

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 23, 2018; 5:00pm

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 April 23, 2018 beginning at 5:00 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. **Alternative Expenditure Limitation Public Hearing #2:** The Mayor and Town Council shall receive public comment regarding the Alternative Expenditure Limitation (Home Rule Option) related to the 2018 Town Election. **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 following meeting minutes: April 10, 2018 Work Session; April 10, 2018 Regular Meeting; and April 17, 2018 Special Meeting/Work Session. **Discussion and Action. Approval of the April 10, 2018 Work Session Meeting Minutes, April 10, 2018 Regular Meeting Minutes and the April 17, 2018 Special Meeting/Work Session Minutes.**

B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve claims in the amount of \$128,619.00 for the period of April 5, 2018 through April 18, 2018. **Discussion and Action. Approval of the claims in the amount of \$128,619.00 for the period of April 5, 2018 through April 17, 2018.**

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

A. **Resolution 18-02 and Resolution 18-02SP Alternative Expenditure Limitation:** A Resolution of the Town of Gila Bend proposing an extension of the Alternative Expenditure Limitation (Home Rule Option). **Discussion and Action. Approval of Resolution 18-02 and Resolution 18-02SP proposing an extension of the Alternative Expenditure Limitation (Home Rule Option).**

- B. **Intergovernmental Agreement:** The Mayor and Town Council may discuss and possibly take action to approve entering into an Intergovernmental Agreement with Maricopa County Department of Emergency Management for Regional Emergency Operations Management and Disaster Services for F/Y 2018-2019 including a fee assessment in the amount of \$1,212.23. **Discussion and Action. Approval of an Intergovernmental Agreement with Maricopa County Department of Emergency Management for Regional Emergency Operations Management and Disaster Services for F/Y 2018-2019 including a fee assessment in the amount of \$1,212.23.**
- C. **Community Development Advisory Committee:** The Mayor and Town Council may discuss and possibly take action to appoint a representative and alternate to the Community Development Advisory Committee (CDAC) for Fiscal Year 2018-2019. **Discussion and Action. Approval to appoint Vice Mayor Chris Riggs as Representative and Council Member James Turner as Alternative to the Community Development Advisory Committee (CDAC) for Fiscal Year 2018-2019.**
- D. **Emergency Medical Services:** The Mayor and Town Council may discuss and possibly take action regarding the options presented for the future of Gila Bend Emergency Medical Services. Option 1 run the service; Option 2 – relinquish the Certificate of Necessity (CON) **Discussion and Action. Approval of Option 1 for the Town of Gila Bend to run the Emergency Medical Services.**
- 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) **Proclamation by Mayor proclaiming May 6 – 12, 2018 as Municipal Clerk's Week.**
- 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. 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) **March Report**
- X. 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.*)

- XI. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- XII. 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.**
- XIII. ADJOURNMENT - **5:20 p.m.**