

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
February 10, 2015; 5:00 p.m.
Gila Bend School District Media Center 308 N Martin Avenue
Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a special Council meeting on February 10, 2015 beginning at 5:00 p.m., in the Gila Bend School District Media Center located at 308 N Martin Avenue, Gila Bend, Arizona. 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 Chuck Turner | Council Member Jesus Rubalcava |
| Vice-Mayor Ron Henry | Council Member Tommy Lee Sikes |
| Council Member Fernando Fernandez | Council Member James Turner |
| Council Member Clyde Kreeger | |

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 January 27, 2015 regular meeting minutes. **Discussion and Action**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$187,275.59 for the period of January 16, 2015 through January 31, 2015. **Discussion and Action**

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

- A. **Ordinance 15-01 – Medical Marijuana Dispensaries and Cultivation Facilities:** The Mayor and Town Council may discuss and possibly take action to adopt Ordinance 15-01 and the Mayor shall read Ordinance 15-01 by Title Only. An Ordinance of the Town Council of the Town of Gila Bend, Arizona, amending the Town Zoning Ordinance by adding provisions pertaining to Medical Marijuana; providing for Medical Marijuana Dispensaries and Cultivation in Light Industry, Medium Industry and Heavy Industry Zoning Districts; requiring a Conditional Use Permit; providing for operating restrictions; amending Section 16-4-03 Use Matrix; amending section 16-11-01 Definitions; and providing for penalties. **Discussion and Action**
- B. **Omega Moto Sports Facilities Use Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a facilities use agreement with Omega Moto Sports for the use of the Gila Bend Municipal Airport on March 7, 2015. **Discussion and Action**
- C. **Consultant Services Agreement – Social Services:** The Mayor and Town Council may discuss and possibly take action to approve a Consultant Services Agreement for Social Services between the Town of Gila Bend and Diane Dempsey. **Discussion and Action**
- D. **Contractor Services Agreement – Gila Bend Municipal Airport:** The Mayor and Town Council may discuss and possibly take action to approve a Contractor Services Agreement with Corey Drury for the express purpose of providing Airport Management Services.
- E. **Bull Stock Contractor for Butterfield Stage Days Rodeo:** The Mayor and Town Council may discuss and possibly take action to award the Stock Contract for the Butterfield Stage Days Timed Event Rodeo on February 14 & 15, 2015 to Slash M Rodeo Company in an amount not exceed \$2,000. **Discussion and Action**

- F. **Loan Agreement:** The Mayor and Town Council may discuss and possibly take action to approve the renewal of a loan agreement by and between the National Museum of the United States Air Force and the Town of Gila Bend regarding the loan of the F-101 Vodoo's located at the Gila Bend Municipal Airport. **Discussion and Action**
- G. **Contract Change Orders 1 and 2 Brine Pond Project:** The Mayor and Town Council may discuss and possibly take action to approve Change Orders 1 and 2 from Redpoint, the contractor of the new brine pond at the RO Plant in the amount of \$5,584.00. **Discussion and Action**
- H. **Master Fire Service Agreement with Arizona Solar One, LLC:** The Mayor and Town Council may discuss and possibly take action to approve the agreement for Fire Suppression Services between Arizona Solar One LLC and the Town of Gila Bend. **Discussion and Action**
- V. 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)
- VI. 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)
- VII. 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)
- VIII. 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.)*
- IX. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- X. 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.
- XI. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

02/06/15
Date re-posted

Before 4:00 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 INCAPACITATES 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

