

TOWN OF GILA BEND

Minutes of the January 26, 2016 regular Council meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting on January, 2016 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 **by Mayor C. Turner 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 B. Turner, Deputy Town Clerk C. Eisenberger, Social Services Director (SSD) K. Valenzuela, Public Works Director (PWD) T. Weter, Parks and Recreation Director (PRD) C. Turner, Town Planner T. Smith, Finance Director S. Young

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. Rubalcava moved to approve the Consent Agenda. Motion seconded by Council Member C. Kreeger. No discussion. Motion to approve 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 January 12, 2016 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 \$4,900.00 for the period of January 1, 2016 through January 15, 2016. **Discussion and Action.**

Mayor C. Turner requested that item VIII. MCSO Report be addressed next.

VIII. 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 D. Whelan wished TM E. Rubi good luck in his retirement. Reviewed the December 2015 Report and noted there were five (5) instances of slashed tires. A question was asked on whether the slashed tires occurred in one area or throughout town with Captain Whelan noting that they occurred in different areas of town. End of report.**

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

- A. **Monthly Financial Report:** Finance Director Stacey Young will give the monthly financial report. **(Report only) Finance Director S. Young went over the monthly Financial Report and reviewed balances. She noted that a final TPT payment of \$30,000.⁰⁰ is expected. Question if an aging report could be included on the next Monthly Financial Report with Finance Director S. Young agreeing to include.**

Report only. No action taken.

- B. **Resolution 16-01 Multi-Jurisdictional Multi-Hazard Mitigation Plan:** A Resolution of the Mayor and Town Council of the Town of Gila Bend, Arizona, adopting the Revised 2015 Maricopa County Multi-Jurisdictional Multi Hazard Mitigation Plan. **Discussion and Action.** *TM E. Rubi noted that this is done every five (5) years and it is time to re-do. Mr. Rubi reviewed the plan. Council Member J. Turner moved to adopt Resolution 16-01 Multi-Jurisdictional Multi-Hazard Mitigation Plan. Motion to adopt seconded by Council Member T. Sikes. No discussion. Motion to adopt carried unanimously: 7 – 0.*
- C. **Butterfield Stage Days Special Event Permit:** The Mayor and Town Council may discuss and possibly take action to approve submittal of a special event alcohol permit to the Arizona Department of Liquor License and Control to allow for the sale of alcohol (beer only) at the Annual Butterfield Stage Days February 13th & 14th, 2016. **Discussion and Action.** *PRD C. Turner requested approval for the special event alcohol permit for the annual Butterfield Stage Days event. Question on whether a permit to hold the event is required from the county with PRD C. Turner responding that food vendors are responsible for obtaining their own permits from the county and that we (Town) would need to obtain a permit only if we were doing the concessions. Council Member J. Turner moved to approve submittal of a special event alcohol permit. Seconded by Council Member F. Fernandez. No further discussion. Motion to approve carried unanimously: 7-0.*
- D. **Request for Road Closure:** The Mayor and Town Council may discuss and possibly take action on a request from Drill Tech Drilling and Pump to close N Stout Road in order to rehab the farm well located on the northwest corner of Stout and Watermelon Roads. **Discussion and Action.** *Justin Wells with Drill Tech Drilling & Pump spoke on the rehab of the farm well and the need for a temporary road closure. A question about whether or not they had a traffic plan included. Mr. Wells responded that there will men available on-site to direct traffic as needed. No further discussion. Council Member J. Turner made a motion to approve the request for road closure. Motion seconded by Council Member F. Fernandez. No discussion. Motion to approve carried unanimously: 7 – 0.*
- E. **Loan Agreement Zion's National Bank:** The Mayor and Town Council may discuss and possibly take action to approve a loan agreement with Zion's National Bank in the amount \$90,000 for the purchase of a chassis and re-mount for Rescue 283. **Discussion and Action.** *Council Member J. Turner moved to approve Resolution 16-02. Motion seconded by Council Member J. Rubalcava. No discussion. Motion to approve carried unanimously: 7 – 0.*
- F. **State Route 238 De-Annexation:** The Mayor and Town Council may discuss and possibly take action to authorize staff to begin the process for de-annexing that portion of SR 238 which is within the Town limits. **Discussion and Action.** *PWD T. Weter reviewed the de-annexation and suggested that it be given to Town Attorney S. McClure for correct wording on ordinance. A question on why this is being done and Town Attorney S. McClure reviewed the history of SR238. Discussion on the milepost markers having been changed. A question on whether the property will be de-annexed also with the response that only the road will be de-annexed. Discussion on legal description to be used. Discussion on whether the County will accept the de-annexation and it was suggested that the Town work with Representative Gallardo. Council Member J. Turner moved to approve authorizing staff to begin the process for de-annexing that portion of SR238 which is within the Town Limits. Motion seconded by Council Member T. Sikes. No further discussion. Motion to approve carried unanimously: 7 – 0.*

- V. 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 that he will be attending the CDAC meeting tomorrow.
Mayor C. Turner reported that the CDBG walk through at the CAP building went well; received approval for the Butterfield Water Line; he and Vice Mayor R. Henry have a meeting tomorrow with Cable America and a meeting on Friday with MCSO regarding renewing our contract for law enforcement services.
No other reports provided.
- VI. 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 thanked the community, Council, management and staff for providing him with the opportunity to serve Gila Bend.**
- VII. 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 Financial Disclosures are needed by Friday.
Finance Director S. Young reported on the AAA contract meeting coming up and attempting to obtain more funding since we now provide services to Buckeye; completed the reimbursement request for CAP; and working on the reconciliation.
Town Planner T. Smith reported on the meeting with Flood Control and that it went well with only a few updates needed; the first round of code compliance violations are ready to go out; and reviewed status of KOA.
SSD K. Valenzuela reported on the CAP Directors meeting and that a phone call regarding the funding is planned this week; the Point-in-Time survey of the homeless was done; AAA contract meeting is coming up; and doing a presentation for CDBG tomorrow.
PWD T. Weter reported that the engineering for the Zuni Estates water main is being done now; Union Pacific Railroad is replacing bridges through the town and provided shut down times for tonight and that they will provide the times when they will be shutting down; inmates have been cleaning out the wash at Scott Avenue; and he will be attending a meeting with ADOT. A question on when he expects to go out for bids on the redundant water line with PWD T. Weter responding he expects to go out for bids by the end of February.
PRD C. Turner reported on the status of Butterfield Stage Days; continues to maintain the fields for the teams; and reviewed the status of the AZSTA grant.
- VIII. 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)
Report provided prior to Item IV. New Business.
- IX. 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 Chris Hubbard reported that they are preparing for the Butterfield Stage Days Parade; continue to solicit sponsorships; and the next Chamber meeting is on Wednesday, February 3rd at 12:00 noon at the Resource Center.**

- X. 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 thanked TM E. Rubi for his service to Gila Bend and wished Mayor C. Turner a Happy Birthday. Resident Nick Nygard thanked TM E. Rubi for serving Gila Bend. Mr. Nygard spoke about the need for sidewalks throughout town. He noted that on Robert E. Lee drivers fly down the road and there are no sidewalks for the children to walk on and that it is a tragedy waiting to happen. He noted that he spoke with a Highway Patrolman on Christmas and he was told that there is not much they can do unless they witness the violation or a tragedy occurs. He spoke about the speed limit signs are ignored and the town might consider putting in some speed bumps and he will pay for a speed bump on Robert E. Lee out of his pocket . He also spoke on how a speed bump might deter the drug runners who come flying out of the desert and through the fence without slowing down. It was suggested that a petition signed by those in the neighborhood where a speed bump is wanted would be a good way to start a Speed Bump Program.**
No other comments from the Public.

- XI. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
Mayor C. Turner requested that a Speed Bump Program be placed on a future agenda. Motion seconded by Council Member F. Fernandez. No discussion. Motion carried unanimously: 7 – 0.

- XII. 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.**

Mayor C. Turner called for a 15 minute recess before addressing Item XIII. Work Session. Time: 5:45pm.

The meeting reconvened at 5:56pm.

- XIII. WORK SESSION (the Council cannot take action on any of these subjects because they are on the agenda for discussion only)

A. Review of Resumes submitted in response to the Town Manager Job

Announcement: The Mayor and Town Council may discuss and review resumes submitted in response to the Town Manager Job Announcement. **Discussion Only**
Discussion on which Resumes submitted for the Town Manager position should move forward to the interview phase. Discussion on telephone interview or Skype and with face-to-face interviews with those who are out of state, the travel expenses are to be paid by the person being interviewed, not the Town.

Those to move forward to the interview phase are:

Mr. Marsh with all seven (7) council members voting yes;

Mr. Kutney with all seven (7) council members voting yes;

Mr. C. Robinson with all seven (7) council members voting yes;

Mr. A. Lanning with all seven (7) council members voting yes and noting that he appears to be well rounded and used to salaries in our pay range;

**Mr. Michael Celaya with all seven (7) council members voting yes and Mayor C. Turner noting that he did do some reference checks that looked good, he got a good reference from the Mayor and that Mr. Celaya is one of many who are named in a lawsuit at this time; and
Mr. Terry Weter with all seven (7) council members voting yes.**

There was a question on whether there are more Resumes expected with Town Clerk B. Turner responding yes and that she and Deputy Clerk C. Eisenberger will start doing reference and background checks.

XIV. ADJOURNMENT

Council Member F. Fernandez moved to adjourn with a second from Vice Mayor R. Henry. No discussion. Motion to adjourn carried unanimously: 7 – 0. Time of adjournment: 6:15pm

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 January 26, 2016 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk