

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

February 23, 2016; 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 February 23, 2016 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. 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 February 9, 2016 regular meeting minutes and the February 17, 2016 special 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 \$18,183.98 for the period of February 1, 2016 through February 15, 2016. **Discussion and Action.**

## IV. 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. **Ordinance 16-01 NFIP:** The Mayor and Town Council may discuss and possibly take action to adopt Ordinance 16-01; The Mayor may read Ordinance 16-02 by title; An Ordinance of the Mayor and Town Council of the Town of Gila Bend, Maricopa County, Arizona, pertaining to the National Flood Insurance Program, adopting by reference revised flood insurance study and flood insurance rate maps, and floodplain management regulations; providing for repeal of conflicting ordinances; providing for severability; providing for penalties and declaring an emergency. **Discussion and Action**
- C. **Race Wars Facilities Use Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a facilities use agreement with Race Wars for the use of the Gila Bend Municipal Airport on February 27, 2016. **Discussion and Action**
- D. **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 Voodoo's located at the Gila Bend Municipal Airport. **Discussion and Action**

- E. **AAA Contract:** The Mayor and Town Council shall discuss and possibly take action on a request to submit a proposal to Area Agency on Aging to provide Senior Center Services to the elderly population of the Town of Gila Bend for F/Y 2016-2017. **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. **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)
- IX. **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)
- 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.
- XIII. **WORK SESSION** (the Council cannot take action on any of these subjects because they are on the agenda for discussion only)
- Town Manager Recruitment:** The Mayor and Town Council may discuss interview questions relative to the upcoming Town Manager interviews. **Discussion Only**
- XIV. **ADJOURNMENT**

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Beverly Turner, MMC  
Town Clerk

2/19/16  
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 INCAPACIDADES 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 \_\_\_\_\_