

TOWN OF GILA BEND

Minutes of the September 22, 2015 regularly scheduled Town Council Meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting on September 22, 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 5:00 PM**
- B. Pledge of Allegiance **Led by Mayor C. Turner**
- C. Invocation **Given by resident Fred Hull**

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	

Staff present: Town Manager (TM) E. Rubi, Town Attorney S. McClure, Town Clerk B. Turner, Finance Director S. Young, Parks & Recreation Director (PRD) C. Turner, Public Works Director (PWD) T. Weter, Social Services Director (SSD) K. Valenzuela, Town Planner T. Smith, Deputy Town 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. **Council Member J. Turner moved to approve the Consent Agenda. Motion seconded by Council Member F. Fernandez. No discussion. Motion to approve the Consent Agenda carried unanimously: 7 – 0.**

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the September 8, 2015 regular meeting minutes. **Discussion and Action**
- B. **Payment of Claims:** There is no payment of claims for the period of September 1, 2015 through September 15, 2015. Therefore the month of September as a whole will be on the October 13, 2015 regular Council meeting agenda. **No action required**

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

- A. **Road Closures:** The Mayor and Town Council may discuss and possibly take action on a request from the Gila Bend High School student body to close Martin Ave from Richards to Papago Street; Papago Street from Martin Ave to Scott Ave; Euclid Ave from Papago Street to Hunt Street; Scott Ave from Papago Street to Hunt Street and Hunt from Scott Ave to Euclid Ave for the Annual Gila Bend High School Homecoming Parade to be held October 9, 2015. The road closures primarily surround Community Center Park. **Discussion and Action Council Member J. Turner moved to approve the Road Closures with a second made by Council Member C. Kreeger. No discussion. Motion to approve the Road Closures carried unanimously: 7 – 0.**
- B. **Omega Moto Sports Facilities Use Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a facilities use agreement with Omega Moto Sports for the use of the Gila Bend Municipal Airport on October 3 and 4, 2015. **Discussion and Action TM E. Rubi provided a status update on the event. Reviewed that use of town equipment for non-Town events requires that the fee, as per the Fee Schedule, be charged for its use. Question and discussion on available parking areas and no crowd control should be required. Motion to approve the Omega Motosports Facilities Use Agreement by Council Member J. Turner and seconded by Council Member F. Fernandez. No further discussion. Motion to approve carried unanimously: 7 – 0.**

Mayor C. Turner requested that Item IX. MCSO REPORT be addressed next.

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) **Detective Robinson introduced himself and noted the Captain Whelan apologizes for not being able to attend the Council Meeting tonight. Detective Robinson reviewed the report provided to Council, noting that there was an amendment for the July report for the 27th in the 200 block of Butterfield Trail involving graffiti. He commented that there were 86 citations for August, up from July's 44 citations. He commented that a notable event of a possible kidnapping was reported on 08/20 but it was an emergency order of protection issue. Question and discussion on the possibility that "Murk" has been arrested with the detective noting that he cannot discuss this as a report is still forthcoming. Mayor C. Turner thanked Detective Robinson on the prompt call back he received from him earlier today. No further discussion.**

Mayor C. Turner returned to the order of agenda items. TM E. Rubi noted that agenda item IV. C. Maricopa Association of Governments Consulting Services Agreement Amendment #3 is listed on the attached Addendum.

IV.C. Maricopa Association of Governments Consulting Services Agreement Amendment #3: The Mayor and Town Council may discuss and possibly take action to approve Amendment # 3 to the Maricopa Association of Governments Consulting Services Agreement for GIS Services through June 30, 2016. DISCUSSION AND ACTION TM E. Rubi reviewed Amendment #3 and noted that this is a one (1) year renewal. Council Member J. Turner moved to approve with a second by Council Member J. Rubalcava. No discussion. Motion to approve carried unanimously: 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 F. Fernandez reported the CDBG applications will be available on October 23rd and must be turned in by December 31st. He noted that he was reelected at the last CDBG meeting. Question and discussion on whether we were eligible to receive CDBG funds and it was noted that there was only one (1) year that the Town was not eligible. End of reports.**

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) **TM E. Rubi reported on CA Senate Bill 350 calling for a 50% mix energy sources is possibly a very good thing for the GBTI as they will need to purchase energy. TM E. Rubi spoke about the live animal traps are getting ready to go. End of report.**

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 that numerous new laws are expected from the 2016 Legislative Session. Town Planner T. Smith reported that they are wrapping up all three DoubleTree projects, provided a status update on Circle K and that there are six (6) zoning issues relating to medical marijuana requests. SSD K. Valenzuela reported that on October 13th that they will be having a Utility Assistance event with Salvation Army providing some extra assistance and that there are blood pressure checks and helping with other health related issues. PWD T. Weter reported the DoubleTree and lagoon issue is being taken care of, the Community Garden is ready to go, and that there has been a lot of illegal border crossers using the RO Plant facility as a short cut to the house they are going to by digging under the fence and it has been reported to the Border Patrol. PRD C. Turner reported that the Burluson Park ramada roof is finished, Public Works**

assisted them with repairing the roadway into the Shooting Range as DPS will be doing a training there and water is filling up the fish pond. He also reported that we made it to the final round for the AZSTA grant and thanked the Town for allowing him to attend the Conference in Las Vegas last week as it will prove to be very beneficial.

Finance Director S. Young reviewed the accounts payable noting the several issues contributing to a temporary shortfall and that Department Heads are curtailing expenditures until expected revenues arrive. Also reported that the Town will now be receiving a credit from APS for the solar power that will be sold back to the grid. The Finance Director will provide Council with a Cash Flow Report by next week. Question and discussion on the TPT and Use Tax and the director will include this information on the report.

End of reports.

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) **Item IX. MCSO REPORT was addressed after item V.(B). Omega Motosports Facilities Use Agreement (see above).***

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). **Coordinator Christina Hubbard spoke about National Manufacturing Day and that the next Chamber meeting will be on Wednesday, October 7th at noon in the Gila Bend Family Resource Center. Scott Swanson, the new owner of Augie's RV Park, will be the speaker. They will be doing traffic control for the Military National Preservation group that will be coming through and staying at the Elk's Lodge.***

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 Fred Hull spoke about the three (3) loss of life calls received by the Fire Department within 24 hours, two (2) of them local people, and how loss of life calls are handled. He noted that next time you see a fireman give him a pat on the back. Mayor C. Turner noted that on the upside, three (3) children were born also, all on the same day. No further public comment.**

XII. FUTURE AGENDA ITEMS

*(This is the time Council Member's may request items be placed on future agenda's) **Vice Mayor R. Henry moved to have Cemetery Road put on a future agenda. Motion seconded by Council Member F. Fernandez. No discussion. Motion to add Cemetery Road as a future agenda item carried unanimously: 7 – 0.***

XIII. EXECUTIVE SESSION: Pursuant to A.R.S. 38-431.03(A)(3) and (4) for purpose of obtaining legal advice relative to contract negotiations, possible litigation and to give Attorney instruction and/or 38-431.03(A)(7) purchase of real property. **Mayor C. Turner called an Executive Session at 5:26 PM.**

Mayor Turner called the regular meeting back to order at 6:19 pm

IVX. ADJOURNMENT

Meeting adjourned at 6:20 pm on a motion by Vice Mayor R Henry and a second by Council Member F Fernandez. Motion to adjourn passed unanimously 7-0.

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 September 22, 2015 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk