

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

October 10, 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 special Council meeting on October 10, 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 – **6:03 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. 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 September 26, 2017 regular meeting minutes. Discussion and Action. **Approval of the September 26, 2017 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 \$249,930.44 for the period of September 21, 2017 through October 5, 2017. Discussion and Action. **Approval of the claims in the amount of \$249,930.44 for the period of September 21, 2017 through October 5, 2017.**

C. **Omega Motor Sports Facilities Use Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a facility use agreement with Omega Motor Sports for the use of the Gila Bend Municipal Airport on October 22, 2017. Discussion and Action. **Approval of a facilities use agreement with Omega Motor Sports for the use of the Gila Bend Airport on October 22, 2017.**

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

A. **Request for Proposal:** The Mayor and Town Council may discuss and possibly take action to authorize the release of a Request for Proposal to hire qualified individuals or teams for Stout's Hotel Feasibility Study to include the completion of a National Registrar of Historic Places nomination for Stout's Hotel. Discussion and Action. **Approval to release of a Request for Proposal to hire qualified individuals or teams for the Stout Hotel Feasibility Study to include the completion of a National Registrar of Historic Places nomination for the Stout's Hotel.**

- B. **Grant Application Submittal:** The Mayor and Town Council may discuss and possibly take action to authorize the submittal of a grant application in the amount of \$5,000 to Season for Sharing through the Arizona Community Foundation for fiscal year 2017-2018. Discussion and Action. **Approval to submit a grant application in the amount for \$5,000 to Season for Sharing through the Arizona Community Grant Foundation for fiscal year 2017- 2018**
- C. **Request for Proposal Award (RFP):** The Mayor and Town Council may discuss and possibly take action to award an RFP to Nicklaus Engineering in an amount not to exceed \$18,245.00 for the express purpose of Construction Management for the Community Center Expansion Project DG#1602. Discussion and Action. **Approval to award an RFP to Nicklaus Engineering in an amount not to exceed \$18,245.00 for the express purpose of Construction Management for the Community Center Expansion Project DG#1602.**
- D. **Artificial Turf Purchase:** The Mayor and Town Council may discuss and possibly take action to waive bidding requirements pursuant to Title 3, Chapter 38, Section 38.06 of the Gila Bend Town Code to allow for the purchase of artificial turf from Paradise Greens and Turf Company in the amount of \$28,606.45. Discussion and Action. **Approval to waive bidding requirements pursuant to Title 3, Chapter 38, Section 38.06 of the Gila Bend Town Code to allow for the purchase of artificial turf from Paradise Greens and Turf Company in the amount of \$28,606.45.**
- E. **Intergovernmental Agreement with the Tohono O’odham Nation:** The Mayor and Town Council may discuss and possibly take action to enter into an Intergovernmental Agreement with the Tohono O’odham Nation accepting a grant award in the amount of \$50,000 for the Town of Gila Bend Pima Street Streetscape Program. Discussion and Action. **Approval to enter into an Intergovernmental Agreement with the Tohono O’odham Nation accepting a grant award in the amount of \$50,000 for the Town of Gila Bend Pima Street Streetscape Program.**
- F. **Intergovernmental Agreement with Arizona State Parks:** The Mayor and Town Council may discuss and possibly take action to enter into an Agreement with Arizona State Parks in support of the Gatlin Archaeological Site, Site Steward Program. Discussion and Action. **Approval to enter into an Agreement with Arizona State Parks in support of the Gatlin Archaeological Site, Site Steward Program.**
- G. **Greater Phoenix Economic Council Contract Renewal:** The Mayor and Town Council may discuss and possibly take action to approve the Fiscal Year 2018 contract with the Greater Phoenix Economic Council (GPEC). Discussion and Action. **Approval of the Fiscal Year 2018 contract with the Greater Phoenix Economic Council (GPEC).**
- 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)
- 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)

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)

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 – **6:42 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.**