

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
September 27, 2016; 5:00pm
Gila Bend School District Media Center 308 N Martin Ave
Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting on September 27, 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 August 23, 2016 regular meeting minutes. **Discussion and Action.**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve claims in the amount of \$260,585.76 for the period of August 16, 2016 through September 15, 2016. **Discussion and Action.**

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

- A. **Wastewater Notice of Violation and Consent Order:** David Morris, Public Works Manager and Robert Hanus, Remote Operator will give an update on the Wastewater Notice of Violation and Consent Order. **Discussion Only**
- B. **Resolution 16-09 Canvass of Votes:** The Mayor and Town Council may discuss and possibly take action to adopt Resolution 16-09; A Resolution of the Town Council of the Town of Gila Bend, Arizona, approving the canvass of votes of that certain Primary election of August 30, 2016. **Discussion and Action**
- C. **Resolution 16-10 I-11 Corridor Tier 1 Environmental Impact Statement:** The Mayor and Town Council may discuss and possibly take action to adopt Resolution 16-10. A Resolution of the Town Council of the Town of Gila Bend, Arizona declaring support for the Arizona Department of Transportation's Interstate 11 Corridor Tier 1 Environmental Impact Statement. **Discussion and Action**
- D. **Omega Motor Sports Facilities Use Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a facilities use agreement with Omega Motor Sports for the use of the Gila Bend Municipal Airport on October 8th and 9th, 2016. **Discussion and Action**

- E. **Shooting Range Lease Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a lease agreement by and between the Town of Gila Bend and PISG Company for the lease of 100 acres of Town owned property located on Assessor's Parcel Number 402-41-001, more specifically the Shooting Range. **Discussion and Action**
- F. **Section 125 Cafeteria Plan Adoption Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a Section 125 Cafeteria Plan Adoption Agreement as allowed by and through IRS Code Section 125 and designate Sterling as Administrator of the Plan. **Discussion and Action**
- G. **Feasibility Study on forming a Fire district:** The Mayor and Town Council may discuss and possibly take action to approve a proposal from PolicyLogic, LLC- Government Affairs & Consulting to conduct a feasibility study necessary to form a Fire District. **Discussion and Action**
- H. **October 11, 2016 Council Meeting:** The Mayor and Town Council shall discuss and possibly take action to move the regular Council meeting of October 11, 2016 to October 10, 2016 due to the absence of the Town Manager and Finance Director being absent as they will be attending the Annual Caselle Training. **Discussion and Action**
- I. **Border Patrol Station:** The Mayor and Town Council may discuss and possibly take action to revert the Border Patrol Station Property back to the United States Department of Health & Human Services. **Discussion and Action**
- J. **Well #4 Waste Station:** The Mayor and Town Council may discuss and possibly take action to direct staff as to the future status of Well #4 Waste Station. **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 and/or A.R.S. §38-431.03(A)(4) for the purpose of contract negotiations. **Discussion and Action**
- XIII. ADJOURNMENT

 Beverly Turner, MMC
 Town Clerk

09/23/16 Before 4:00 pm
 Date re-posted 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