund. **Discussion and Action Resolution 19-04 APPROVED as presented**
- C. **Ordinance 19-02:** The Mayor and Town Council may discuss and possibly take action to adopt Ordinance 19-02; an Ordinance of the Common Council of the Town of Gila Bend, Maricopa County, Arizona, enacting and adopting a supplement to the Code of Ordinances for the Town of Gila Bend, Arizona and declaring an emergency. **Discussion and Action Ordinance 19-02 ADOPTED as presented**
- D. **On-Call Engineer List:** The Mayor and Town Council may discuss and possibly take action to approve the recommended On-Call List of Engineering Firms and to direct staff to proceed with negotiations with said firms. **Discussion and Action On-Call Engineer List APPROVED as presented**

- E. **Papago Street Engineer Services Contract:** The Mayor and Town Council may discuss and possibly take action to award a contract to Rick Engineering to provide professional engineering and design services for the Papago Street Reconstruction Project DG#1806 and to direct staff to proceed with negotiations. **Discussion and Action Papago Street Engineer Services Contract APPROVED as presented**
- F. **Waste Management Refuse License Agreement Extension:** The Mayor and Town Council may discuss and possibly take action to approve an extension to the Waste Management Refuse License Agreement for an additional three (3) months. **Discussion and Action Waste Management Refuse License Agreement Extension APPROVED as presented**
- G. **Call for Bid:** The Mayor and Town Council may discuss and possibly take action to approve the release of a Call for Bid for the Williams Street Rolled Curb Project. **Discussion and Action Call for Bid APPROVED with inclusion of curbing on the south side of Williams**
- H. **Grant Application Gila River Indian Community:** The Mayor and Town Council may discuss and possibly take action to approve the submittal of a grant application to the Gila River Indian Community for the Pima Streetscape Program in the amount of \$35,000. **Discussion and Action Grant Application Gila River Indian Community APPROVED as presented**
- I. **Grant Application USDA:** The Mayor and Town Council may discuss and possibly take action to approve the submittal of a grant application to the United States Department of Agriculture for Rural Business Development in the amount of \$30,000. **Discussion and Action Grant Application to USDA APPROVED as presented**
- J. **Request for Sponsorship of a Grant Application:** The Mayor and Town Council may discuss and possibly take action on request from Archaeology Southwest for sponsorship of a grant application submittal to the Gila River Indian Community in the amount of \$35,000. The project will document the Komatke Trail which was used for a thousand years by tribes and passes north of Gila Bend. It parallels the Anza Trail. **Request for Sponsorship of a Grant Application 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) **Council Member James Turner and Mayor Tommy Sikes gave 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) **No report given**
- 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 given**
- VIII. **MCSO 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) **February Report MCSO Captain Johnson gave February report**
- IX. **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

future addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a 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.) **Fred Hull - refuse service; Ron Henry - refuse service**

X. **FUTURE AGENDA ITEMS**

(This is the time Council Member's may request items be placed on future agenda's)
None

XI. **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 evaluation and/or A.R.S. 38-431.03(A)(3); legal advice regarding Town Manager evaluation. **Discussion and Action Item TABLED**

XII. **Town Manager Contract:** The Mayor and Town Council may discuss and possibly take action to approve amendments to the Town Manager contract. **Item TABLED**

XIII. **ADJOURNMENT 6:38 pm**

_____	03/21/19	Before 4:00 pm
Beverly Turner, MMC	Date posted	Time
Town Clerk		

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 INGLESITA 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 INGLESITA DE TRADUCTOR 928 683-2255.

Town Manager Approval: Initial Date