

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
December 22, 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 regular Council meeting on December 22, 2015 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 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. WORK SESSION (the Council cannot take action on any of these subjects because they are on the agenda for discussion only)
 - A. **Code Enforcement:** The Mayor and Town Council may discuss the Town Code Enforcement Policy. **(Requested by Mayor Turner)**

 - B. **Cemetery Road:** The Mayor and Town Council may discuss the status of Cemetery Road. **(Requested by Vice-Mayor Henry)**

 - C. **Episcopal Church:** The Mayor and Town Council may discuss the donation of the Episcopal Church. **(Requested by Vice-Mayor Henry)**

 - D. **Town Manager Recruitment:** The Mayor and Town Council may discuss recruitment, advertising and job description for a Town Manager. **(Requested by Mayor Turner)**

- 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 December 8, 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 \$325,839.07 for the period of December 1, 2015 through December 15, 2015. **Discussion and Action.**

- V. NEW BUSINESS – Discussion and possibly action on the following items:
 - A. **Monthly Financial Report:** Finance Director Stacey Young will give the monthly financial report. **(Report only)**

 - B. **Youth & Amateur Sports 2016 Grant Funding Agreement:** The Mayor and Town Council may discuss and possibly take action to approve the Youth & Amateur Sports 2016 Biennial Grant Funding Agreement between the Town of Gila Bend and the Arizona Sports and Tourism Authority (AZSTA). **Discussion and Action**

- C. **Arizona Lottery Fund (ALF) Grant Application:** The Mayor and Town Council may discuss and possibly take action to approve the submittal of a grant application to the Arizona Lottery Fund. **Discussion and Action**
 - D. **Donation Request:** The Mayor and Town Council may discuss and possibly take action on a request for donation from the Gila Bend High School Girls Varsity Basketball Team to assist with the cost of attendance to the Annual Holiday Hoops Tournament. **Discussion and Action**
 - E. **Donation of Real Estate:** The Mayor and Town Council may discuss and possibly take action to accept a donation of real estate approximately 1.2 acres, more particularly Assessor's Parcel Number 403-11-049. **Discussion and Action**
 - F. **Well #4 Transfer Station (Pit) Operation:** The Mayor and Town Council may discuss and possibly take action on the hours and days of operation for the transfer station (Pit) located at Well #4. **Discussion and Action (Requested by Council Member J Turner)**
 - G. **Town Manager Recruitment:** The Mayor and Town Council may discuss and possibly take action on the recruitment, advertising and job description for a Town Manager. **Discussion and Action**
 - H. **Transaction Privilege/Sales Tax Increase:** The Mayor and Town Council may discuss and possibly take action to increase the Transaction Privilege/Sales Tax. **Discussion and Action**
 - I. **Authorization to obtain financing for a new ambulance chassis for Ambulance R-382:** The Mayor and Town Council may discuss and possibly take action to authorize the Finance Director to seek funding for the cost associated to re-chassis and remount the box on Ambulance R-382. **Discussion and Action**
- 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)
 - IX. 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)
 - X. CHAMBER OF COMMERCE REPORT
(This is the time Chamber of Commerce may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)
 - 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.

IVX. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

12/18/15
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 INGLES A 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 INGLES A DE TRADUCTOR 928 683-2255.

Town Manager Approval

Initial

Date