

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

January 23, 2018; 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 January 23, 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 – **6:00 p.m.**
- 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:

LED Lighting Project: The Mayor and Town Council may receive public comment relative to the submittal of a grant application for new LED Lighting at Heritage Park and the retrofitting to LED Lighting at Community Center Park. **Public Comment Only.**

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 January 6, 2018 work session minutes and the January 9, 2018 regular meeting minutes. **Discussion and Action.**

Approval of the January 6, 2018 Work Session Minutes and the January 9, 2018 Regular Meeting Minutes

B. **Payment of Claims:** There is no payment of claims for the period of January 5, 2018 through January 17, 2018.

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

A. **Grant Submittal for Park LED Lighting Project:** The Mayor and Town Council may discuss and possibly take action to approve the submittal of a grant application to the Arizona State Parks and Trails and to leverage required match funding in an amount not to exceed \$200,000 for new LED lighting at Heritage Park and retrofitting lighting to LED at Community Center Park. **Discussion and Action. (Requested by Janeen Gaskins, Grants Professional).** **Approval to submit a grant application to the Arizona State Parks and Trails and to leverage required match funding in the amount not to exceed \$200,000 for new LED lighting at Heritage Park and retrofitting lighting to LED at Community Center Park.**

- B. **Building Inspector Contract Renewal:** The Mayor and Town Council may discuss and possibly take action on the renewal of a contract with Edias Engineering, Inc. for the express purpose of providing Building Inspection Services. **Discussion and Action. (Requested by Michael Celaya, Town Manager). Approval of the renewal of a contract with Edias Engineering, Inc. to provide building inspection services.**
- C. **Williams Street Improvements:** The Mayor and Town Council may discuss and possibly take on a proposal for the reconstruction of Williams Street. **Discussion and Action (Item tabled from January 9, 2018 regular Council meeting) (Requested by Tim Suan, Community & Economic Development Director). Item was tabled in order to gather additional information.**
- D. **Brine Pond Evaporation and RO Plant Maintenance Proposal:** The Mayor and Town Council may discuss and possibly take action to approve a maintenance proposal with Western Environmental Technologies, Inc. for maintenance to the Brine Ponds and RO Plant in an amount not to exceed \$16,038.00. **Discussion and Action (Requested by Michael Celaya, Town Manager). Approval of contract with Western Environmental Technologies, Inc. not to exceed \$16,038 for maintenance to the Brine Ponds and RO Plant.**
- E. **CDBG Community Center Expansion Project (DG1602) Contract Amendment:** The Mayor and Town Council may discuss and possibly take action to approve a contract amendment for the Community Center Expansion Project increasing the award amount \$655,000 to \$905,542 and extending the contract date December 31, 2018. This project is fully funded through Maricopa County Community Development Block Grant Program. **Discussion and Action. (Requested by Kathy Valenzuela, Social Services Director). Approval of a contract amendment for the Community Center Expansion Project increasing the award amount from \$655,000 to \$905,542 and extending the contract date until December 31, 2018.**
- F. **Removal of Fire Vehicles From Auction List/Donate to County Line Fire District:** The Mayor and Town Council may discuss and possibly take action to remove the 2001 Ford Utility 381 and 1987 Mack fire truck from the Town of Gila Bend auction list and reconsider donating the same to County Line Fire District. **Discussion and Action. (Requested by Council Member J Turner). Approval to remove the 2001 Ford Utility 381 and the 1987 Mack Fire Truck from the auction list and donate the vehicles to the County Line Fire Department.**
- G. **General Fund Account Balance Update:** Finance Director Stacey Young will give an update on the Town of Gila Bend General Fund Account including year-to-date balance. **Discussion Only (Requested by Council Member C Turner). Item was tabled until the next Regular Council Meeting.**
- H. **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 March 3rd & 4th, 2018. **Discussion and Action. Approval of the facility use agreement with Omega Motor Sports for the use of the Gila Bend Airport on March 3rd and 4th, 2018.**

I. **Special Event Permit:** The Mayor and Town Council may discuss and possibly take action to approve submittal of a special event alcohol permit to the Arizona Department of Liquor License and Control to allow for the sale of alcohol (beer) at the Gila Bend Butterfield Stage Days Event to be held February 17 & 18, 2017. **Discussion and Action. Approval to submit a special event alcohol permit to the Arizona Department of Liquor License and Control to allow for the sale of beer at the Gila Bend Butterfield Stage Days Event on February 17th and 18th, 2018.**

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. 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. **Parks and Recreation Director Krista Vandermolten will give a report on Butterfield Stage Days. REPORT ONLY**

X. MSCO REPORT

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

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.)*

XII. FUTURE AGENDA ITEMS

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

XIII. 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**

XIV. ADJOURNMENT – **7:23 p.m.**