

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

June 11, 2019; 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 Council meeting on June 11, 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 Resident Fred Hull**

II. **ROLL CALL**

Mayor Tommy Sikes	Council Member Chris Riggs ABSENT
Vice Mayor Clyde Kreeger	Council Member Will Sipes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Jennifer Franks	

- III. **PUBLIC HEARING:** The Mayor and Town Council shall take Public Comment on an application submitted to the Arizona Department of Liquor License and Control for a Series 010 Beer and Wine liquor license for the \$1 Store located at 107 N Capital Avenue Gila Bend, AZ. **Public Comment Only Mayor Tommy Sikes opened public hearing at 6:02 pm; Resident Fred Hull spoke against the approval of the Liquor License**

- IV. **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 May 21, 2019 Work Session and May 28, 2019 Regular Meeting minutes. **Discussion and Action . Minutes APPROVED unanimously as presented**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$32,278.11 and approve claims in the amount of \$98,920.12 for the period of May 22, 2019 through June 5, 2019. **Discussion and Action Payment of Claims APPROVED unanimously as presented**

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

- A. **Liquor License Application:** The Mayor and Town Council may discuss and possibly take action on a recommendation to the Arizona Department of Liquor Licenses and Control for a Series 10 Liquor License for the \$1Store located at 107 N. Capital Avenue. **Discussion and Action Recommendation for APPROVAL of Liquor License Application passed unanimously**
- B. **Grant Application:** The Mayor and Town Council may discuss and possibly take action to approve the submission of a grant application to the Tohono O'odham Nation for roof repair of Stout's Hotel in an amount not to exceed \$60,000 all for Fiscal Year 2019-2020. **Discussion and Action Submission of Grant Application APPROVED unanimously as presented**
- C. **Letter of Concern:** The Mayor and Town Council may discuss and possibly take action to approve the submittal of a letter of concern to the Arizona Corporation Commission relative to the Martin Avenue Railroad Crossing. **Discussion and Action Submittal of Letter of Concern APPROVED unanimously as presented**

- D. **4th of July Celebration Road Closures:** The Mayor and Town Council may discuss and possibly take action to authorize the closure of St. Louis Avenue from Stout Street to Linda & Corine Way; Linda & Corine Way from just east of St. Louis to 307th Avenue on July 4, 2018 from 8:00 pm until 10:30 pm. **Discussion and Action 4th of July Celebration Road Closures APPROVED unanimously as presented**
- E. **Area Agency on Aging for Fiscal Year 2019-2020** The Mayor and Town Council shall discuss and possibly take action to approve the AAA contract in the amount of \$59,254 for fiscal year 2019-2020. **Discussion and Action Area Agency on Aging Contract for fiscal year 201-2020 APPROVED unanimously as presented**
- F. **Billboard Lease Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a billboard lease agreement by and between the Town of Gila Bend and Mr. Thomas McMahon owner of the America's Choice Inn & Suites. **Discussion and Action Billboard Lease Agreement APPROVED unanimously as presented**
- G. **Papago Street Design:** The Mayor and Town Council may discuss and possibly take action on the pavement width for the Papago Street Project DG#1803. **Discussion and Action Papago Street Design APPROVED staff recommendation of 24 ' passed 5-1**
- H. **William Street and Harrington Avenue Street Improvement Project Acceptance:** The Mayor and Town Council may discuss and possibly take action to accept the Williams Street and Harrington Avenue Street improvement project as completed and authorize final payment in the of \$84,290.74. **Discussion and Action William Street and Harrington Avenue Street Improvement project ACCEPTED unanimously 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)
**Mayor Tommy Sikes reported on Mayor/Managers Meeting
Council Member James Turner gave condolences to the family of Glen Birchfield**
- 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)
Town Manager Katherine Valenzuela gave a brief report on Mayor/Managers Meetings; San Lucy District Election; San Lucy youth workers; Avondale annexation of property south of South Mountain.
- 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)
No staff reports given
- 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.)
Resident Fred Hull spoke about Bender 's Pond and the need for lights ; approval of the Letter of Concern and he thanked Mayor for attending meetings on behalf of the Town Scott Swanson, Gila Bend KOA gave a brief update on the KOA and the number of winter visitors last season; he spoke about including, at no charge to the Town, ad space within the KOA informational guide, for Town of Gila Bend amenities that are available to all visitors such

as notary services provided at the Family Resource Center .

X. **FUTURE AGENDA ITEMS**

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

No Future Agenda Items presented

XI. **ADJOURNMENT - 6:58 pm**

Beverly Turner, MMC
Town Clerk

06/06/19
Date posted

Before 4:00 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 INCAPACITATES 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