

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
December 11, 2012; 6:00 p.m.
TOWN HALL; 644 West Pima Gila Bend, AZ 85337
Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on December 11, 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 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
Council Member Fernando Fernandez
Council Member Armida Gonzalez
Council Member Steve Holt
Council Member Tommy Lee Sikes
Council Member Donny Young

Staff present: Town Manager R. Buss; Town Attorney S. McClure; Town Clerk B. Turner; Finance Director S. Young; Planning & Economic Director (PEDD) E. Fitzer; Public Works Director (PWD) B. Menard; Parks & Recreation Director (P&RD) C. Turner; Deputy Town Clerk C. Eisenberger

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 **Council Member D. Young moved to approve. Motion seconded by Council Member T. Sikes. Discussion on duplicated items in Payment of Claims have been resolved. Motion approved unanimously: 7-0**

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the November 27, 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 \$313,685.24 for the period of November 16, 2012 through November 30, 2012. **Discussion and Action**

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

- A. **December 25, 2012 Regular Council Meeting:** The Mayor and Town Council may discuss and possibly take action to cancel the regular Council meeting of December 25, 2012 due to the Holiday Season. The Town Hall is closed December 25, 2012. **Discussion and Action Motion to approve made by Vice Mayor C. Turner. Motion seconded by Council Member A. Gonzalez. No discussion. Motion passed: 7-0**
- B. **Facilities and Maintenance Supervisor:** Staff requests to create the position of Facilities and Maintenance Supervisor, as shown on the FY 2012-2013 Organizational Chart. **Discussion and Action Town Manager R. Buss reviewed Organizational Chart and noted desire to start recruitment process. PWD B. Menard reviewed next years chart. Motion to approve by Vice Mayor C. Turner. Motion seconded by Council Member F. Fernandez. Discussion on trickle-down effect. No further discussion. Motion passed: 7-0**
- C. **Sister City Program:** Staff requests direction relative to becoming a Sister City with Puerto Penasco. **Discussion and Action Town Manager R. Buss reviewed previous discussions. Discussion on getting input from Rocky Point. Council Members F. Fernandez and S. Holt will work on and pusue making contact in Rocky Point. Council Member S. Holt moved to approve. Motion seconded by Council Member F. Fernandez. No further discussion. Motion passed: 7-0**

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 F. Fernandez: No report

Council Member A. Gonzalez wished everyone a Merry Christmas and Happy New Year

Council Member S. Holt commented on how nice the holiday lights in the park are this year.

Council Member T. Sikes: No report

Council Member D. Young commented on how nice the park looked and wished everyone a Merry Christmas and Happy New Year

Vice Mayor C. Turner: No report

Mayor R. Henry reviewed the GPEC meeting he attended and wished everyone a Merry Christmas. Discussed upcoming Rio Salado meeting regarding online classes and an internship with the school.

Town Clerk B. Turner noted that financial disclosures are due by December 31st and reported that the League will be doing a 101 session on January 18th and requested that Council Members wishing to attend let her know so arrangements can be made.

PEDD E. Fitzer reviewed solar project at RO Plant; reviewed the status of Quiet Zone, Citrus Valley – Powerline Rd, 9/11 Memorial Park, Calgon Carbon, and RO production well projects, and noted an RFP is needed for engineering services.

Finance Director S. Young reported on October and November financials, WIFA, CDBG request and noted files packed up for storing.

PWD B. Menard spoke about installation of regulatory signs, reviewed Capitol Water Line project, problems with meter reader and reported on manhole repairs, doing routine maintenance issues with transferring of power.

P&RD C. Turner spoke about Butterfield Stage Days, reported on status of Holiday Lights and Santa in the Park

VI. TOWN MANAGER REPORT

Town Manager R. Buss reported on the West Valley Mayor/Managers meeting, Interstate 11 corridor and need two Council Members to volunteer to go to Wickenburg and reported on the 9/11 Memorial Park Dedication on January 12th between 9:00 – 10:00am with the Town Open House immediately following from 10:00am – 4:00pm. Mr. Buss thanked Joanne Carpenter for her work on the Community Fund Raiser letters.

- VII. 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 thanked staff for beefing up the microphones but noted that some still cannot be heard well when speaking.**

VIII. FUTURE AGENDA ITEMS

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

No future agenda items

- IX. EXECUTIVE SESSION: The Town Council may go into executive session for the purpose of obtaining legal advice relative to an Independent Contractor Agreement: pursuant to ARS 38-431.03(A)(4) **Vice Mayor C. Turner motioned to go into Executive Session. Motion seconded by Council Member F. Fernandez. Motion passed: 7-0 Time: 6:25pm**

X. ADJOURNMENT

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 December 11, 2012 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk