

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

September 12, 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 September 12, 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. A. **Presentation Adelante Health Care:** Jessie Garcia, Chief Strategy Officer and staff from Adelante Health Care will be presenting an overview and update to the Mayor and Town Council. **Presentation and Possible Discussion**

B. **Presentation Gila Bend Municipal Airport:** Town Manager Michael Celaya and Airport Manager Corey Drury will give an update and presentation on the Gila Bend Municipal Airport. **Presentation and Possible Discussion**

C. **Presentation Grants:** Jannen Gaskins, Grant Professional and Kathy Valenzuela, Social Services Director will give an update and presentation on current grants and future grant opportunities. **Presentation and Possible 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. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the August 29, 2017 special meeting minutes. Discussion and Action. **Approval of the August 29, 2017 Special Council Meeting.**

B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve claims in the amount of \$667,247.15 for the period of July 1, 2017 through August 31, 2017. Discussion and Action. **Approval of claims in the amount of \$667,247.15 for the period of July 1, 2017 through August 31, 2017.**

C. **Resolution 17-10:** The Mayor and Town Council may discuss and possible take action to approve Resolution 17-10: A Resolution of Common Council of the Town of Gila Bend, Arizona, hereby specifically designating the use of certain monies currently in the Wells Fargo Account #1458538764, more particularly, funds received and allocated for Community Enhancement from the Panda Power Project. Discussion and Action. **Approval of Resolution 17-10 designating certain monies currently in the Wells**

Fargo Account #1458538764, more particularly, funds received and allocated for Community Enhancement from the Panda Power Project.

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

- A. **Grant Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a Grant Agreement by and between the Town of Gila Bend and Maricopa Association of Governments in the amount of \$77,775 for design assistance for the Pima Street/SR85 Pedestrian Walkway all for Fiscal Year 2017-2018. Discussion and Action. **Approval of a Grant Agreement by and between the Town of Gila Bend and Maricopa Association of Governments in the amount of \$77,775 for design assistance for the Pima Street/SR85 Pedestrian Walkway all for Fiscal Year 2017-2018.**
- B. **Donation Request:** The Mayor and Town Council may discuss and possibly take action to approve a request for donation for the use of Linda McMahon Field, including lights, scoreboard and concession stand for an All-Night Co-ed Softball Benefit Tournament. Discussion and Action. **Approval of a request for donation for the use of Linda McMahon Field, including lights, scoreboard and concession stand for an All-Night Co-ed Softball Benefit Tournament.**
- C. **Homecoming Parade Road Closures:** The Mayor and Town Council may discuss and possibly take action to authorize the closure of Papago Street between Euclid Avenue and Scott Avenue; Scott Avenue between Hunt Street and Papago Street; Hunt Street between Euclid Avenue and Scott Avenue and Euclid Avenue between Papago Street and Hunt Street, all located around Community Center Park for the Annual Gila Bend High School Homecoming Parade. Discussion and Action. **Approval of road closure of Papago Street between Euclid Avenue and Scott Avenue; Scott Avenue between Hunt Street and Papago Street; Hunt Street between Euclid Avenue and Scott Avenue and Euclid Avenue between Papago Street and Hunt Street, all located around Community Center Park for the Annual Gila Bend High School Homecoming Parade.**
- D. **Equipment Lease/Purchase:** The Mayor and Town Council may discuss and possibly take action to approve the lease/purchase of a new Caterpillar 420F Backhoe. Funding for this purchase will be outlined as a lease/purchase from National Bank of Arizona. Discussion and Action. **Approval of a lease/purchase of a new Caterpillar 420F Backhoe.**
- E. **Forensic Audit:** The Mayor and Town Council may discuss and possibly take action to authorize a Forensic Audit relative to the annexation and development agreement with Panda Gila River, L.P. and Panda Gila River I, LLC. Discussion and Action. **Approval to authorize a Forensic Audit relative to the annexation and development agreement with Panda Gila River, L.P. and Panda Gila River I, LLC.**
- F. **Motion on Reconsideration of the Town Council on August 29, 2017 pertaining to GPA-17-01 a General Plan Amendment submitted on behalf of MZN, Inc.** Discussion and Action.
- G. **General Plan Amendment GPA-17-01:** The Mayor and Town Council may discuss and possibly take action to approve/disapprove a request submitted by Luigi Talarico, Jr. on behalf of MZN, Inc. for a General Plan Amendment (GOA-17-01). Discussion and Action.

Approval of the reconsideration of the Town Council on August 29, 2017 pertaining to GPA 17-01a General Plan Amendment submitted on behalf of MZN, Inc.

H. **Motion on Reconsideration of the Town Council Action on August 29, 2017 pertaining to Zon-17.01 a request for a zoning map amendment on behalf of MZN, Inc.**

Discussion and Action. **Approval of reconsideration of the Town Council on August 29, 2017 requesting a Zoning Map Amendment on behalf of MZN, Inc.**

I. **Zoning Map Amendment ZON-17.01:** The Mayor and Town Council may discuss and possibly take action to approve/disapprove a request submitted by Luigi Talarico Jr. on behalf of MZN, Inc. for a Zoning Map Amendment (ZON-17.01) by adopting/not adopting Ordinance No. 17-04. Discussion and Action. **Approval of the Zoning Map Amendment ZON 17.01 submitted by Luigi Talarico, Jr. on behalf of MZN, Inc. and adopting Ordinance 17-04.**

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)

A. **Parks and Recreation:** Krista Vandermolen, Parks and Recreation Director will give a report on the Butterfield Stage Days. **Report Only**

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 and/or for the purpose of consultation with the Town Attorney. **Discussion and Action**

XII. ADJOURNMENT – **8:16 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.*