

TOWN OF GILA BEND

Minutes of the March 10, 2015 regular Council Meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a special Council meeting on March 10, 2015 beginning at 5:00 p.m., in the Gila Bend School District Media Center located at 308 N Martin Avenue, 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 ***Vice-Mayor Ron Henry called the meeting to order at 5:00 pm***
- B. Pledge of Allegiance ***was led by Vice-Mayor Ron Henry***
- C. Invocation ***was given by resident Fred Hull***

II. ROLL CALL

Mayor Chuck Turner <i>absent</i>	Council Member Jesus Rubalcava <i>absent</i>
Vice-Mayor Ron Henry	Council Member Tommy Lee Sikes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Clyde Kreeger	

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 may discuss and possibly take action on the approval of the February 24, 2015 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 \$177,736.94 for the period of February 16, 2015 through February 28, 2015. **Discussion and Action**

Council Member James Turner moved to approve the consent agenda as presented. Second by Council Member Clyde Kreeger. Motion to approve passed 5-0

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

- A. **Resolution 15-01 Amending Resolution 14-09:** A Resolution of the Common Council of the Town of Gila Bend, Arizona, hereby amending Resolution 14-09 as hereinafter set forth as it pertains to remote telephonic or video conferencing of Town Council Public Meetings.
Discussion and Action

Council Member James Turner asked for clarification about attendance and it was noted that the Resolution does not address attendance, it only pertains to the number of privileges for telephonic or video conferencing not absences. Council Member Clyde Kreeger moved to approve Resolution 15-01 as written. Second by Council Member Tommy Sikes. Motion to approve passed 5-0

- B. **Resolution 15-02 2014-2015 Fee Schedule:** A Resolution of the Town Council of the Town of Gila Bend, Arizona, adopting fees for various Town services, materials, and programs; and declaring an emergency. The Mayor and Town Council may discuss and possibly take action to approve Resolution 15-02 adopting the "2014-2015 Fee Schedule" relative to fees charged for entry into the Town Pool. **Discussion and Action**

Parks & Recreation Director Colby Turner reviewed his request relative to fees charged for admission into the Town pool noting that by not charging a fee for entry into the Town Pool would save the Town money by eliminating the need for three lifeguards to be on duty daily. There was a brief discussion about the days of operation and a question was asked as to why the pool is closed on Sundays and it was noted that data shows Sunday has the least patronage. Council Member Tommy Sikes moved to approve Resolution 15-02 2014-2015 Fee Schedule. Second by Council Member Fernando Fernandez. Motion to approve passed 5-0

- C. **Installation of a Musco Control-Link System and Service Contract:** The Mayor and Town Council may discuss and possibly take action to approve the installation of a Musco Control-Link System at the Town of Gila Bend Rodeo Arena by Sellers and Sons in the amount of \$2785.00 and a service contract with Musco Control-Link in the amount of \$400.00 per year.
Discussion and Action

Parks & Recreation Director Colby Turner spoke about the need for the system noting potential safety concerns and inefficiency with the current manual system. He also noted that installing the Musco system would reduce overtime and eliminate safety issues. There was discussion about the manual system and the safety concerns. Council Member James Turner suggested that the funds would be better spent on fixing the safety concerns rather than installing a remote system. Council Member James Turner moved to table this item for further study. Second by Council Member Fernando Fernandez. Motion to table 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 Clyde Kreeger commented on the No-Fly Zone Race and commended the organizer's. Council Member Fernando Fernandez reported that he will be attending the CDAC meeting on Wednesday. No other reports given

- VI. TOWN MANAGER REPORT
(This is the time the Town Manager may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)

Town Manager Ernest Rubi reported that he is still working with the ITES Corporation relative to locating their business in Gila Bend and he gave a brief description of the proposed locate. He also reported on the No-Fly Zone event noting it was a great Economic Development event for the Town, gave Kudo's Airport Manager Corey Drury and reported that the Community Garden is underway.

- VII. STAFF REPORTS
(This is the time Staff 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)

Parks & Recreation Director Colby Turner reported on the upcoming Spring Events, Easter, Fishing, Softball and Soccer. Public Works Director Terry Weter reported that the Town Crew has been removing all of the Solar Express Route Signs and working on drainage issues throughout town. Finance Director Stacey Young reported that the grant application to WIFA for technical assistance on the upcoming water project is complete, working on year to date expenses vs budgeted, AAA renewal is complete with an overall increase of 4% which will allow the Senior Coordinators position to be filled and she offered assistance to any tax payer that may have any issue's with the new TPT reporting requirements. Town Clerk Beverly Turner reported on the mid decade census noting census forms will be mailed on March 23rd, Annual League Conference will be held in August at the Starr Pass Resort in Tucson, Council Retreat has been scheduled for March 21st at the Community Center and thanked Vice-Mayor Ron Henry for his assistance with the drug testing collection site.

- 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 Fred Hull spoke about the No Fly Zone Race stating he had provided trash cans for recycling and he gave a brief report on the Fire Department calls over the past week commenting that the Town has the best EMS service in the State. Resident Terry Basu also commented that EMS had saved his life.

- IX. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's) **NONE**
- X. EXECUTIVE SESSION: Pursuant to A.R.S. 38-431.03(A)(3) for purpose of obtaining legal advice relative for any of the above agenda items. **No executive session was called**
- XI. ADJOURNMENT

Meeting adjourned at 5:36 pm on a motion by Council Member James Turner and a second by Council Member Fernando Fernandez. Motion to adjourned passed 5-0

Chuck Turner, Mayor

ATTEST:

Beverly Turner, MMC
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the regular Council Meeting held March 10, 2015 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk