

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
November 10, 2015; 5:00 p.m.
Gila Bend School District Media Center 308 N Martin Avenue
AMENDED Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting of November 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. **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	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 (TC) B. Turner, Finance Director S. Young, Deputy Town Clerk C. Eisenberger, Social Services Director (SSD) K. Valenzuela, Public Works Director (PWD) T. Weter, Town Planner T. Smith

III. PRESENTATION: Todd Bowden Representative of Wells Fargo will give a presentation on Investment Opportunities. **Wells Fargo representatives Todd Bowden and John Ikner provided a brief summary on banking with Wells Fargo, strength of bank, financial strength, and noted that small businesses are their specialty. Reviewed services offered and benefits of using Wells Fargo. Question and discussion on collateralization, regulatory public reporting Question and discussion on availability of banking system ratings. Question and discussion on wire transfer times. No further discussion.**

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 J. Turner made a motion to approve the Consent Agenda with a second made by Vice Mayor R. Henry. No discussion. Motion 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 October 27, 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 \$11,964.69 for the period of October 16, 2015 through October 31, 2015. **Discussion and Action**

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

- A. **Arizona Mutual Aid Compact:** The Mayor and Town Council may discuss and possibly take action to approve a Mutual Aid Compact by and between the Town of Gila Bend and the Arizona Department of Emergency and Military Affairs. **Discussion and Action. TM E. Rubi reviewed the Mutual Aid Compact. Question and discussion on the services provided includes everything that is needed in the case of an emergency. It was noted that the Compact is an Agreement, not an IGA. No further discussion. Council Member J. Turner moved to approve. Motion to approve seconded by Council Member F. Fernandez. 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 C. Kreeger reported that he had some complaints from residents that there wasn't the same big haunted tent as usual. He noted that there was a lot of people attending Fright Night and enjoying it.
Vice Mayor R. Henry reported on the All Class Reunion and commented that approximately 140 people attended.
Council Member F. Fernandez gave condolences to Armida Hernandez whose mother passed away today.
Mayor C. Turner reported on the telephonic meeting he had with CPEC and that he has an upcoming meeting with Maricopa County Supervisor Gallegos at the Resource Center. He noted that resident Fred Hull is putting out flags for Veteran's Day but there is no formal event planned.
- No further reports given.***
- 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 a \$50,000.⁰⁰ grant awarded to the Town and gave 'kudos' to SSD. K. Valenzuela and PRD C. Turner for doing a great job.
- 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 the next Council Meeting will be on November 24th; town offices will be closed tomorrow for Veteran's Day; and there have been nine (9) new business licenses since July 1st. When asked, Town Clerk B. Turner responded that the Chamber is given a list of current businesses annually.
Finance Director S. Young reported that the October CAP reimbursement was submitted as was the reimbursement to First Things First for October; performing daily reconciliation of the general fund account to confirm revenues and distributions are coming in as scheduled; performed internal funding transfers to both enterprise accounts; and established and provided to the Town Manager a TPT Growth Comparison report.
SSD K. Valenzuela reported that they are gearing up for the holidays, December 7th there will be another Family Game Night and they are waiting to hear the status of the Pullman Grant.
PWD T. Weter reported Applying for at CDBG grant for the Senior Center for next year; crew is trimming trees and removing dirt around Senior Center embankment to deter vandalism; and repairing water meters. When asked, he reported that SR 238 is holding up ok.
Town Planner T. Smith reported that there have been more inquiries on local permits; reviewed attendance at AZBO; and reviewed status of Circle K move.
- 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.) ***Resident Fred Hull commented that flags are up at the cemetery for Veteran's Day and will be taken down on Monday. He noted that no service was put together and suggested that one of the local clubs should consider doing. He spoke about the confusion experienced by ambulance driver that was caused by having two (2) Preston Streets and suggested that the Town get proper signage done and requested that an item be put on the agenda. No further public comment.***
- X. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)

A motion to put Street Sign Work Session on future agenda was made by Council Member J. Turner. Seconded by Council Member T. Sikes. Passed unanimously: 7-0.

A motion to put Permitting/Code Enforcement Work Session on future agenda was made by Council Member J. Turner. Seconded by Council Member F. Fernandez. Passed unanimously: 7-0.

A motion to put an in-depth Financial Report on the agenda each month was made by Mayor C. Turner. Seconded by Council Member T. Sikes. Passed unanimously: 7-0.

- 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 and/or A.R.S. 38-431.03.(A)(7) purchase of real property and/or A.R.S. 38-431.03(A)(4) personnel matters. **Mayor C. Turner called an Executive Session at 5:46 PM. Executive Session ended at Regular Council Meeting reconvened at**

- XII. ADJOURNMENT
Council Member moved to adjourn. Seconded by Council Member . No discussion. Motion to adjourn carried unanimously: 7-0. Time of adjournment:

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 November 10, 2015 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk