

TOWN OF GILA BEND

Minutes of the regularly scheduled May 28, 2013 Council Meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on May 28, 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 **by Mayor R. Henry at 6:00pm**
- B. Pledge of Allegiance **lead by Mayor R. Henry**
- C. Invocation given **by GBVFD Chaplain F. Hull**

II. ROLL CALL

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

III. PUBLIC HEARING:

Solar Field Overlay Zone SFOZ-13.01: Matt Jurson and Jackee Lukens with Black and Veatch are requesting approval of a Solar Field Overlay Zone (SFOZ) for the proposed APS Gila Bend Solar Generating Facility. This proposal includes a total of 32 Megawatts (MW) of Photovoltaic (PV) solar panels located on approximately 400 acres. The Site is generally located ½ mile north of Interstate 8 (I-8) and two (2) miles west of Gila Boulevard within the incorporated limits of the Town of Gila Bend; the site is zoned Planned Community (PC; Merrill-Paloma Ranch). **Public Comment Only**

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 Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the May 14, 2013 work session and regular meeting minutes. **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 \$215,469.76 for the period of May 1, 2013 through May 15, 2013. **Discussion and Action**

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

- A. **Resolution 13-04:** A Resolution of the Town Council of the Town of Gila Bend, Arizona, approving the canvass of votes of that certain General Election of May 21, 2013. A copy of said canvass being attached hereto and incorporated by reference herein as if fully set forth. **Discussion and Action**
- B. **Street Banner Project:** The Mayor and Town Council may discuss and possibly take action to select Christmas Light Decorators as a sole source provider for the purchase and installation of street banners in the amount of \$14,274.60. **Discussion and Action**
- C. **Minor Subdivision SUB-13.01:** Matt Jurson and Jackee Lukens with Black and Veatch are requesting approval of the Gila Bend Solar Project Final Plat. This proposal is to subdivide and reconfigure Assessor's Parcel Number(s) [APN#('s)] 403-45-017B, 403-45-017A, 403-45-019A and 403-45-019B. The Site is generally located ½ mile north of Interstate 8 (I-8) and two (2) miles west of Gila Boulevard within the incorporated limits of the Town of Gila Bend; the site is zoned Planned Community (PC; Merrill-Paloma Ranch) and is currently under an application for a Solar Field Overlay Zone (SFOZ) case number SFOZ-13.01 and a Site Plan Review (SPR) case number SPR-13.01. **Discussion and Action**
- D. **Ordinance 13-03 (Solar Field Overlay Zone SFOZ-13.01):** Matt Jurson and Jackee Lukens with Black and Veatch are requesting approval of a Solar Field Overlay Zone (SFOZ) for the proposed APS Gila Bend Solar Generating Facility. This proposal includes a total of 32

Megawatts (MW) of Photovoltaic (PV) solar panels located on approximately 400 acres. The Site is generally located ½ mile north of Interstate 8 (I-8) and two (2) miles west of Gila Boulevard within the incorporated limits of the Town of Gila Bend; the site is zoned Planned Community (PC; Merrill-Paloma Ranch).

Discussion and Action

- E. **Site Plan Review SPR-13.01:** Matt Jurson and Jackee Lukens with Black and Veatch are requesting approval of a Site Plan for the proposed APS Gila Bend Solar Generating Facility. This proposal includes a total of 32 Megawatts (MW) of Photovoltaic (PV) solar panels located on approximately 400 acres. The Site is generally located ½ mile north of Interstate 8 (I-8) and two (2) miles west of Gila Boulevard within the incorporated limits of the Town of Gila Bend; the site is zoned Planned Community (PC; Merrill- Paloma Ranch) and is currently under an application for a Solar Field Overlay Zone (SFOZ) case number SFOZ-13.01. **Discussion and Action**

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

- A. **Installment of Newly Elected Council:** The newly elected council members will assume office. The Town Clerk will administer the oaths of office to the newly elected council members. **Discussion and Action**
- B. **Mayoral Selection:** Pursuant to Section 31.025 of the Gila Bend Municipal Code, the Town Council will select a Mayor from among the members of the Council. **Discussion and Action**
- C. **Vice-Mayor:** Pursuant to Section 31.025 of the Gila Bend Municipal Code, the Town Council will select a Vice-Mayor from among the members of the Council. **Discussion and Action**
- D. **Community Development Advisory Committee:** The Mayor and Town Council shall discuss and possibly take action to appoint a Representative and Alternate to the Community Development Advisory Committee. **Discussion and Action**
- E. **ADOT Yuma District Presentation:** District Engineer Paul Patane and Development Engineer Bruce Fenske with the ADOT Yuma District will present the B-8 (Pima Street) Mill and Fill. **Discussion Only**

VII. 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)

VIII. MCSO REPORT

IX. TOWN MANAGER REPORT

- X. 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.*)

XI. FUTURE AGENDA ITEMS

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

- XII. 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.

XIII. ADJOURNMENT

Steven Holt, Mayor

ATTEST:

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 28, 2013 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk