

TOWN OF GILA BEND

Minutes of the May 8, 2012 regular Council meeting

I. CALL TO ORDER

- A. Call to order – **Mayor Henry Called the meeting to order at 6:00 pm**
- B. Pledge of Allegiance – **Led by Mayor Henry**
- C. Invocation – **Given by Steve McClure**

II. ROLL CALL

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

Staff present: Town Manager Buss, Town Attorney McClure, Town Clerk Turner, PEDD Fitzer, PWD Menard, Parks & Recreation Director C Turner, Deputy Clerk Eisenberger, CSD Dempsey

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 shall discuss and possibly take action on the approval of the April 24, 2012 regular meeting minutes.
Discussion and Action
- B. **Payment of Claims:** The Mayor and Town Council shall discuss and possibly take action to ratify claims in the amount of \$113,323.87 for the period of April 16, 2012 through April 30, 2012.
Discussion and Action

Council Member S Holt moved to approve the consent agenda as presented; Seconded by Council Member T Sikes. Motion to approve passed 4-0.

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

- A. **Resolution 12-03:** A resolution of the Mayor and Common Council of the Town of Gila Bend, Arizona, approving the form and authorizing the execution and delivery of loan agreement to the Water Infrastructure Finance Authority of Arizona (WIFA) from its drinking water revolving fund program; delegating relation thereto to the Manager of the Town; providing for the transfer of certain monies and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such loan agreement and this Resolution and declaring an emergency.
Discussion and Action Mayor Henry read Resolution 12-03 by Title. PEDD Fitzer advised that this Resolution is authorizing staff to execute the loan documents with the Water Infrastructure Finance Authority. Council Member S Holt moved to approve Resolution 12-03; Seconded by Council Member A Gonzalez. Motion to approve passed (4-0)
- B. **9-11 Memorial Design Renderings:** The Mayor and Town Council shall review and discuss renderings created for the Town of Gila Bend 9-11 Memorial Project.
Discussion and Action Council Member S Holt moved to continue this item until May 22, 2012; Seconded by Council Member T Sikes. Motion to continue passed (4-0)
- C. **Gila Bend Chapter of the FCCLA:** The Mayor and Town Council shall discuss and possibly take action on a sponsorship for the Gila Bend Chapter of the FCCLA (Family, Career, and Community Leaders of America). The Gila Bend Chapter of the FCCLA recently competed in the Arizona State Competition, and is raising funds to attend the National FCCLA Leadership, representing both Gila Bend and the State of Arizona.
Discussion and Action Council Member T Sikes moved to donate \$2,000 to the Gila Bend High School FCCLA; Seconded by Council Member S Holt. Motion to donate \$2,000 to the Gila Bend High School FCCLA passed (4-0)

- D. **Bid Award for the Centennial Park Playground Project:** The Mayor and Town Council shall discuss and possibly take action to approve the bid and award the contractual agreements for the Centennial Park Playground Project. **Discussion and Action**
Parks & Recreation Director C Turner reviewed the Centennial Park Playground Project noting that Sunstate Recreation was the only bidder. Council Member S Holt moved to award bid to Sunstate Recreation for the Centennial Park Playground Project in the amount of \$44,256.99; Seconded by Council Member T Sikes. Motion to award bid passed (4-0)
- E. **LTAF II Grant Application Request:** The Mayor and Town Council shall discuss and possibly take action on the approval of the application and accept funding for LTAF II Grant in the amount of \$5,639.00 for transportation operating expenses for the Community Action and Senior Center transportation services. **Discussion and Action**
Council Member S Holt moved to approve the application and accept funding for LTAF II Grant in the amount of \$5,639.00 for transportation operating expenses; Seconded by Council Member A Gonzalez. Motion passed (4-0)
- F. **Lease Agreement; Boeing Corporation:** The Mayor and Town Council shall discuss and possibly take action to enter into a lease agreement with the Boeing Corporation for the purpose of leasing property at the Town of Gila Bend Municipal RO Water Treatment Campus. The Boeing Corporation desires to lease the property to conduct research and development activities related to the Department of Homeland Security. **Discussion and Action**
Town Manager Buss reviewed the lease agreement. Discussion on lease language. Town Attorney McClure noted that the lease is acceptable. No further discussion. Council Member T. Sikes moved to approve. Seconded by Council Member Gonzalez. Motion to approve passed (4-0)
- G. **GPEC Agreement FY2012:** The Mayor and Town Council shall discuss and possibly take action on approving an agreement between the Greater Phoenix Economic Development Council (GPEC) and the Town of Gila Bend for membership from July 1, 2012 – June 30, 2013. **Discussion and Action**
PEDD E. Fitzer reviewed the benefits of membership noting a slight rise in cost from \$730 to \$820. Council Member S. Holt moved to approve the agreement with GPEC for \$820. Seconded by Council Member A. Gonzalez. Motion to approve passed (4-0)
- 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)
Council Member S. Holt expressed his condolences to Vice Mayor C. Turner and his family on the loss of his father.
- Town Clerk Turner reported that her department is preparing for year-end audits and that business license renewals have been prepared and are ready for distribution.*
PEDD E. Fitzer reported that they are looking at public works projects to submit to CDBG for funding five water and five sewer projects; reviewed Scott Avenue project; reviewed meeting with West Mark on economic development and West Valley issues
PWD B. Menard reported there were no violations issued with the Annual Water Plan inspection and only one issue with Brine Pond; no violations at the R.O. Plant; prisoners cleaning up behind Space Age; took available administration staff to lunch; received two RFP's for sanitation; talking with FAA regarding airport waterline; starting a fire hydrant exercise program; do review of all regulatory signs and will be attending a PAC meeting on May 15th. Mayor Henry commended the Public Works department for a job well done at the wastewater plant.
P&RD C. Turner reported that the sports lighting project is done; reviewed the Lil D-backs program; doing pool schedule and lifeguard training; working on July 4th; working with other entities on a youth tackle football program and having monthly safety meetings
CSD D. Dempsey reported that the Maricopa County Human Services audit was excellent; 22 seniors will be taking a two-night trip to the Verde River with money they raised; Resource Center has been busy; Carl's Jr. is hiring; and she will begin teaching ESL classes

Mayor Henry thanked Town Manager for the iPads and asked about a possible link for the public to access agenda packets. TM F. Buss responded that the new website will have it available.

- VI. TOWN MANAGER REPORT **TM F. Buss reviewed IT and All-Covered noting that there are upgrades/changes needed to implement records management program and others; CivicPlus is getting close to completion; eCivis contract is signed and training will begin; reviewed meeting on Gila Bend Transmission Initiative; reviewed GPEC meeting regarding opening of Mexico trade; working on budget; reviewed meeting on clean technology and clean energy and updated CIP with PEDD Fitzer and Finance Director S. Young**
- VII. 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.*) **Resident Fred Hull commented on the 9/11 Memorial noting it was close to his heart and that last fall he took a trip to Ashfork and got samples of slate, which he brought for the Council and residents to take a look at tonight or at a future work session. He noted that they would probably donate some stuff. No other public comment.**
- VIII. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's) **No items**
- IX. 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).
No Executive Session called.
- X. ADJOURNMENT
Council Member S. Holt moved to adjourn. Motion seconded by Council Member T. Sikes. Motion to adjourn passed (4-0) Time 6:36 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 regular Council meeting held May 8, 2012, and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk