

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 13, 2021; 6:00pm

Gila Bend Unified School District Media Center
308 North Martin Avenue

STATEMENT OF COUNCIL ACTIONS

A message regarding Covid-19

The Town of Gila Bend is currently following Covid-19 protocols in respect to gatherings and social distancing. Council meetings are open to the public and also live streamed on the Town's Facebook page. You may watch the meeting even if you do not have a Facebook account at the following address - <https://www.facebook.com/GilaBendAZ/live/> . Comments for any item listed on the agenda may be submitted prior to the meeting by e-mail: bturner@gilabendaz.org , Contact the Town Clerk's Office by phone: 928-683-2255, drop off at 644 West Pima or mail your comment to: Town of Gila Bend PO Box A, Gila Bend, 85337. All comments received will be read into the record.

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on April 13, 2021 beginning at 6:00 p.m., in the Gila Bend Unified 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 **meeting called to order at 6:00 pm**
- B. Pledge of Allegiance **led by Mayor**
- C. Invocation **given by Steven McClure**

II. **ROLL CALL**

Mayor Chris Riggs	Council Member Clyde Kreeger
Vice Mayor James Turner	Council Member Tommy Sikes
Council Member Fernando Fernandez	Council Member Will Sipes
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 March 23, 2021 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 claims in the amount of \$43,954.98 and approve claims in the amount of \$120,288.38 all for the period of March 19, 2021 through April 8, 2021. **Discussion and Action Payment of Claims APPROVED as presented**

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

- A. **Pre-Annexation Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a pre-annexation agreement by and between the Town of Gila Bend and Royal Caridea, LLC for the purpose of annexing approximately 72.06 acres. The area abuts the current Town limits at its northwest boundary on Historic Route 80 (Shrimp Farm) **Discussion and Action Pre-Annexation Agreement APPROVED as presented**
- B. **Ordinance 21-02: 2012-2014 Tax Code Amendment:** An Ordinance of the Town of Gila Bend, Arizona, relating to the Transaction Privilege Tax; Adopting "The 2012-2014 Amendments to the Tax Code of the Town of Gila Bend" by reference; establishing effective dates; providing for severability and providing penalties for violation. **Discussion and Action Ordinance 21-02 ADOPTED as presented**
- C. **Resolution 21-02: declaring 2012-2014 Tax Code Amendments a Public Record:** A Resolution of the Mayor and Town Council of the Town of Gila Bend, Arizona, declaring as

a public record that certain document filed with the Town Clerk and entitled "The 2012-2014 Amendments to the Tax Code of the Town of Gila Bend". **Discussion and Action Resolution 21-02 APPROVED as presented**

- D. **Maricopa County Animal Control Contract Amendment:** The Mayor and Town Council may discuss and possibly take action to approve the Maricopa County Animal Control Contract Amendment in the amount of \$7,971.00 for fiscal year 2021-2022.

Discussion and Action (This item was tabled February 23, 2021)

Maricopa County Animal Control Contract Amendment TABLED

- E. **Street Pavement Maintenance Bid Award:** The Mayor and Town Council may discuss and possibly take action to waive bidding requirements pursuant to Title 3, Chapter 38, Section 38.08 "Selection of Supplier" for street pavement maintenance on Hunt Street (from Harrington to Euclid) and Logan Avenue (from Hunt Street to Linda and Corine's Way) maintenance and award a bid to Cactus Asphalt in an amount not to exceed \$230,000. **Discussion and Action**

Street Pavement Maintenance Bid Award APPROVED as presented

- F. **2019-2020 Independent Audit Report and Financial Report:** The Mayor and Town Council may discuss and possibly take action to approve the FY 2019-2020 Annual Financial Statement and Independent Audit Report prepared by Colby & Powell.

Discussion and Action

2019-2020 Independent Audit Report and Financial Report 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)

Mayor presented the Clerk with a service award

Council Member Sipes reported he has been fully vaccinated and that he is happy to be back in person

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 reported on the following:

West Valley Mayor/Manager meeting

Upcoming events - April 16th community dance; May 1st Cinco de Mayo; April 19th Bulk Pickup

Thanked front office staff and public works staff who are currently working on getting the Town pool ready for the season.

VII. **FUTURE AGENDA ITEMS**

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

Mayor Riggs - Noise Ordinance

Council Member Kreeger - Code Enforcement

Mayor Riggs review of Town Code and enforcement

VIII. **ADJOURNMENT meeting adjourned at 6:25 pm**

Beverly Turner, MMC
Town Clerk

04/08/2021
Date

Before 3:00 pm
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.

Town Manager Approval

Initial _____ Date _____

This agenda posted no later than 24 hours prior to the meeting at the following locations:

Town Website: www.gilabendaz.org

Gila Bend Post Office bulletin board: 109 W Papago

Gila Bend Town Hall lobby: 644 W Pima

Community Center lobby: 202 N Euclid

Family Resource Center: 308 E Pima