

TOWN OF GILA BEND

Minutes of the June 5, 2012 special Council Meeting

I. CALL TO ORDER

- A. Call to order – **Mayor Henry called the meeting to order at 6:04 pm**
- B. Pledge of Allegiance – **Led by Mayor Henry**
- C. Invocation – **Given by Steve McClure**

II. ROLL CALL

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

Staff present: Town Manager Buss, Town Attorney S McClure, Town Clerk B Turner, Parks & Recreation Director C Turner, Public Works Director B Menard, Community Services Director D Dempsey, Finance Director Stacey Young

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 May 22, 2012 regular meeting minutes.
Discussion and Action
Vice-Mayor C Turner moved to approve consent agenda as presented; seconded by Council Member F Fernandez. Motion to approve consent agenda as presented passed unanimously 6-0.

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

- A. **Enterprise License Agreement:** The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action to approve a three (3) year Enterprise License Agreement between the Maricopa associations of Governments (MAG), the Town of Gila Bend and Environmental Systems Research Institute (ESRI). **Discussion and Action**
Town Manager Buss noted this is the training portion of the GIS Services agreement with MAG. Motion to approve Enterprise License Agreement with MAG and ESRI was made by Vice-Mayor C Turner; seconded by Council Member T Sikes. Motion to approve passed unanimously 6-0
- B. **Agreement by and between the Town of Gila Bend and HFIN:** The Mayor and Town Council shall discuss and possibly take action to approve an agreement with Helping Families in Need (HFIN) for the provision of health insurance outreach and application assistance.
Discussion and Action
Town Manager Buss noted that HFIN is part of the 1st Things 1st Program and spoke about the positive impact the program has had on the on the Town in providing much needed assistance. Council Member T Sikes made a motion to approve the agreement with Helping Families in Need for the provision of health insurance outreach and application assistance; seconded by Council Member A Gonzalez. Motion to approve agreement passed unanimously 6-0
- C. **Agreement by and between the Town of Gila Bend and ALI:** The Mayor and Town Council shall discuss and possibly take action to approve an agreement with Arizona Learning Institute (ALI) for the 3rd year continuation of the Readiness Basket Program. **Discussion and Action**
Town Manager Buss noted this program is 100% funded through 1st Things 1st and that the program provides educational services to prepare parents and children for school. Council Member F Fernandez moved to approve the agreement with Arizona Learning Institute for the 3rd year continuation of the Readiness Basket Program; seconded by Council Member A Gonzalez. Motion to approve agreement passed unanimously 6-0

V. EXECUTIVE SESSION: 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**

VI. ADJOURNMENT

Vice-Mayor C Turner moved to adjourn; seconded by Council Member F Fernandez. Motion to adjourn passed unanimously at 6:11 pm.