

TOWN OF GILA BEND

Minutes of the May 24, 2016 regular Council meeting

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 Steven McClure**

II. ROLL CALL

Mayor Chuck Turner	Council Member Jesus Rubalcava -
Vice-Mayor Ron Henry	absent
Council Member Fernando Fernandez	Council Member Tommy Lee Sikes
Council Member Clyde Kreeger	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**

Mayor C Turner opened the Public Hearing at 5:00 pm and with no public comment given Mayor C Turner closed the Public Hearing at 5:01 pm.

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**

Council Member C Kreeger moved to approve the Consent Agenda as presented; Seconded by Council Member J Turner. With no discussion Mayor C Turner called for the vote. Motion to approve the Consent Agenda as presented passed 6-0.

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**

Council Member J Turner moved to adopt Fiscal Year 2016-2017 Town Tentative Budget; Seconded by Council Member F Fernandez. With no discussion Mayor C Turner called for the vote. Motion to adopt F/Y 2016-2017 Town Tentative Budget passed 6-0

- 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**

Council Member J Turner moved to adopt Resolution 16-05 repealing Ordinance 16-03; Seconded by Council Member C Kreeger. With no discussion Mayor C Turner called for the vote. Motion to adopt Resolution 16-05 passed 6-0.

- 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**

Council Member J Turner moved to approve the Community Action Program (CAP) renewal for Fiscal Year 2016-2017; Seconded by Council Member F Fernandez. With no discussion Mayor C Turner called for the vote. Motion to approve renewal of the F/Y 2016/2017 CAP Program passed 6-0.

- 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**

Council Member J Turner moved to recommend approval to the Arizona Department of Liquor License and Control for a Series II Liquor License for the Space Age Motel and Coffee Shop; Seconded by Council Member T Sikes. With no discussion Mayor C Turner called for the vote. Motion to recommend approval passed 6-0.

- 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**

Mayor C Turner moved to nominate Council Member F Fernandez as the Representative and Council Member T Sikes as the Alternate to the Community Development Advisory Committee for F/Y 2016-2017; Seconded by Vice-Mayor R Henry. With no discussion Mayor C Turner called for the vote. Motion to appoint Council Member F Fernandez as Representative and Council Member T Sikes as alternate to the Community Development Advisory Committee for F/Y 2016-2017 passed 6-0

- 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**

Council Member J Turner moved to instruct staff to move forward with the Proposed change to the Town Tax Code specifically Section 610-8A(e); Seconded by Council Member T Sikes. With no discussion Mayor C Turner called for the vote. Motion passed 6-0.

- 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**

Council Member J Turner moved to table the Ambulance Run and Cost Report (ARCR) for Fiscal Year 2014-2015 until Finance Director S Young can be present; Seconded by Vice-Mayor R Henry. With no discussion Mayor C Turner called for the vote. Motion to table item passed 6-0.

- 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 J Turner expressed his condolences to the Duran Family for their loss.

Mayor C Turner reported that the Town has been assigned a new MSCO Captain; he and Town Manager Celaya attended the WESTMARC Summit noting it was a positive experience; expressed condolences the families of Gracie Pinette and Raymond Duran.

- 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)

Town Manager M Celaya reported that the town Pool will be open for the season on Saturday and is currently being renovated and there will be concessions available.

- 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)

None given

- 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)

None given

- 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)

Diane Henry reported that the next Chamber of Commerce meeting is scheduled for June 8th at 12 noon at the Power Plant.

Maricopa County Librarian reported on the Summer Reading program; hiring of Maxine and the library currently has 2 part-time positions open.

- 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.*)

None given

- XII. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
Vice-Mayor R Henry and Council Member J Turner asked about the status of their items, the redundant water line and Cemetery Road. It was advised that their items will be placed on the agenda after staff completes their research on the items.

- 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**

No Executive Session called

- IVX. ADJOURNMENT

Vice-Mayor R Henry moved to adjourn; Seconded by Council Member F Fernandez. Motion to adjourn passed 6-0 at 5:13 pm.

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 May 24, 2016 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk