

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

March 27, 2018; 6:00pm

Gila Bend School District Media Center 308 N Martin Ave

Statement of Council Actions

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a **regular** Council meeting on March 27, 2018 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 p.m.**
- B. Pledge of Allegiance
- C. Invocation

II. ROLL CALL

Mayor Tommy Sikes	Council Member Clyde Kreeger
Vice-Mayor Chris Riggs	Council Member Chuck Turner
Council Member Fernando Fernandez	Council Member James Turner
Council Member Bill Hollowell	

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 13, 2018 regular meeting minutes and the March 16, 2018 special meeting minutes. **Discussion and Action. Approval of the March 13, 2018 Regular Meeting Minutes and the March 16, 2018 Special Meeting Minutes.**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve claims in the amount of \$328,834.89 for the period of February 22, 2018 through March 23, 2018. **Discussion and Action. Approval of the claims in the amount of \$328,834.89 for the period of February 22, 2018 through March 23, 2018.**

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

- A. **Appointment of Interim Town Manager:** The Mayor and Town Council may discuss and possibly take action to appoint an Interim Town Manager. Council may vote to enter into an executive session pursuant to A.R.S. §38.431.03(A)(3) for purpose of obtaining legal advice relative to the appointment of an Interim Town Manager. **Discussion and Action. Approval of appointment of Kathy Valenzuela as the Interim Town Manager.**

- B. **Emergency Medical Services:** The Mayor and Town Council may discuss and possibly take action on options presented relating the future of Gila Bend Emergency Medical Services. **Discussion and Action. Approval of a 90-day temporary Certificate of Necessity, development of an Action Plan to submit to the Arizona Department of Health Services and continuing with Emergency Medical Services with Buckeye Valley Fire District until June 30, 2018.**
- C. **Request to Sponsor a Grant Application to Gila River Indian Community:** The Mayor and Town Council may discuss and possibly take action to approve the sponsorship of a grant application submission to Gila River Indian Community on behalf of Archaeology Southwest to purchase a petroglyph site in an amount not to exceed \$200,000. This sponsorship is contingent upon written documentation from the land owner finalizing purchasing price. **Discussion and Action. Approval of a sponsorship of a grant application submission to Gila River Indian Community on behalf of Archaeology Southwest to purchase a petroglyph site in an amount not to exceed \$200,000.**
- D. **Budgetary 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 Streets Materials line item 21-61-670 in the amount of \$27,944.05. **Discussion and Action. Approval to transfer funds from the Town Manager's line item 10-46-700 into HURF Streets Materials line item 21-61-670 in the amount of \$27,944.05.**
- E. **4th of July Fireworks:** The Mayor and Town Council may discuss and possibly take action on designating FPA, Ltd., DBA Fireworks Productions of Arizona, as a sole source provider for the Fireworks Shoot on July 4, 2017, and thereby waiving bidding requirements for this vendor pursuant to Chapter 38, Section 38.06 of the Town of Gila Bend Municipal Code and authorize the purchase of the display in the amount of \$13,159.10. **Discussion and Action. Approval to designate FPA, Ltd., DBA Fireworks Productions of Arizona, as a sole source provider for the Fireworks Shoot on July 4, 2018, and thereby waiving bidding requirements for this vendor pursuant to Chapter 38, Section 38.06 of the Town of Gila Bend Municipal Code and authorize the purchase of the display in the amount of \$13,159.10**
- F. **Intergovernmental Agreement Maricopa County Animal Care and Control:** The Mayor and Town Council may discuss and possibly take action to enter into an Intergovernmental Agreement with Maricopa County, administered through Maricopa County Animal Care and Control for basic animal control services. **Discussion and Action. Approval of a three-year IGA with Maricopa County Animal Care and Control for basic animal control services in the amount as follows: Fiscal year 2019-2020 - \$7,514; Fiscal year 2020-2021 - \$7,739; and Fiscal year 2021-2022 - \$7,971.**
- G. **Intergovernmental Agreement Gila Bend Unified School District #24:** The Mayor and Town Council may discuss and possibly take action to approve renewal of the Intergovernmental Agreement by and between Gila Bend Unified School District and the Town of Gila Bend for the Mutual Use of Facilities. **Discussion and Action. Approval of an IGA with the Gila Bend Unified School District #24 for Mutual Use of Facilities.**

- 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)
- 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)
- 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)
- A. Parks and Recreation Director Krista Vandermolten will give a status report on the condition of the Town Swimming Pool. **Update Only**
- VIII. 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) **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 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.)*
- X. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- XI. EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(3) for purpose of obtaining legal advice relative for any of the above agenda items as allowed by law. **Discussion and Action**
- XII. ADJOURNMENT - **7:39 p.m.**