

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

November 9, 2021; 6:00pm

Gila Bend Unified School District Media Center

308 North Martin Avenue

STATEMENT OF COUNCIL ACTIONS

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on November 9, 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 Steve 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 phone
Council Member Jennifer Franks absent	

Staff present: Town Attorney Steve McClure, Town Manager Katherine Valenzuela, Town Clerk Beverly Turner, Finance Director Stacey Young, Parks and Recreation Manager Pat Riggs, Public Works Manager Jose Gonzalez

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 October 26, 2021 regular meeting minutes. **Discussion and possible 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 \$82,695.48 and approve claims in the amount of \$71,440.35 all for the period of October 21, 2021 through November 2, 2021. **Discussion and possible action Payment of Claims APPROVED as presented**

IV. **PUBLIC HEARING**

Community Development Block Grant Program: The Mayor and Town Council may receive public comment on the submission of a project to the Community Development Block Grant Program for FY2022/2023. **Public Comment Only**
Public Hearing opened at 6:02 pm. Resident Fred Hull asked about the projects being proposed. Town Manager Katherine Valenzuela advised the projects that will be proposed are water and sewer line replacement. With no further comment the Public Hearing closed at 6:03 pm 6:03 pm

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

- A. **Contractor Services Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a Contractor Services Agreement by and between the Town of Gila Bend and Eric Fitzer for Community and Economic Development Services for F/Y 2021-2022. **Discussion and possible action Contractor Services Agreement with Eric Fitzer APPROVED as presented**
- B. **Annual Holiday Light Parade Road Closures:** The Mayor and Town Council may discuss and possibly take action to authorize the closure roads as presented by staff for the Annual Holiday Light Parade. **Discussion and Action Annual Holiday Light Parade Road Closures APPROVED as presented**
- C. **Town of Gila Heritage Tourism Redevelopment Plan Proposal:** The Mayor and Town Council may discuss and possibly take action to approve a proposal submitted by Motley

Design Group LLC to prepare a Heritage Redevelopment Plan for Block 14 in an amount not to exceed \$49,785.00. **Discussion and Action**

Town of Gila Bend Heritage Tourism Proposal Redevelopment Plan Proposal submitted by the Motley Design Group LLC was APPROVED

D. **Genie Z-45 Articulating Boom Lift Purchase:** The Mayor and Town Council may discuss and possibly take action to approve the purchase of a Genie Z-45 Articulating Boom Lift in an amount not to exceed \$36,000.00 and waive bidding requirements pursuant to Title 3, Chapter 38, Section 38.08 "Selection of Supplier". **Discussion and Action**

Purchase of a Genie Z- 45 Articulating Boom Lift with waiver of bidding requirements APPROVED

VI. **PALOMA SECURITY REPORT**

(This is the time Paloma Security may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)

No report

VII. **CHAMBER OF COMMERCE REPORT**

(This is the time Chamber of Commerce may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented) **No report**

VIII. **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)

Vice-Mayor Turner asked about the Quiet Zone inquiring what the issue is with the train horn blowing all the way through Town and it was advised that it is a safety precaution as the median at the Martin Avenue Crossing has to be raised and repainted.

Council Member Fernandez reported on the Shrimp Fest, thanked staff, noted well attended Mayor Riggs concurred with Council Member Fernandez about the Shrimp Fest; announced appreciation to staff for hard work

IX. **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)

Shrimp Fest - Thanked Pat Riggs and staff for getting it done

Veterans Day remembrance at 9-11 park, lunch will follow at Community Center

MAG study on sidewalk locations, complete study this year, begin construction next year, funded with grant from MAG

Work Session with MCSO and Paloma Security on November 22 at 6pm

CDBG proposed projects on next agenda

XI. **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.) **No comments received**

XII. **FUTURE AGENDA ITEMS**

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

No Future Agenda Items received

XIII. **ADJOURNMENT FF JT motion passed 6:24 pm**

Meeting adjourned at 6:24 pm

Beverly Turner, MMC
Town Clerk

11/03/2021
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