

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

And

SONORAN TRAILS COMMUNITY FACILITIES DISTRICT BOARD

July 28, 2015; 5:00 p.m.

**Gila Bend School District Media Center 308 N Martin Avenue**

**Agenda**

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting and a Sonoran Trail Community Facilities District Board meeting on July 28, 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
- B. Pledge of Allegiance
- C. Invocation

II. ROLL CALL

Mayor Chuck Turner	Council Member Jesus Rubalcava
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 July 14, 2015 regular meeting minutes and the July 16, 2015 special 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 \$208,337.03 for the period of July 1, 2015 through July 15, 2015. **Discussion and Action**

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

- A. **Ordinance 15-02 Property Tax Levy:** The Mayor and Town Council may discuss and possibly take action to adopt Ordinance 15-02: an Ordinance of the Town Council of the Town of Gila Bend, Arizona hereby levying upon the assessed valuation of the property within the Town of Gila Bend subject to taxation a certain sum of each one hundred dollars (\$100.00), of valuation sufficient to raise the amount estimated to be required from licenses, fines and other sources of revenue; providing a general fund for general municipal expenses; all for the fiscal year ending the 30<sup>th</sup> day of June, 2016; and declaring an emergency. **Discussion and Action**
- B. **Resolution 15-03:** The Mayor and Town Council may discuss and possibly take action to approve Resolution 15-03; 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**
- C. **Request for Donation:** The Mayor and Town Council may discuss and possibly take action on a request for donation from the Gila Bend High School Football Team to assist in rebuilding the football program. **Discussion and Action**
- D. **Memorandum of Understanding:** The Mayor and Town Council may discuss and possibly take action to approve a Memorandum of Understanding (MOU) by and between the Town of Gila Bend and Arizona Department of Revenue to establish performance measures as they relate to municipal tax matters. **Discussion and action**

- E. **Gila Bend Municipal Airport Engineering Services:** The Mayor and Town Council may discuss and possibly take action to authorize Town Manager, Town Clerk, and Town Attorney to sign contract documents with Stantec for Engineering Services for the Gila Bend Municipal Airport. **Discussion and Action**
  - F. **Fire Department Staffing:** The Mayor and Town Council may discuss and possibly take action to increase current staffing levels of the Gila Bend Volunteer Fire Department. The Fire Department currently staffs one Battalion Chief 24 hours a day and two Firefighters 12 hours a day (8am to 8pm), both are paid a rate of \$50.00 per 12 hour shift. **Discussion and Action**
  - G. **Cancellation of August 11, 2015 and August 25, 2015 regular Council Meetings:** The Mayor and Town Council may discuss and possibly take action to cancel the regular meetings scheduled for August 11, 2015 and August 25, 2015, to allow for a summer break. **Discussion and Action**
- V. **CONVENE INTO SONORAN TRAILS COMMUNITY FACILITIES DISTRICT BOARD MEETING:** The District Chair may call the Sonoran Trails Community Facilities District Board meeting to order.
- A. **Resolution No. ST-CFD 15-01:** The District Chair and Board Members may discuss and possibly take action to adopt Resolution No. ST-CFD 15-0; A Resolution of the District Board of the Sonoran Trails Community Facilities District dissolving the District pursuant to Section 48-742, Arizona Revised Statutes. **Discussion and Action**

**Reconvene Council meeting**

- 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)
- 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)
- 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)
- IX. **MCSO REPORT**  
(This is the time MCSO may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)
- X. **CHAMBER OF COMMERCE REPORT**  
(This is the time Chamber of Commerce may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)
- XI. **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.)*

