

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

September 26, 2017; 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 September 26, 2017 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 – **6:00 p.m.**

- 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. **Presentation:** Steve Yamamari, Vice President Veterans Initiative, Maricopa Community Colleges Foundation will give a presentation on Supporting Veteran Student Success.  
**Presentation/Discussion**

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. **A. Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the September 12, 2017 regular meeting minutes. Discussion and Action. **Approval of the September 12, 2017 Regular Council Meeting Minutes.**

B. **B. Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve claims in the amount of \$9,587.88 for the period of September 1, 2017 through September 20, 2017. Discussion and Action. **Approval of the claims in the amount of \$9,587.88 for the period of September 1, 2017 through September 20, 2017.**

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

A. **Resolution 17-09:** The Mayor and Town Council may discuss and possibly take action to approve Resolution 17-09 adopting the revised Town of Gila Bend Human Resource Policy. Discussion and Action. **Approval of Resolution 17-09 adopting the revised Town of Gila Bend Human Resource Policy.**

B. **Emergency Declaration:** The Mayor and Town Council may discuss and possibly take action to ratify an emergency declaration by the Mayor to authorize the expenditure to repair and

re-open Old US Highway 80. Discussion and Action. **Approval to ratify an emergency declaration by the Mayor to authorize the expenditure to repair and re-open Old US Highway 80.**

- C. **Submittal of Grant Application:** The Mayor and Town Council may discuss and possibly take action to authorize staff to submit a grant application to the Arizona Department of Environmental Quality for Fiscal Year 2017-2018 in the amount of \$39,473.00. Discussion and Action. **Approval to authorize staff to submit a grant application to the Arizona Department of Environmental Quality for Fiscal Year 2017-2018 in the amount of \$39,473.00.**
  - D. **Request for Proposal:** The Mayor and Town Council may discuss and possibly take action to authorize the release of a Request for Proposal for Construction Management for the Community Center Expansion Project DG#1602. Discussion and Action. **Approval to authorize the release of a Request for Proposal for Construction Management for the Community Center Expansion Project DG#1602.**
  - E. **Town Center Development Art Project:** The Mayor and Town Council may discuss and possibly take action to approve a Governing Principles Agreement and Design Contract by and between the Town of Gila Bend and Meg Saligman Studios in an amount not to exceed \$18,840.00. Discussion and Action. **Approval of a Governing Principles Agreement and Design Contract by and between the Town of Gila Bend and Meg Saligman Studios in an amount not to exceed \$18,840.00.**
  - F. **Buckeye Valley Fire District Invoice 111, for Fiscal Year 2015-2016:** The Mayor and Town Council may discuss and possibly take action to approve payment of Buckeye Valley Fire District Invoice 111 in the amount of 99,087.96 for 2015-2016 Emergency Medical Services. (Finance Director S. Young will present) Discussion and Action. **Approval for payment of Buckeye Valley Fire District Invoice 111 in the amount of 99,087.96 for 2015-2016 Emergency Medical Services.**
  - G. **Emergency Medical Services:** Fire Chief Fred Baldrige, Finance Director Stacey Young and Town Manager Michael Celaya will present an update and overview on the latest changes of EMS Services provided by Buckeye Valley Fire District. Presentation/Discussion/Possible Action.
- 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. **Community & Economic Development Department:** Community & Economic Development Director Tim Suan will report on current operations and success of the Code Compliance Division. **Power Point/Report Only**
  - B. **Financial Update:** Finance Director Stacey Young will present the Year-to-Date Financial

Report. **Report 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) **August 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. **Discussion and Action**
- XII. ADJOURNMENT – **7:34 p.m.**

**Disclaimer: This document does not contain the complete official meeting minutes but is intended to provide information about meeting activity. To obtain official meeting minutes, please contact the Gila Bend Clerk's Office.**