

TOWN OF GILA BEND

Minutes of the May 8, 2012 Work Session

I. CALL TO ORDER

Call to order

Work session called to order by Mayor Henry at 5:10pm

II. ROLL CALL

Mayor Ron Henry

Vice-Mayor Chuck Turner **absent**

Council Member Fernando Fernandez - **absent**

Council Member Armida Gonzalez

Council Member Steve Holt

Council Member Tommy Sikes

Council Member Donny Young - **absent**

Staff present: Town Manager Buss, Town Attorney McClure, Town Clerk Turner, Public Works Director Menard, Parks & Recreation Director C Turner, PEDD Fitzer

III. WORK SESSION (the Council cannot take action on any of these subjects because they are on the agenda for discussion only)

- A. **Fire Services:** The Mayor and Town Council shall discuss options to fund Fire Protection Services. **Discussion only**
Town Manager Buss introduced Greg Swartz of Piper Jaffary. Mr. Swartz summarized Council's actions to date and the need for future actions which include selecting service and staffing levels. There was discussion about the annual impact to residents, options, methodology and cost recovery. Mr. Swartz discussed allocation between Base Fee and Property Value Fee and reviewed the process of implementing an Enhanced Services Municipal Improvement District. Town Manager Buss advised that a Notice of Intent will be prepared and brought back to Council for consideration. (Handout is made part of official work session minutes)

IV. ADJOURNMENT

Mayor Henry adjourned the work session at 5:59 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 work session held May 8, 2012, and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk

