

TOWN OF GILA BEND

Minutes of the June 22, 2010 Regular Council Meeting

I. CALL TO ORDER

- A. Mayor Henry called the meeting to order at 6:00pm
- B. Pledge of Allegiance led by Mayor Henry
- C. Invocation given by Town Attorney McClure

II. ROLL CALL

Mayor Ron Henry
Vice-Mayor Fred Hull - absent
Council Member Fernando Fernandez
Council Member Armida Gonzalez
Council Member Chuck Turner
Council Member James "Bud" Turner
Council Member Donny Young-absent

Staff Present: Town Manager Buss, Town Attorney McClure, Town Clerk Turner, Public Works Director Parsi, Finance Director Young, Community Development Director Fitzer, Social Services Director Dempsey, Parks & Recreation Director Hoffman, Fire Chief Birchfield, Records Clerk Eisenberger, Counter Operations Smith

- ### III. PRESENTATION:
- The Mayor and Town Council will present Public Works Director/Town Engineer, Harry Parsi, with a plaque in appreciation for his service and dedication and wishing him a healthy and successful retirement.. **Mayor Henry thanked Public Works Director/Town Engineer Parsi for his service and dedication to the Town of Gila Bend. Public Works Director noted that he has worked for over 30 years for municipalities / town, that Gila Bend is the smallest town he has worked in, and that Gila Bend had the nicest Council, staff and residents. He noted that he would miss everyone.**

- ### 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 June 8, 2010 Regular Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the June 8, 2010 Council meeting minutes. **Discussion and Action (WHITE)**
- B. Payment of Claims. The Mayor and Town Council shall discuss and possibly take action to ratify claims as follows: March (\$156,254.58), April (\$219,237.42) and May (\$198,886.82) 2010. **Discussion and Action.(SALMON)**
Council Member C. Turner moved to approve the Consent Agenda. Motion seconded by Council Member J. Turner. No discussion. Motion to approve passed unanimously; 5-0.

- ### V. BUSINESS - Discussion and possible action on the following items:

- A. Ordinance 10-06: (TA-10.03) The Town of Gila Bend is requesting a Text Amendment to Section 16-5-07 Off-Street Parking Requirements of the Town of Gila Bend Zoning Ordinance. **Discussion and Action (GOLDENROD) Council Member C. Turner moved to approve. Motion seconded by Council Member J. Turner. Community Development Director Fitzer noted that this item was tabled from the last Council meeting on June 8, 2010. Discussion on areas in town zoned R3 but some have lots over 1 acre (Section B, Page 2), Text Amendment worded to allow some flexibility, regulation through property management, amended wording eliminates the need to change verbiage in each section and that in Section B, 2A the number amount needs to be changed to 26,000 from 22,000, which is the old number amount. Motion to approve passed unanimously; 5-0.**
- B. Cemetery Road: The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action on directing staff to initiate discussions and further study of obtaining

Ingress and Egress Easements, Right-of-Way or a combination of both to obtain permanent Legal Access to the Town of Gila Bend Reverse Osmosis (RO) Facility located at 61200 S 91st Avenue; Assessor's Parcel Number (APN#); 402-35-011A. **Discussion and Action (LILAC) Council Member J. Turner moved to approve. Motion seconded by Council Member Fernandez. Discussion on this has been ongoing problem, currently have prescriptive easement but need to retain legal access, annexation of property beneficial for road maintenance/improvements, and this is required to void Indemnity Agreement. Discussion on retaining Right-of-Way from U.S. government for their property, road maintenance to their gate would benefit them, and property owner information will be gathered with annexation information letters to be sent out. Motion to approve passed unanimously; 5-0.**

- C. Draft CIP: The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action to approve the FY2010-2014 Draft Capital Improvement Program. **Discussion and Action. (GRAY) Council Member J. Turner made a motion to approve. Council Member C. Turner seconded. Discussion on the need to update, currently operating on expired 2004-2008 CIP, other items to be added should include road improvements and a draft CIP should be prepared to work off of. Discussion on the CIP as a planning tool for grant funding, the need to look at federal funding and targeting grants for flood control. It was noted that this is a draft CIP, once draft adopted we get input on needs and then do final CIP to go before Council for approval. There was a question on whether the \$10,000 for Street Signage is a CIP issue with discussion on the amount not to small to include on CIP if needed and should include target dates. Motion to approve passed unanimously; 5-0.**
- D. Adopt F/Y 2010/2011 Town Tentative Budget. The Town Council shall discuss and possibly take action to adopt the F/Y 2009/2010 Town Tentative Budget. **Discussion and Action. (BINDER) Discussion on Council input since Work Session held on June 8, 2010, operating under Home Rule allows setting own expenditures, budget for maximum amount as once final can be under but not over budgeted amount, and fiscal year begins on July 1st but final budget has until August to get approved. It was noted that July 13, 2010 is the target date for final approval, there are no major changes from the adopted Tentative Budget and best practice is to underestimate revenues and overestimate expenditures.. Discussion on differences of contingent versus non-contingent funds, synopsis of budget by department and budget changes since Work Session. Budget changes included: ice machine, EMS gurney purchase, Gatlin site show revenue but not cost, recommendation of R.O. plant operators for jetting, \$25,000 annual fee to GPAC, Waterline and Fire Hydrant Project revenues and expenditures, Fire Chief Birchfield has high Contingency fund for grants applied for, Finance Department upgrade program fro Changes to be made are: Airport to be an Enterprise account, Social Services First Things First program, Contingency Fund should be 5% not 10% of Non-Contingency Fund,**
- E. 4th of July Fireworks. The Town Council shall discuss and possibly take action on designating FPA, Ltd., DBA Fireworks Productions of Arizona, as a sole source provider for the fireworks show on July 4, 2010, and thereby waiving the quotation or bid requirements for this vendor pursuant to Section 3.12.060 of the Town of Gila Bend Municipal Code. **Discussion and Action. (BLUE)**
- F. Award of Contract. The Town Council shall discuss and possibly take action on the approval of a contract with FPA, Ltd. DBA Fireworks Productions of Arizona in the amount of \$9,000.00 as the fireworks show provider for the Town of Gila Bend on July 4, 2010. **Discussion and Action. (PINK)**
- G. ADOT JPA: The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action to approve, in principal, an Intergovernmental Agreement (JPA) with ADOT for ongoing maintenance of pedestrian improvements, landscaping and possible payment of change orders requested by the Town in association with the improvements at the existing Pima Street/Business Route 8 (B-8) traffic interchange and the State Route 85/Maricopa Road intersection. **Discussion and Action (GREEN)**

- H. United States Border Patrol Station: The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action relative to future use of the United States Border Patrol Station located on State Route 85. **Discussion and Action (YELLOW)**
- I. Resolution 10-08. A resolution of the Mayor and Council of the Town of Gila Bend, Maricopa, Arizona, supporting increased rail capacity and endorsing federal tax incentives, specifically House Bill 1806. **Discussion and Action.(SALMON)**
- 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
- 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. EXECUTIVE SESSION: EXECUTIVE SESSION: The Town Council may go into executive session for purpose of obtaining legal advice for any of the above agenda items pursuant to A.R.S.38-431.03(A)(3)
- X. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

06/17/10
Date 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

Mayor or Vice-Mayor Approval

Initial

Date