

TOWN OF GILA BEND

Minutes of the December 13, 2011 Work Session

I. CALL TO ORDER

Call to order **Mayor Henry called the meeting to order at 5:00pm**

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 Sikes
Council Member Donny Young **-Arrive
5:16pm**

III. WORK SESSION (the Council cannot take action on any of these subjects because they are on the agenda for discussion only)

Process Management Goals and Objectives Update: Pursuant to request by Vice-Mayor Turner, staff will provide an update on the process management goals and objectives for FY 11/12, originally discussed in the April 2011 Council retreat memorialized during the FY 11/12 budgetary process. **DISCUSSION ONLY** **Town Manager Buss gave a PowerPoint presentation on the progress of each department on their "Top 5" goals listed in Process Management. Director Dempsey noted that additionally, as of last week, she has a verbal commitment from Rio Salado at no cost and a meeting tomorrow with HUD regarding affordable housing. Director Turner commented that \$20,000.⁰⁰ in funding is needed for the Rotary Park lights and that he continues to work towards forming a special events committee. Director Fitzer comment that additionally he is moving forward with the hydrology study and working on the Gila Bend Transmission Initiative to include public, private and partnerships. Discussion on the status of code compliance issues, Pima Street corridor, Town surveys in progress and the issues with Cemetery Road. Director Menard discussed the status of the street evaluation and the Master Plan. Discussion on putting addresses on curbs, DOC issues and non-performing fire hydrants. Discussion on the need to form a Public Safety Committee and the great communication now in place with MCSO. Town Clerk Turner noted that the purchase of Laserfiche for Records Management will work with going paperless and is working on the annual update of the Town Code. Director Young commented that the Clarity program should be received within 45 days. Discussion on the great job that Interim Fire Chief Baldrige has done to upgrade their department's services. Discussion on the CDBG projects and that CDBG may be the 'big one' on the federal chopping block. Mayor Henry commented that everything looks great and there has been a lot of progress, would like a different type of financial reporting in order to make better decisions and that actual computer access to program is not available.**

IV. ADJOURNMENT *Vice Mayor Turner moved to adjourn. Motion seconded by Councilmember Holt. Motion passed unanimously. Time of adjournment: 6:03pm*

Ron Henry, Mayor

ATTEST:

Beverly Turner, CMC
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the Work Session held December 13, 2011, and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, CMC
Town Clerk