

# TOWN OF GILA BEND

## Minutes of the May 14, 2013 regular Council meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on May 14, 2013 beginning at 6:00 p.m., in the Gila Bend Town Council Chambers located at 644 W Pima, Gila Bend, Arizona. 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 **Mayor R. Henry called the meeting to order at 6:00pm**
- B. Pledge of Allegiance **Led by Mayor R. Henry**
- C. Invocation Given by Town Attorney S. McClure

### 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 Lee Sikes  
Council Member Donny Young

**Staff present: Town Manager F. Buss, Town Attorney S. McClure, Town Clerk B. Turner, Finance Director S. Young, Planning & Economics Director (PEDD) E. Fitzer, Public Works Director (PWD) B. Menard, Parks & Recreation Director (P&RD) C. Turner, Counter Operations T. Smith, -Deputy Town Clerk C. Eisenberger,**

### III. **PROCLAMATION:** Mayor Henry shall read a proclamation proclaiming May, 2013 as Building Safety Month. **Mayor R. Henry read proclamation declaring May 2013 as Building Safety Month. Counter Operations T. Smith provided hand-outs and spoke about each week in May highlighting a different area of Building Safety.**

### 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 **Council Member S. Holt moved to approve the Consent Agenda. Second by Council Member A. Gonzalez. No discussion. Motion to approve the Consent Agenda passed; 5-0.**

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the April 23, 2013 regular meeting.  
**Discussion and Action**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$104,744.70 for the period of April 15, 2013 through April 30, 2013. **Discussion and Action**

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

- A. **PRESENTATION:** Parks and Recreation Director Colby Turner shall give a power point presentation related to Banners for Pima Street. **Discussion Only P&RD. C. Turner gave a presentation on banner types and styles for use on Pima Street. Director Turner noted that these would be approximately \$5,000 under budget. Discussion on using a service or Town personnel to change out banners during the year.**
- B. **Gila Bend Small Area Transportation Study IGA First Amendment:** The Mayor and Town Council may discuss and possibly take action to rescind the First Amendment to the Gila Bend Small Area Transportation Study IGA that was approved by the Town Council on April 9, 2013. The adopted version inadvertently left a County contribution cap of \$20,000 instead of the intended \$40,000 contribution. **Discussion and Action Town Manager R. Buss noted that this item and Item C. are related and reviewed the amendment. Council Member S. Holt moved to rescind the Gila Bend Small Area Transportation Study IGA First Amendment. Second by Council Member T. Sikes. No discussion. Motion to approve passed: 5-0**
- C. **Gila Bend Small Area Transportation Study IGA First Amendment:** Approval of First Amendment to the Intergovernmental Agreement by and between Maricopa County Department of Transportation and the Town of Gila Bend relative to the Gila Bend Small Area Transportation Study. Corrected Version **Discussion and Action Council Member S. Holt moved to approve the corrected Gila Bend Small Area Transportation Study IGA First**

**Amendment. Second by Council Member T. Sikes. No discussion. Motion to approve corrected First Amendment passed: 5-0**

- D. **Waste Management Refuse License Agreement First Amendment:** Approval of the First Amendment to the Waste Management Refuse License Agreement. **Discussion and Action Town Manager F. Buss reviewed First Amendment and noted that Section 7 of the agreement will be deleted and replaced with this First Amendment and that Town Attorney S. McClure looked it over. No discussion. Council Member S. Holt moved to adopt the Waste Management Refuse License Agreement First Amendment. Second by Council Member T. Sikes. Motion to adopt the Waste Management Refuse License Agreement First Amendment passed: 5-0**
- E. **2013-2014 Tohono O'odham Nation Grant Application:** The Mayor and Town Council may discuss and possibly take action on a request by Vice-Mayor C Turner to authorize staff to apply for the 2013-2014 Tohono O'odham 12% Gaming Distribution Grant Application for the purchase of two electric gurneys. **Discussion and Action Finance Director S. Young reviewed the grant application. Discussion on whether this grant could be used for purchase of bleachers with Finance Director S. Young noting that this grant has to be used for public safety or public health and that there may be other grants available for bleachers. Council Member S. Holt motioned to approve applying for the 2013-2014 Tohono O'odham Nation Grant. Second by Council Member A. Gonzalez. No further discussion. Motion to apply for grant approved: 5-0**
- F. **Citrus Valley Road & Powerline Road Intersection Change Order #1:** The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action to approve Change Order #1 related to the Citrus Valley Road and Powerline Road Project. **Discussion and Action PEDD E. Fitzer reviewed the Change Order, gave project status report and provided some information on work done. He noted that the Town has approximately \$89,000 into the project. Council Member S. Holt motioned to okay the Citrus Valley Road & Powerline Road Intersection Change Order #1. Second by Council Member T. Sikes. No further discussion. Motion to approve Change Order #1 passed: 5-0**
- G. **Buckeye Valley Fire District F/Y 2011-2012 Cost Overrun:** The Mayor and Town Council may discuss and possibly take action to approve cost overrun payment in the amount of \$78,132.00 for F/Y 2011-2012 ambulance services to Buckeye Valley Fire District. **Discussion and Action Town Manager F. Buss reviewed and spoke about BVFD failure to provide Quarterly Reports, just an Annual Report. Finance Director S. Young spoke on the shortfall related to AHCCCS. Discussion available funds held in contingency fund and this is not an enterprise fund. Council Member S. Holt moved that the Town pay the cost overrun. Second by Council Member T. Sikes. No further discussion. Motion to pay the cost overrun approved: 5-0**
- H. **Budgetary Transfer:** The Mayor and Town Council may discuss and possibly take action to approve a budgetary transfer from the Town Managers Contingency line item 10-46-700 to the Ambulance Department line item 10-57-865 in the amount of \$58,132.00 for Fiscal Year 2011 – 2012 cost overrun. **Town Manager F. Buss spoke about the contingency fund. Discussion on making a budgetary transfer and taking from the LGIP account. Council Member S. Holt moved to approve the Budgetary Transfer. Second by Council Member D. Young. No further discussion. Motion to approve Budgetary Transfer approved: 5-0**
- 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)  
**Council Member A. Gonzalez: no report**  
**Council Member S. Holt thanked Town Manager F. Buss, PEDD E. Fitzer and PWD B. Menard for work on Pima Street landscape project.**  
**Council Member D. Young asked for prayers for Vice Mayor C. Turner's family.**  
**Council Member T. Sikes: no report**  
**Mayor R. Henry: no report**

VII. TOWN MANAGER REPORT

**Town Manager F. Buss reported on the Global Logistics Development Partners Meeting, USDA Housing Meeting, GBTI Meeting, APS Semiannual Energy meeting and the ULI meeting.**

**For Planning & Economic Development he reported that Memorial Day and 9/11 Memorial Park dedication to be held at 10:00am on May 27<sup>th</sup>, Building Safety Month weekly focus, and Black and Veatch will be holding a Citizen Review Session on May 15<sup>th</sup> at 6:00pm.**

**For Parks and Recreation he reported on Pool Repairs/Lifeguard Training-and pool opens on May 27 Memorial Day, Community Center Roof bid opening on May 23, and Summer Program Signups.**

**For Finance he reported on Ambulance Revenue/Cost Report for 2011-2012 completed, completed Financial/Cash Flow reports up to March 31, 2013 and Public Works Custom Cash Flow Report, prepared 2013-2014 Tohono O'odham Nation Grant Application and started the WIFA application process for funding for the new waterline project.**

**For Clerk's office he reported on preparing for yearend records destruction, Business license renewal and Insurance renewal and 11 pavers have been purchased for the 911 Memorial Park.**

**For Public Works he reported on Airport Master Plan/PAC meeting on Monday (5-13-13), Cemetery Road re-shaped and Re-graded for better drainage and ride-a-bility, and Waste Management starting service on commercial (23) and contract customers (4), old cans at the pit for recycling.**

**For Social Services he reported on Mother's Day Party for Senior Citizens-Monday, completed monthly reporting and Director D. Dempsey will be at the ACAA (CAP) annual conference on Thursday and Friday.**

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.)

**Resident Heather Goebel commented on getting a lot of questions on when the new Solar Transportation is to start.**

**Resident Fred Hull spoke about a call to Solana in regards to a propane tank issue, thanked the town for the gurney and requested that the Town send a letter to the legislature and do some lobbying for Medicaid program. He also spoke about a call involving a fatality of a 5-year old child and the de-briefing session at the fire station as it was very traumatic.**

**Mayor R. Henry thanked Mr. Hull and commented that the Town appreciates all that the Fire & EMS Department does.**

**Resident Terry Basu thanked P&RD C. Turner for the good job on the presentation and noted that Bell Road in Surprise, AZ has banners that are changed out and it looks really good.**

IX. FUTURE AGENDA ITEMS

(This is the time Council Member's may request items be placed on future agenda's)

**No Future Agenda Items.**

X. EXECUTIVE SESSION: Pursuant to A.R.S. 38-431.03(A)(3)The Town Council may go into executive session for purpose of obtaining legal advice for any of the above agenda items.

**No Executive Session called.**

XI. ADJOURNMENT

**Council Member S. Holt moved to adjourn. Second by Council Member T. Sikes. No discussion. Motion to adjourn passed: 5-0 Time of adjournment: 6:44pm.**

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Ron Henry, Mayor

ATTEST:

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Beverly Turner, MMC  
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held May 14, 2013 and the meeting was duly called and posted and that a quorum was present.

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Beverly Turner, MMC  
Town Clerk