

# TOWN OF GILA BEND

## Minutes of the June 23, 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 June 23, 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 C. Turner called the meeting to order at 5:00pm**
- B. Pledge of Allegiance **led by Mayor C. Turner**
- C. Invocation **Provided by resident Fred Hull**

### II. ROLL CALL

Mayor Chuck Turner— <b>left 5:35pm-EMS call</b>	Council Member Jesus Rubalcava - <b>absent</b>
Vice-Mayor Ron Henry - <b>absent</b>	Council Member Tommy Lee Sikes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Clyde Kreeger	

**Staff present: Town Attorney S. McClure, Town Clerk B. Turner, Finance Director S. Young, Parks & Recreation Director (PRD) C. Turner, Public Works Director T. Weter, Social Services Director (SSD) K. Valenzuela, Deputy Town Clerk C. Eisenberger**

### III. PRESENTATION: Patrick McDermott of APS will give an update on Arizona Public Service. **Presentation Only Patrick McDermott of APS gave a presentation summarizing APS services, renewable energy and noted that a 50% energy growth is expected in the next 10 – 20 years. Mr. McDermott reviewed solar energy projects and lowering costs of rooftop solar. Discussion on hydroelectric power and nuclear energy. Discussion on production at Solana is on track, local gas plant being a merchant plant and different programs offered by APS. Resident Fred Hull asked about the shade tree program with Mr. McDermott responding that the program is not offered this year.**

### IV. 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 T. Sikes motioned to approve the Consent Agenda with a second from Council Member F. Fernandez. No discussion. Motion to approve the Consent Agenda carried unanimously: 5-0.**

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the June 9, 2015 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 \$133,779.01 for the period of June 1, 2015 through June 15, 2015. **Discussion and Action**

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

- A. **Bill of Sale:** The Mayor and Town Council may discuss and possibly take action to accept the Bill of Sale for personal property from the Boeing Company. The Boeing Company is requesting to transfer their personal property located on the Town's Water Farm to the Town at a cost of \$1.00. A list of the property is included with the Bill of Sale. **Discussion and Action Public Works Director T. Weter reviewed equipment and structures included with Bill of Sale, noting the potential to lease out the 35' tower. Motion to accept the Bill of Sale made by Council Member J. Turner and a second by Council Member F. Fernandez. No discussion. Motion to accept the Bill of Sale carried unanimously: 5 – 0.**
- B. **Contract Renewal with Area Agency on Aging (AAA) for Fiscal Year 2015-2016:** The Mayor and Town Council may discuss and possibly take action to approve AAA contract in the amount of \$43,720.00 for fiscal year 2015-2016. **Discussion and Action Council Member J. Turner made a motion to approve the AAA contract with a second by Council Member T. Sikes. Social Services Director K. Valenzuela reviewed what benefits are provided to the seniors. No discussion. Motion to approve the AAA contract carried**

*unanimously: 5-0.*

- C. **AZSTA Youth and Amateur Sports Biennial Grant Application:** The Mayor and Town Council may discuss and possibly take action to approve the submittal of an application for the AZSTA Youth and Amateur Sports Biennial Grant and allocate contingency funds in an amount not to exceed \$75,000. **Discussion and Action**  
*Council Member J. Turner made a motion to approve the submittal of an application for the AZSTA Youth and Amateur Sports Biennial Grant and allocate the contingency funds not to exceed \$75,000.<sup>00</sup>. Council Member C. Kreeger seconded the motion. Discussion on whether the funds were budgeted with Finance Director S. Young responding yes and that they would notice the shift on the provided Budget Schedules. Discussion on fund use for lighting with PRD C. Turner noting that funds also used for delivery of electric service to area, for scoreboard and bleachers. Parks and Recreation Director C. Turner noted that he will be looking for other grants to help off-set cost. No further discussion. Motion carried unanimously: 5 – 0.*
- D. **Supervisory Control and Data Acquisition (S.C.A.D.A.) System:** The Mayor and Town Council may discuss and possibly take action to approve the purchase of an S.C.A.D.A. System from Integrated Process Technologies (IPT) in the amount of \$192,374.00, waive bidding requirements and declaring IPT as a sole source provider. **Discussion and Action**  
*Mayor C. Turner noted that Vice Mayor R. Henry would like this item tabled until the next Council Meeting. Council Member J. Turner motioned to table item D. Supervisory Control and Data Acquisition (S.C.A.D.A.) System until the next Council Meeting. Motion seconded by Council Member F. Fernandez. No discussion. Motion to table until next Council Meeting carried unanimously: 5 – 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 C. Kreeger noted that he will miss the next regular Council Meeting. Mayor C. Turner reported on his meeting today with MCSO Captain D. Whelan. No other reports provided.*
- 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)  
*Public Works Director T. Weter reported for Town Manager E. Rubi that a meeting with the National Trust for Historic Preservation on the proposed Great Bend of the Gila National Monument will take place at 1:30pm on Friday, June 26th at the Media Center. He reported for Mr. Rubi that Hickman Farms is moving forward, the funding is in place and they are now looking at available land.*
- 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)  
*PWD T. Weter reported on the status of the Martin Avenue street project and the Maricopa County Inspection of the lagoon went well though there are new reporting requirements. Town Clerk B. Turner reported keeping busy getting ready for the end of the fiscal year and Fire Department paperwork. Finance Director S. Young reported on budget status, working on reconciliations and that the auditors will be back in about two (2) weeks. PRD C. Turner reported that the Youth Summer Programs are in full swing, working on 4th of July celebration and doing a lot of grounds/lawn maintenance. Mr. Turner also reported on the status of the netting project. SSD K. Valenzuela reported that an August Job Fair is being put together, working on getting a GED program, and reported on a meeting with the Tohono O'Odham Nation for coordination/collaboration of available services.*
- IX. MSCO 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) ***Captain Dan Whelan wanted to publicly thank Mayor C. Turner for putting together the meeting today***

**and thank residents for attending and providing input. Captain Whelan noted he has provided Council amended reports, having taken out incidents occurring outside of the town limits. He called attention to the rise in issuance of speeding tickets. He noted that compared to other cities and towns he works with, Gila Bend is a very safe community. He requested that he be provided reports on Deputies making inappropriate responses as they are paid by the Town to provide a service and we should expect and receive quality service. He spoke on Deputy training and that we receive quite a few new deputies in our area and it takes them a little time to adjust. A question and discussion on window tints and ticketing. Question and discussion on "Murk" being everywhere even after the arrest of one suspected vandal. He commented that residents should continue to request deputies to take reports and that he reads every report generated in Gila Bend. He noted that he will provide a report or action plan at the next meeting.**

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) **Chamber of Commerce Coordinator Christina Hubbard reported that the next Chamber meeting will be on July 1st at 12:00 noon in the Gila Bend Resource Center. She noted she has been very busy with correspondence and answering requests.**

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.) **Resident Heather Goebel thanked PWD T. Weter for painting over the graffiti on the transformer boxes by her home.**

XII. FUTURE AGENDA ITEMS

(This is the time Council Member's may request items be placed on future agenda's) **None requested.**

XIII. 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 called.**

XIV. ADJOURNMENT **Council Member J. Turner made a motion to adjourn. Motion seconded by Council Member T. Sikes. No discussion. Time of adjournment: 5:51pm.**

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Chuck Turner, Mayor

ATTEST:

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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 June 23, 2015 and the meeting was duly called and posted and that a quorum was present.

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Beverly Turner, MMC  
Town Clerk