

TOWN OF GILA BEND

Minutes of the May 12, 2015 regular Council Meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting on May 12, 2015 beginning at 5:00 p.m., in the Gila Bend School District Media Center located at 308 N Martin Avenue, Gila Bend, Arizona. **Council Members of the Town of Gila Bend Town Council will attend either in person or by telephone or video communication.** 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 Chuck Turner called the meeting to order at 5:00 pm**
- B. Pledge of Allegiance – **led by Mayor Chuck Turner**
- C. Invocation – **given by Fred Hull**

II. ROLL CALL

Mayor Chuck Turner	Council Member Jesus Rubalcava – arrived at 5:08 pm
Vice-Mayor Ron Henry	Council Member Tommy Lee Sikes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Clyde Kreeger	

Staff present: Town Manager E. Rubi, Town Attorney S. McClure, Town Clerk B. Turner, Finance Director S. Young, Public Works Director T. Weter, Social Services Director K. Valenzuela, Deputy 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)

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the April 28, 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 \$13,304.00 for the period of March April 16, 2015 through April 30, 2015. **Discussion and Action**

Council Member T Sikes moved to approve the Consent Agenda as presented. Seconded by Council Member J Turner. Motion to approve passed 6-0

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

- A. **Ordinance 15-03 Adopting Fourth Supplement to Town Code:** An Ordinance of the Common Council of the Town of Gila Bend, Maricopa County, Arizona, enacting and adopting a supplement to the Code of Ordinances for the Town of Gila Bend, Arizona and declaring an emergency. **Discussion and Action**
Mayor C Turner read Ordinance 15-03 by Title only. There was a question about the need for an emergency clause and it was noted that this Ordinance needs to become effective immediately as these are the new Town laws that Council adopted in 2014 by way of Ordinance and Resolution. Council Member J Turner moved to adopt Ordinance 15-03; seconded by Council Member F Fernandez. Motion to adopt passed 6-0.
- B. **Resolution 15-03 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. **Discussion and Action**
There was discussion about adding fees for other Town equipment (i.e. blade and backhoe) use at other special events the blade and backhoe. Council Member Kreeger asked about the fee for Commercial Truck parking in residential areas and asked that this be revisited. With no further discussion Vice Mayor R Henry moved to table this item for further updates. Seconded by Council Member F Fernandez. Motion passed 7-0 as Council Member J Rubalcava arrived during discussion of this item.
- C. **Community Development Advisory Committee:** The Mayor and Town Council may discuss and possibly take action to appoint a representative and alternate to the Community Development Advisory Committee (CDAC) for Fiscal Year 2015-2016. **Discussion and Action**

Vice-Mayor R Henry moved to appoint Council Member F Fernandez as the Representative to the Community Development Advisory Committee and Council Member T Sikes as the Alternate. Council Members Fernandez and Sikes stated they would accept the appointment. Motion seconded by Council Member T Sikes. Motion passed 7-0

- D. North Martin Avenue Resurfacing Project:** The Mayor and Town Council may discuss and possibly take action to award a contract to Ace Asphalt for the resurfacing of North Martin Avenue in an amount of \$252,635.47. **Discussion and Action**
Public Works Director T Weter gave an update on the Martin Avenue sidewalk and resurfacing project noting that the asphalt work has been defined and that the total project would cost around \$300,000. Vice Mayor Henry moved to award the contract to Ace Asphalt for the Martin Avenue resurfacing project. Seconded by Council Member F Fernandez. Motion to award contract passed 7-0.

- 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 J Rubalacava reported that the Gila Bend Little League was recognized at the Arizona Diamond Backs game.
- VII. 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 E Rubi reported that a Title report for the donation of the church is being requested/Boeing would like to donate equipment to the Town/debriefing with Race Wars Arizona.
- VIII. 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)
Town Clerk B Turner reported the next budget work session will be held May 19th/Business License renewal has been sent out and that the mobile pharmacy program through the CAP Office and Buckeye Pharmacy is in jeopardy as the Buckeye Pharmacy has been bought out by Walgreen's. Council was asked to contact the Store Manager to advise of the importance to continue this program. Resident Terry Basu spoke about his conversation with the store manager and indicated that they will do what they can to continue the service.
Finance Director S Young reported that express bill pay is moving forward and training on the system will be completed in the very near future/budget workbooks have been updated and distributed. She reported that the budget is not balanced and it is due to contingencies/thanked Mary Rubi for her assistance with updating the budget workbooks/auditors are scheduled to be here on Monday.
Public Works Director T Weter reported that he met with a Representative from Boeing regarding their lease and to abandoned their equipment on site at the RO Plant. He reviewed what equipment would be abandoned and the possible uses by the Town which include utilizing the tower for the SCADA System. He reported that the Martin Avenue storm drain has been exposed, it is filled with dirt and will need to be replaced.
Social Services Director K Valenzuela reported on the upcoming health fair that will include a push on AHCCCS enrollment/outreach for the Family Resource is good.
Mayor C Turner asked about Gatlin Site Tours and Deputy Clerk C Eisenberger indicated that a couple of tours have been given and that the Town received \$120.00 in donations from the tours.
Town Planner T Smith reported on code compliance continues/there have been a couple of inquiries about Medical Marijuana facilities/a property owner of an abandoned building on Pima is interested in doing something with the property.
- 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.)

Diane Henry advised that a representative from Abengoa Power Plant was a guest speaker at the last Chamber of Commerce meeting.

Town Manager E Rubi advised that the MURK person has been picked up by MCSO.

Fred Hull thanked Council for their service/911 Park visitors and asked about the pavers for Home Depot/Commercial truck parking,, he asked that Council be mindful that these residents drive these trucks for a living/he offered to deliver letters of support from the Mayor to the Buckeye Pharmacy.

X. FUTURE AGENDA ITEMS

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

Vice Mayor Henry asked that an update on the Cemetery Road project be added to the next agenda.

XI. 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**

XII. ADJOURNMENT

Council Member J Turner moved to adjourn; Seconded by Vice Mayor R Henry. Motion to adjourn passed 7-0 at 5:42 pm.

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 May 12, 2015 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk