

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

November 28, 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 **regular** Council meeting on November 28, 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

- 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:

Community Development Block Grant Program: The Mayor and Town Council shall receive public comment on the submission of a project to the Community Development Block Grant Program for FY2018/2019. The proposed project must be chosen from the Consolidated Plan that is on file with Maricopa County Community Development. Public Comment Only

IV. PRESENTATION:

Street Signs: Town Manager Michael Celaya will give an update and presentation in response to the Town's street sign matter. Presentation and Discussion

V. 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 November 14, 2017 regular meeting minutes. **Approval of the November 14, 2017 Regular Council minutes.**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve claims in the amount of \$164,131.40 for the period of November 7, 2017 through November 20, 2017. **Approval of the claims in the amount of \$164,131.40 for the period of November 7, 2017 through November 20, 2017.**

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

- A. **Resolution 17-11 Canvass of Votes:** The Mayor and Town Council may discuss and possibly take action to adopt Resolution 17-11; A Resolution of the Town Council of the Town of Gila Bend, Arizona, approving the Canvass of Votes of that certain Special Election of November 7, 2017. **Adoption of Resolution 17-11; A Resolution of the Town Council of the Town of**

Gila Bend, Arizona, approving the Canvass of Votes of that certain Special Election of November 7, 2017.

- B. **Request to Call Special Council Meeting:** The Mayor and Town Council may discuss and possibly take action to Call a Special Council on November 30, 2017 for the express purpose of setting and approving a Community Development Block Grant Project for Program Year 2018-2019. **Approval to Call a Special Council on November 30, 2017 for the express purpose of setting and approving a Community Development Block Grant Project for Program Year 2018-2019.**
- 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 December 16 and 17, 2017. **Approval of the facility use agreement with Omega Motor Sports for the use of the Gila Bend Municipal Airport on December 16 and 17, 2017**
- D. **Ultimate Half Mile Facilities Use Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a facility use agreement with Ultimate Half Mile for the use of the Gila Bend Municipal Airport on February 16 thru February 18, 2018. **Approval of the facility use agreement with Ultimate Half Mile for the use of the Gila Bend Municipal Airport on February 16 thru February 18, 2018.**
- E. **Invitation to Bid; Butterfield Stage Days Street Banners:** The Mayor and Town Council may discuss and possibly take action to authorize an invitation to bid for the purchase of printed street banners for Butterfield Stage Days. **Approval to authorize an invitation to bid for the purchase of printed street banners for Butterfield Stage Days.**
- F. **Snow for Santa in the Park Event:** The Mayor and Town Council may discuss and possibly take action to waive the bidding requirements, pursuant to Gila Bend Town Code Title 3, Chapter 38, "Selection of Supplier" for the delivery and install of snow for the Santa in the Park snow slide and play area from Arizona Ice Man, in an amount not to exceed \$7,059.00. **Approval to waive the bidding requirements, pursuant to Gila Bend Town Code Title 3, Chapter 38, "Selection of Supplier" for the delivery and install of snow for the Santa in the Park snow slide and play area from Arizona Ice Man, in an amount not to exceed \$7,059.00.**
- G. **Contract Agreement Demolition of Town Owned Property:** The Mayor and Town Council may discuss and possibly take action to approve a contract by and between the Town of Gila Bend and Spray Systems for the express purpose of conducting an Asbestos and Lead-Based Paint Abatement – Ordered Demolition on property located at 212 W Pima (formerly Desert Rest Motel). This project is fully funded through the Arizona Department of Environmental Quality. **Approval of a contract by and between the Town of Gila Bend and Spray Systems for the express purpose of conducting an Asbestos and Lead-Based Paint Abatement – Ordered Demolition on property located at 212 W Pima (formerly Desert Rest Motel). This project is fully funded through the Arizona Department of Environmental Quality.**
- H. **Emergency Medical Services:** The Mayor and Town Council may discuss and possibly take action on an option for providing future Emergency Medical Services (EMS). Town Manager Michael Celaya will present an overview and options regarding Emergency Medical Services. **Approval of an option for providing future Emergency Medical Services (EMS).**

- I. **Decommissioning of two fire vehicles into surplus:** The Mayor and Town Council may discuss and possibly take action to decommission two fire vehicles and moving them into the Town of Gila Bend surplus. **Approval to decommission the Fire Department van and move it into the Town of Gila Bend surplus; the fire truck had previously been decommissioned and sent to surplus.**
- J. **Donation of fire vehicles from surplus to County Line Fire District:** The Mayor and Town Council may discuss and possibly take action to donate one 18-passenger van and one fire truck from the Town of Gila Bend surplus to County Line Fire District. **Approval to send to auction the one 18-passenger van and one fire truck.**
- 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 Vandermolen will give a report on upcoming events.**
- X. 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) **October 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 – **7:36 p.m.**