

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

June 12, 2018; 6:00pm

Gila Bend School District Media Center 308 N Martin Ave

Statement of Council Agendas

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a **regular** Council meeting on June 12, 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
- 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. PUBLIC HEARING:

TA-18.01 Section 16-4-03 Use Matrix: The Mayor and Town Council may receive public comment regarding a request for a Text Amendment to the Town of Gila Bend Zoning Code. The proposed amendment would allow the location of heliports/helipads in the Community Business District (B-2) and Light Industrial (I-1) with a conditional use permit, subject to being an accessory use to a hospital or public building and the regulations of the Federal Aviation Administration. **Public Comment Only.**

IV. PRESENTATION:

Interim Town Manager Kathy Valenzuela will present a financial update. **Discussion Only.**

V. 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 22, 2018 work session and regular meeting minutes. **Discussion and Action. Approval of the May 22, 2018 Work Session Minutes and the May 22, 2018 Regular Council Meeting Minutes.**

B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve claims in the amount of \$343,890.92 for the period of May 17, 2018 through June 6, 2018. **Discussion and Action. Approval of the claims in the amount of \$343,890.92 for the period of May 17, 2018 through June 6, 2018.**

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

- A. **Ordinance No. 18-03:** The Mayor and Town Council may discuss and possibly take action to adopt Ordinance No. 18-03; An Ordinance of the Town Council of the Town of Gila Bend, Arizona. Hereby amending the Town Zoning Ordinance by adding/amending Section(s) 16-4-03 known as Use Matrix. **Discussion and Action. Approval of Ordinance No. 18-03.**

- B. **June 26, 2018 Council Meeting:** The Mayor and Town Council may discuss and possibly take action to move the regular Council meeting of June 26, 2018 to June 28, 2018. **Discussion and Action. Approval to move the Regular Council Meeting of June 26, 2018 to June 28, 2018.**

- C. **4th of July 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 and Corine Way and Linda & Corine Way from just east of St. Louis Avenue to 307th Avenue. **Discussion and Action. Approval of closure of St. Louis Avenue from Stout Street to Linda and Corine Way and Linda & Corine Way from just east of St. Louis Avenue to 307th Avenue.**

- D. **Payment to Buckeye Valley Fire District for EMS Services from 7/1/2017 through 3/31/2018:** The Mayor and Town Council may discuss and possibly take action to approve Buckeye Valley Fire District Invoice 121, dated 5/1/2018, in the amount of \$64,478.00 for managing the Town's EMS Department from July 1, 2017 through March 31, 2018. **Discussion and Action. Approval of the Buckeye Valley Fire District Invoice 121, dated 5/1/2018, in the amount of \$64,478.00 for managing the Town's EMS Department from July 1, 2017 through March 31, 2018.**

- E. **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 a museum improvements project for fiscal year 2018-2019. **Discussion and Action. Approval to submit a Grant Application to the Tohono O'odham Nation for a museum improvements project for fiscal year 2018-2019.**

- F. **First Things First FY 2018-2019 Contract:** The Mayor and Town Council may discuss and possibly take action to approve the First Things First Contract in the amount of \$250,000 for fiscal year 2018-2019. **Discussion and Action. Approval of the First Things First Contract in the amount of \$250,000 for fiscal year 2018-2019.**

- G. **Mutual Aid Agreement Buckeye Valley Fire District:** The Mayor and Town Council may discuss and possibly take action to approve a Mutual Aid by and between the Town of Gila Bend and Buckeye Valley Fire District for the purpose of assisting and cooperating on all emergencies as they relate to Fire or other emergencies within the jurisdiction of the respective parties. **Discussion and Action. Approval of the IGA for Mutual Aid by and between the Town of Gila Bend and Buckeye Valley Fire District for the purpose of assisting and cooperating on all emergencies as they relate to Fire or other emergencies within the jurisdiction of the respective parties.**

- H. **Greater Phoenix Economic Council (GPEC) Contract Renewal:** The Mayor and Town Council may discuss and possibly take action to approve the renewal of the contract between the Town of Gila Bend and the Greater Phoenix Economic Development Council (GPEC). **Discussion and Action. Approval of the renewal of the contract between the Town of Gila Bend and the Greater Phoenix Economic Development Council (GPEC).**

- I. **Dispatch Equipment Purchase and Installation:** The Mayor and Town Council may discuss and possibly take action to approve the purchase and installation of dispatching equipment from C & M Communication, a sole source provider, for the Fire and EMS Department in the amount of \$12,367.87 and waive bidding requirements. **Discussion and Action. Approval of the purchase and installation of dispatching equipment from C & M Communication, a sole source provider, for the Fire and EMS Department in the amount of \$12,367.87 and waive bidding requirements.**

- J. **Ice Machine Purchase and Installation for Community Center:** The Mayor and Town Council may discuss and possibly take action to approve the purchase and installation of an ice machine for the Community Center from AZ Restaurant Consulting in the amount of \$5,631.30 and waive bidding requirements pursuant to Title 3, Chapter 38, Section 38.06 of the Gila Bend Town Code. **Discussion and Action. Approval to purchase and install an ice machine for the Community Center from AZ Restaurant Consulting in the amount of \$5,631.30 and waive bidding requirements pursuant to Title 3, Chapter 38, Section 38.06 of the Gila Bend Town Code.**

- K. **Reverse Osmosis Plant Tonkaflo Pump Repair:** The Mayor and Town Council may discuss and possibly take action to award a proposal to Foster Electric in the amount of \$7,007.00 for the repair of the Tonkaflo Pump at the Reverse Osmosis Plant and to waive bidding requirements pursuant to Town Code Sections 38.06 and 38.07. **Discussion and Action. Approval for Foster Electric in the amount of \$7,007.00 for the repair of the Tonkaflo Pump at the Reverse Osmosis Plant and to waive bidding requirements pursuant to Town Code Sections 38.06 and 38.07.**

- L. **General Rate Increase Submittal for EMS:** The Mayor and Town Council may discuss and possibly take action to approve the submittal of a General Rate Increase for fiscal solvency to the Arizona Department of Health Services, Bureau of Emergency Services. **Discussion and Action. Approval to submit a General Rate Increase for fiscal solvency to the Arizona Department of Health Services, Bureau of Emergency Services.**

- VII. 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)

- VIII. 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)

- 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