

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 12, 2016; 5:00 p.m.

Gila Bend School District Media Center 308 N Martin Avenue

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting on April 12, 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
Vice-Mayor Ron Henry
Council Member Fernando Fernandez
Council Member Clyde Kreeger

Council Member Jesus Rubalcava
Council Member Tommy Lee Sikes
Council Member James Turner

III. **PUBLIC HEARING:** The Mayor and Town Council may receive public comment regarding the proposed half cent (1/2) sales tax increase. **Public Comment Only**

IV. **Presentation:** Kris Mayes will give an update on the Gila Bend Transmission Initiative (GBTI) **Discussion Only**

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 following meeting minutes:

March 22, 2016 regular meeting
March 29, 2016 special meeting
March 31, 2016 special meeting

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 \$4,250.40 for the period of March 16, 2016 through March 31, 2016.

Discussion and Action

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

A. **Ordinance 16-01:** The Mayor shall read Ordinance 16-01 by Title. The Mayor and Town

Council may discuss and possibly take action to adopt Ordinance 16-01 increasing the rate of taxation from three percent (3%) to three and one half percent (3.5%).

Discussion and Action

- B. **Ordinance 16-02:** The Mayor shall read Ordinance 16-02 by Title. The Mayor and Town Council may discuss and possibly take action to adopt Ordinance 16-02 enacting and adopting a supplement to the Code of Ordinances for the Town of Gila Bend and declaring an emergency.

Discussion and Action

- C. **Resolution 16-05:** The Mayor and Town Council may discuss and possibly take action to approve Resolution 16-05 authorizing the transfer of funds in the amount of \$465,163.46 from the Town Special Fund, allocated for Community Enhancement from the Panda Power Project, to the Town of Gila Bend General Fund Account.

Discussion and Action

- D. **Independent Audit:** The Mayor and Town Council may discuss and possibly take action to authorize the Town Manager to seek and hire an Independent Auditing Firm to conduct an independent audit of the Town's Finance Operations and to waive bidding requirements authorized by Gila Bend Town Code Title III, Chapter 38, Section 38.06.

Discussion and Action

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)

- 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: The Mayor and Town Council may discuss and possibly take action to enter into 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 A.R.S. §38-431.03(A)(1) personnel matters regarding Town Manager Position.

- XIII. **Town Manager Contract:** The Mayor and Town Council may discuss and possibly take action to approve the Town Manager Contract. **Discussion and Action**

XIII. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

04/08/16
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