

TOWN OF GILA BEND

Minutes of the July 24, 2012 regular Council meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on July 24, 2012 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 6:02 pm**
- B. Pledge of Allegiance **led by Mayor R 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 **absent**

Council Member Steve Holt
Council Member Tommy Lee Sikes
Council Member Donny 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 following meeting minutes:
June 28, 2012 special meeting
July 10, 2012 regular meeting
July 12, 2012 special meeting
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 \$100,808.93 for the period of July 1, 2012 through July 15, 2012.
Discussion and Action

Council Member T Sikes moved to approve consent agenda as presented; seconded by Council Member S Holt. Motion to approve consent agenda passed (5-0)

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

- A. **Ordinance 12-06:** An Ordinance of the Town Council of the Town of Gila Bend, Arizona hereby levying upon the assessed valuation of the property within the Town of Gila Bend subject to taxation a certain sum of each one hundred dollars (\$100.00), of valuation sufficient to raise the amount estimated to be required from licenses, fines and other sources of revenue; providing a general fund for general municipal expenses; all for the Fiscal Year ending the 30th Day of June, 2013; and declaring an emergency. **Discussion and Action Mayor Henry read Ordinance 12-06 by title. Town Manager R Buss noted that the Ordinance number within the certification was corrected to reflect the correct Ordinance number 12-06. Vice-Mayor C Turner moved to adopt Ordinance 12-06 as corrected; seconded by Council Member S Holt. Motion to adopt passed (5-0)**
- B. **Intergovernmental Agreement (IGA) Maricopa County:** The Mayor and Town Council shall discuss and possibly take action on the approval of Amendment #3 to the Intergovernmental Agreement between Maricopa County, through its Human Services Department and the Town of Gila Bend for provision of Financial and Crisis Case Management activities. **Discussion and Action Town Manager R Buss reviewed the IGA noting it relates to the CAP programs and it is a standard agreement. He also indicated that CAP Director Dempsey did an excellent job with the agreement. Council Member S Holt moved to approve Amendment #3 to the Intergovernmental Agreement; seconded by Council Member D Young. Motion to approve passed (5-0)**
- C. **2012-2013 Street Maintenance Program:** The Mayor and Town Council shall discuss and possibly take action to select the priority order of Street Maintenance programs. **Discussion and Action Public Works Director Menard reviewed options related to the Street Maintenance program and after a brief discussion on the order of options and priority of**

options it was moved by Council Member D Young to move Main Street 30 and Maricopa Road to Option A and complete this F/Y and to reconfigure options B and C; seconded by Council Member S Holt. Motion passed (5-0)

- 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 D Young reported that his building on Pima had been tagged with graffiti and he had just finished repainting it. He also expressed his condolences to Hank Mosser and Family for their loss.
Town Clerk B Turner reported on the upcoming League Conference reminding Council to make any changes to their registration on-line; Deputy Clerk Eisenberger and Town Clerk B Turner attended the annual Elections Conference.
Public Works Director Menard reported on the progress of the Shooting Range; Airport Hangar door has been repaired; Waste Management negotiation continue; moving tires to shredder; ac in Town Hall is working better; Well 6 is down could be a power problem; beginning major maintenance at the RO Plant; fixed potholes, clean rights of way & alleys.
Parks & Recreation Director C Turner reported that the Soccer Goals have been purchased; scheduling youth tackle football; playground equipment is being installed; seeking APS sponsorship for Christmas Light Display; working with Sheriff's Office related to vandalism at the Town Pool; testing nighttime recreation programs; working with Public Works Director to purchase signs; congratulated Andrew Dishman on obtaining a Class A CDL license.
- VI. TOWN MANAGER REPORT
Town Manager R Buss reported that the Town will be featured in the August issue of the League Connection Newsletter and thanked the Clerk's Department for their assistance; meeting with Solon regarding RO Solar Project noting a savings of \$100,000 per year once project is complete; met with Calgon to discuss project status; July 18th attended an IT Cloud Seminar; August 7th Library grand opening and attending the Urban Land Institute; IT issue's need for a virtual server; Court IGA, considering shared cost and revenue, preparing for an October start date; still working with CivicPlus related to the Website and e-civis grant program; I-pad passwords have been reset; detailed finance report completed and delivered; rescheduling MID & EMID; working with County regarding the covered parking structure at the Care1st building.
- VII. MCSO REPORT
MCSO Captain Randy Bryce suggested that the language on the park signs be changed to read consumption. He reported that 5 arrest have been made for public consumption; attempting to get more help in Gila Bend to assist with tagging; burglaries are down; vacation watch program 71 watches this month; additional staff around town in unmarked cars; he requested that the community contact MCSO if they experience graffiti or sustain damages; bank robbery at National Bank last week, he indicated that he is not at liberty to discuss the robbery.
- 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 Gracie Pinette spoke about her concern with a cattle truck traveling through and parking in her neighborhood Zuni Estates and ask that the Council look into it as it is a quiet and trouble free area.
Resident Hank Mosser asked to have a private meeting with Mayor Henry to discuss code violations.
- IX. FUTURE AGENDA ITEMS **No items requested**

- X. EXECUTIVE SESSION: The Town Council may go into executive session for the purpose of obtaining legal advice pursuant to the process in conducting the Town Manager's annual review; pursuant to ARS 38-431.03(A)(3) ***Vice-Mayor C Turner moved to enter into Executive Session; seconded by Council Member T Sikes. Motion passed 5-0 Time 6:51 pm***

Meeting reconvened at 7:11 pm

- XI. ADJOURNMENT
Vice-Mayor C Turner moved to adjourn; seconded by Council Member T Sikes. Motion to adjourn passed; Time 7:11 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 meeting held July 24, 2012, and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk