

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

May 24, 2016; 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 on May 24, 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
- B. Pledge of Allegiance
- C. Invocation

II. ROLL CALL

Mayor Chuck Turner
Vice-Mayor Ron Henry
Council Member Fernando Fernandez
Council Member Clyde Kreeger

Council Member Jesus Rubalcava
Council Member Tommy Lee Sikes
Council Member James Turner

III. **PUBLIC HEARING:** The Mayor and Town Council may take Public Comment on an application submitted to the Arizona Department of Liquor License and Control for a Series II Liquor License for Space Age Motel and Coffee Shop located at 401 E Pima . **Public Comment Only**

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)

A. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the May 10, 2016 regular meeting minutes. **Discussion and Action.**

B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve claims in the amount of \$37,347.81 for the period of May 7, 2016 through May 19, 2016. **Discussion and Action.**

C. **Contract Amendment between the Town of Gila Bend and Area Agency on Aging (AAA) for fiscal year 2015-2016:** The Mayor and Town Council may discuss and possibly take action to approve an amendment to the Fiscal Year 2015-2016 contract between the Town of Gila Bend and AAA. The amendment represents an increase in budget of \$7,940 for the purchase of dining tables, dining chairs and a laptop for the Senior Coordinator. **Discussion and Action**

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

A. **Adopt F/Y 2016/2017 Town Tentative Budget:** The Town Council may discuss and possibly take action to adopt the F/Y 2016/2017 Town Tentative Budget. **Discussion and Action**

- B. **Resolution 16-05 repealing Ordinance 16-03:** A Resolution of the Common Council of the Town of Gila Bend, Arizona, hereby repealing Ordinance 16-03 as hereinafter provided. **Discussion and Action**
- C. **Community Action Program Contract Renewal for Fiscal Year 2016-2017:** The Mayor and Town Council may discuss and possibly take action to approve the Community Action Program (CAP) renewal for fiscal year 2016-2017 in the amount of \$35,000. This represents a decrease of \$64,104.00 due to a change in the state funding allocation formula and the opening of new CAP Offices in Peoria and Surprise. **Discussion and Action**
- D. **Liquor License:** The Mayor and Town Council may discuss and possibly take action on a recommendation to the Arizona Department of Liquor Licenses and Control for a Series II Liquor License for Space Age Motel and Coffee Shop located at 401 E Pima Street. **Discussion and Action**
- E. **Community Development Advisory Committee:** The Mayor and Town Council may discuss and possibly take action to appoint a representative and alternate to the Community Development Advisory Committee (CDAC) for Fiscal Year 2016-2017. **Discussion and Action**
- F. **Proposed change to the Gila Bend Town Tax Code Section 8A-610(e):** The Mayor and Town Council may discuss and possibly take action on a proposed change to the Gila Bend Town Tax Code specifically Section 8A-610(e). **Discussion and Action**
- G. **Ambulance Run and Cost Report (ARCR) for Fiscal Year 2014-2015:** The Mayor and Town Council may discuss and possibly take action on the approval of the expenses defined in the 2014-2015 Ambulance Run and Cost Report (ARCR). **Discussion and Action**
- 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.)*
- XII. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- 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. **Discussion and Action**

IVX. ADJOURNMENT

Beverly Turner
 Beverly Turner, MMC
 Town Clerk

05/20/16 Before 4:00 pm
 Date re-posted Time

REASONABLE ACCOMMODATIONS FOR PERSONS WITH DISABILITIES AND PERSONS WITH LIMITED ENGLISH PROFICIENCY WILL BE PROVIDED UPON REQUEST. PLEASE TELEPHONE YOUR ACCOMMODATION REQUEST (928 683-2255 OR 1-800-367-8939 ADD ARIZONA RELAY SERVICE) 72 HOURS IN ADVANCE IF YOU NEED A SIGN LANGUAGE INTERPRETER OR ALTERNATE MATERIALS FOR A VISUAL OR HEARING IMPAIRMENT; FOR AN ENGLISH TRANSLATOR CALL 928 683-2255.

LOS ALOJAMIENTOS RAZONABLES PARA PERSONAS CON INCAPACIDADES Y PERSONAS CON LA PERICIA INGLESA LIMITADA SERAN PROPORCIONADOS SOBRE EL PEDIDO. TELEFONEE POR FAVOR SU PEDIDO DEL ALOJAMIENTO (928 683-2255 O 1-800-367-8939 AGREGAN ARIZONA EL SERVICIO DEL RELEVO) 72 HORAS EN EL AVANCE SI USTED NECESITA A UN INTERPRETE DE LENGUAJE POR SEÑAS O ALTERNA LAS MATERIAS PARA UN VISUAL O DETERIORO DE VISTA; PARA UNA LLAMADA INGLESA DE TRADUCTOR 928 683-2255.

Town Manager Approval

Initial Date
 AC 5-19-2016