

TOWN OF GILA BEND

Minutes of the March 20, 2012 Council Meeting

I. CALL TO ORDER

- A. Call to order **by Mayor Henry at 6:00pm**
- B. Pledge of Allegiance **led by Mayor Henry**
- C. Invocation **by Fred Hull, resident**

II. ROLL CALL

Mayor Ron Henry	Council Member Steve Holt
Vice-Mayor Chuck Turner	Council Member Tommy Lee Sikes
Council Member Fernando Fernandez	Council Member Donny Young
Council Member Armida Gonzalez	

Council Member Young participated via telephone. It is noted that connection with Young was lost at 6:35 pm

Staff present: Town Manager Buss, Town Attorney McClure, Town Clerk Turner, Finance Director Young, Planning & Economic Development Director Fitzner, Public Works Director Menard, Parks & Recreation Director Turner, Counter Services Smith, Deputy Town Clerk Eisenberger

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

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council shall discuss and possibly take action on the approval of the March 12, 2012 and the work session minutes March 12, 2012 regular meeting minutes work session minutes. **Discussion and Action Vice Mayor Turner motioned to approve. Motion seconded by Councilmember Holt. No discussion. Motion passed unanimously; 7-0**

Mayor Henry requested that we address Item G. Administrative Review Process next as Mr. Dick Bowers was here to present to the Council.

- G. **Administrative Review Process:** *The Mayor and Town Council shall discuss and possibly take action on a request by Vice-Mayor Turner to hire a Consultant to assist with the Administration Review Process currently and in the future. Discussion and Action Mayor Henry introduced Dick Bowers. Mr. Bowers gave a brief biography on his experience and qualifications. He reviewed what he does as a facilitator/consultant and emphasized that he does not do an evaluation but gathers information through questions to Councilmembers, prepares a report, gathers collective commentary and prepares another report that includes a performance plan with specific expectations and means of measurement. Discussion on follow through timeline of six months, past and current in place review process and perhaps a future review process should be put in place. Councilmember consensus is to do evaluations themselves with Mayor Henry and Vice Mayor Turner desiring to implement Mr. Bowers services. Discussion on review process timeframe. Mayor Henry asked for a motion; no motion given.*
- B. **Call for Bids on Centennial Park Playground Project:** The Mayor and Town Council shall discuss and possibly take action to approve the Call for Bids on the Centennial Park Playground Project. **Discussion and Action Director Turner reviewed the project noting a June 30, 2012 deadline. Vice Mayor Turner motioned to approve. Motion seconded by Councilmember Fernandez. No further discussion. Motion passed unanimously; 7-0**
- C. **Scott Avenue Waterline Project Award of Bid:** The Mayor and Town Council shall discuss and possibly take action to Award the bid for the Scott Avenue Waterline Project. **Discussion and Action Director Fitzner reviewed the bid opening and project. Councilmember Sikes motioned to approve. No further discussion. Motion seconded by Councilmember Holt. No further discussion. Motion passed unanimously; 7-0**
- D. **Scott Avenue Waterline Project Professional Services Agreement:** The Mayor and Town Council shall discuss and possibly take action to approve a Professional Engineering Services

Agreement with Jacobs Engineering for the Scott Avenue Waterline Project in the amount of \$56,571.00. **Discussion and Action Director Fitzer reviewed the project and timeline. Councilmember Holt motioned to approve. Motion seconded by Councilmember Fernandez. No further discussion. Motion passed unanimously; 7-0**

- E. **Capitol Avenue Waterline Project Purchase of Materials:** The Mayor and Town Council shall discuss and possibly take action to Purchase Materials for the Capitol Avenue Waterline Project from Ferguson Waterworks in the not to exceed amount of \$120,000.00. **Discussion and Action Director Fitzer reviewed project and timeline. Councilmember Holt moved to approve. Motion seconded by Councilmember Gonzalez. No further discussion. Motion passed unanimously; 7-0**
- F. **Sanitation RFP:** The Mayor and Town Council shall discuss and possibly take action on what possible ramifications the placing of the Sanitation function out on RFP would have on Citizens and Town and provide specific direction to staff. **Discussion and Action Director Menard summarized previous Work Session discussions. Telephone connection with Councilmember Young was lost at 6:35 pm. Director Menard reviewed each question on questionnaire and noted the Council's consensus. Discussion on license versus franchise, savings to Town, cost to residents, monitoring company, customer complaints and amount of control Town should keep. Director Menard summarized the Council's consensus. Discussion on number of pick-ups per week and bulk waste. Mayor Henry asked for public comment. Tammy Turner, resident, spoke about different types of bulk waste and recycling services she has encountered in different towns. Heather Goebel, resident, asked whether her bill would be more or less with a response that it is unknown what an outside service will charge. Fred Hull, resident, asked how much the Town would have to raise rates to break even with the response being 15%. Vice Mayor Turner moved to issue an RFP for licensing sanitation with the Town maintaining contract monitoring responsibility only and bid alternates for contract time and recycling. Motion seconded by Councilmember Fernandez. Motion passed unanimously; 6-0**
- G. **Administrative Review Process:** The Mayor and Town Council shall discuss and possibly take action on a request by Vice-Mayor Turner to hire a Consultant to assist with the Administration Review Process currently and in the future. **Discussion and Action Item addressed above. Moved to follow Item A.**
- IV. 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.*) **No public comments.**
- V. 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); and/or for the purpose of discussion or consultations with designated representatives of the public body to consider its position and instruct representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. 38-431.03(A)(7). **Vice Mayor Turner moved to go into Executive Session. Motion seconded by Councilmember Sikes. No discussion. Motion passed unanimously; 6-0 Time: 7:12pm**
- Meeting reconvened at 8:02 pm.**
- VI. ADJOURNMENT
Vice-Mayor Turner moved to adjourn; Seconded by Council Member Sikes. Motion passed Time 8:02 pm

Ron Henry, Mayor

ATTEST:

Beverly Turner, MMC
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the meeting held March 20, 2012, and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk