

# TOWN OF GILA BEND

## Minutes of the November 27, 2012 regular Council meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on November 27, 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 6:02pm**
- 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 Steve Holt  
Council Member Fernando Fernandez Council Member Tommy Lee Sikes  
Council Member Armida Gonzalez **absent** Council Member Donny Young

**Staff Present: Town Manager R. Buss, Town Attorney S. McClure, Town Clerk B. Turner, Finance Director S. Young, Planning & Economic Development Director (PEDD) E. Fitzer, Public Works Director (PWD) B. Menard, Parks & Recreation Director (PRD) C. Turner, Deputy Town Clerk C. Eisenberger**

### III. PUBLIC HEARING: **The Public Hearing was opened by Mayor R. Henry at 6:03pm**

**Community Development Block Grant Program.** The Mayor and Town Council shall receive public comment on the submission of a project to the Community Development Block Grant Program. The proposed project must be chosen from the Town's Consolidated Plan that is on file with Maricopa County Community Development. **Public Comment Only**  
**PEDD E. Fitzer reviewed process, amended projects and reviewed projects #4 and #5. No public comment. Public hearing closed by Mayor Henry at 6:06pm.**

### 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 T. Sikes moved to approve. Motion seconded by Council Member S. Holt. No discussion. Motion approved: 5-0**

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the October 23, 2012 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 \$5,173.06 for the period of November 1, 2012 through November 15, 2012. **Discussion and Action**

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

- A. **Logistics and Market Analysis Agreement:** The Mayor and Town Council may discuss and possibly take action to approve an agreement with Global Logistics Partners to undertake a Logistics and Market Testing Analysis of Gila Bend at a cost of \$9,750.00. **Discussion and Action**  
**PEDD E. Fitzer summarized Global Logistics profile and reviewed the project. Discussion on rate is a one-time fee, cost is at a discount rate with usual cost for this service between \$50,000 – 60,000 easily, public/private partnerships, recommended by Commerce Authority and company desires to work with the Gila Bend Transmission Initiative. Council Member S. Holt motioned to approve. Motion seconded by Council F. Fernandez. No further discussion. Motion approved: 5-0**
- B. **Maintenance Service Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a sole source maintenance service agreement with Solar Bee-BeeKeeper Service Program in the amount of \$5,827.00. **Discussion and Action**

**PWD B. Menard spoke on the solar bee's currently in use and reviewed the service agreement, which includes maintenance. Discussion on rate, which is per year for two (2), efficiency of solar bees and original cost funded through grant funds. Council Member S. Holt moved to approve. Motion seconded by Council F. Fernandez. No further discussion. Motion approved: 5-0**

- C. **Mototrax Default:** Staff requests Council direction on enforcement of the development agreement with Mototrax. **Discussion and Action Town Manager R. Buss reviewed Mototrax agreement. Town Attorney S. McClure spoke about the 180 day termination clause and recommended waiting until March 15, 2013, after 180 days expired. Discussion on no response to letters written and amount owed to Town. Council Member S. Holt moved to take this item off of the agenda and put on the agenda in March 2013. Motion seconded by Council Member T. Sikes. No further discussion. Motion 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 F. Fernandez: No report**

**Council Member S. Holt: No report**

**Council Member T. Sikes: No report**

**Council Member D. Young asked that everyone keep Mike and Nina in their thoughts and prayers as they lost their home to an arson. He asked that members of the community keep their eyes and ears open to help prevent this from happening again.**

**Mayor R. Henry: No report**

**Mayor R. Henry asked for reports from Staff**

**Town Clerk B. Turner reported on preparations for the holiday season and upcoming election cycle.**

**Finance Director S. Young reported on October reconciliation, general ledger sent to Walker & Associates, working with Social Services Director D. Dempsey, WIFA only doing 'green' projects and wastewater grant status.**

**PEDD E. Fitzer reported on the status of the R.O. solar panel project, Calgon project and Citrus Valley & Powerline Roads project and noted that he will be attending a meeting with Calgon tomorrow.**

**PWD B. Menard reported on over-use of electricity, from \$60 to \$600, by previous airport tenant, removal of candidate signs, holiday banners up, CPR training, and noted there will be a Public Hearing on January 22, 2013 on refuse collection. Reported on status of several RFP's and SR238 and Main Street issues.**

**P&RD C. Turner reported graffiti on old jail, gang sign reports by residents, Holiday Lighting on December 1<sup>st</sup> and status of upcoming events.**

VII. **TOWN MANAGER REPORT**

**Town Manager R. Buss reported on the January 12, 2013 State of the Town Open House, level of interest in Gila Bend Transmission Line, CAP building renovation status, and meeting with high-speed internet provider. Mr. Buss noted that he will be a speaker at the conference, meeting with ASU Lightworks on December 4<sup>th</sup>, status of Laserfiche program, he will be a speaker sometime in February regarding the Care 1<sup>st</sup> service here, reviewed two agreements and requested that council members review and provide input by December 31<sup>st</sup>. He noted that the website has job postings listed.**

VIII. **MCSO REPORT**

**Captain R. Brice reviewed monthly report and response times and noted that there are some good investigative leads regarding big issue in town. He spoke about welfare checks, more calls per month than last year and noted that he will be transferred to the east side in December and replacing him is Captain Dan Newman. He spoke on missing Gila Bend and working with the Town Manager and noted what an asset we have in our Town Manager. Council Member D. Young commended and expressed his appreciation of Captain Brice for his level of service to the Town. Mayor R. Henry expressed the Towns appreciation for Captain Brice and his service to the town.**

- IX. 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 Dianne Henry commended and thanked Captain Brice and commented on not being able to hear Council Members when they are speaking. Resident Fred Hull spoke on the benefit sister and thanked the Fire Department on taking care of gas leak issue in court house. He thanked fire personnel L.D. Young for his level of care when having the need for ambulance services recently. No further public comments.**
- X. FUTURE AGENDA ITEMS  
(This is the time Council Member's may request items be placed on future agenda's)  
**No future agenda items.**
- XI. ADJOURNMENT  
**Council Member D. Young motioned to adjourn. Seconded by Council Member F. Fernandez. Motion approved: 5-0 Time of adjournment: 6:49**

---

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 November 27, 2012 and the meeting was duly called and posted and that a quorum was present.

---

Beverly Turner, MMC  
Town Clerk