

NOTICE OF A PUBLIC MEETING

Minutes of the June 7, 2016 special Council meeting

- I. CALL TO ORDER *Mayor C Turner called the meeting to order at 5:00 pm*
- II. ROLL CALL

Mayor Chuck Turner	
Vice-Mayor Ron Henry	Council Member Jesus Rubalcava absent
Council Member Fernando Fernandez	Council Member Tommy Lee Sikes
Council Member Clyde Kreeger	Council Member James "Bud" Turner
- III. **WORK SESSION** (the Council cannot take action on any of these subjects because they are on the agenda for discussion only)
 - A. **Fiscal Year 2016/2017 Final Budget:** The Mayor and Town Council may discuss the Fiscal Year 2016/2017 Final Budget. **Discussion Only**
Town Manager M Celaya advised that this item is part of the budget adoption schedule and an opportunity for Council to ask any further questions regarding the 2016/2017 Town budget. There were no questions presented.
 - B. **Border Patrol Station:** The Mayor and Town Council may discuss the status of the Border Patrol Station. **Discussion Only**
Town Manager M Celaya spoke about previous attempts to resolve the issue with the Border Patrol Station and that currently a fee is being assessed by the Federal Government and that he is in the process of finding a resolution. There was discussion about the history of the building and its required usage as an animal shelter or Emergency services facility.
 - C. **Redundant Waterline Project:** The Mayor and Town Council may discuss the status of the Redundant Waterline Project. **Discussion Only**
Town Manager M Celaya gave an update on the status of the project noting a meeting with USDA; that there are a total of 7 easements needed for this project, 4 have been secured and staff will attempt to secure the other 3 within a month. Town Manager Celaya also advised that some property owners are requesting things that are outside of the Towns jurisdiction; timelines for completion have been set, with construction to begin in September.
 - D. **Cemetery Road:** The Mayor and Town Council may discuss the status of Cemetery Road. **Discussion Only**
Town Manager M Celaya reviewed the history of Cemetery Road noting that an agreement was put in place by a previous Manager and in exchange for the 5 year easement the Town provided regrind material for a driveway and railroad ties. He noted that a recorded easement has not been received as of yet and the easement will need to be renegotiated in 5 years. There was discussion about working towards obtaining a permanent right-of-way.
 - E. **Ambulance Run and Cost Report (ARCR) for Fiscal Year 2014/2015:** Staff will give an update on the Fiscal Year 2014/2015 Ambulance Run and Cost Report. **Discussion Only**
Finance Director S Young gave a presentation on the Ambulance Run and Cost Report for FY 2014/2015. She reviewed the revenues and expenditures noting that the Towns cost to Buckeye Valley is \$178,829.00. It was suggested that a representative of Buckeye Valley be present at future meetings.
- IV. **NEW BUSINESS**
 - A. **First Things First Annual Grant Renewal F/Y 2016-2017:** The Town Council may discuss and possibly take action to approve the Annual Grant Renewal with First Things First. The amount of the Grant award to the Town of Gila Bend is \$204,589.00 and there is no cash

match requirement by the Town. **Discussion and Action**

Social Services Director K Valenzuela reviewed the renewal noting that this is the 3rd year and next will an RFP will be issued. Council Member J Turner moved to approve the Annual Grant Renewal with First Things First. Motion seconded by Council Member F Fernandez. Motion to approve passed 6-0.

- B. **Resolution 16-06:** The Mayor and Town Council may discuss and possibly take action to approve Resolution 16-06; A Resolution of the Town Council of the Town of Gila Bend, Arizona, adopting fees for various Town Services, Materials, and Programs; and declaring an emergency.

Discussion and Action

Town Manager M Celaya noted the changes in the fee schedule and that it is necessary to charge admission into the swimming pool to help offset the cost of pool maintenance. Town Clerk B Turner noted changes to the burial fees for cemetery. Council Member J Turner moved to approve Resolution 06-06 adopting fees for various Town Services, Materials, and Programs; and declaring an emergency. Motion seconded by Council Member F Fernandez. Motion to approve passed 6-0.

- C. **4th of July Fireworks:** The Mayor and Town Council may discuss and possibly take action on designating FPA, Ltd., DBA Fireworks Productions of Arizona, as a sole source provider for the Fireworks Shoe on July 4, 2016, and thereby waiving bidding requirements for this vendor pursuant to Chapter 38, Section 38.06 of the Town of Gila Bend Municipal Code and authorize the purchase of the display in the amount of \$9,500.00. **Discussion and Action**

Council Member J Turner moved to approve designating FPA, Ltd., DBA Fireworks Productions of Arizona, as a sole source provider for the Fireworks Shoe on July 4, 2016, and thereby waiving bidding requirements for this vendor pursuant to Chapter 38, Section 38.06 of the Town of Gila Bend Municipal Code and authorize the purchase of the display in the amount of \$9,500.00. Motion seconded by Council Member T Sikes. There was a question about cost and it was noted that assistance from San Lucy in the amount of \$5,000 is expected to be ratified at the District meeting on the 18th of June. With no further discussion the Mayor called for the vote; motion to approve passed 6-0.

Mayor C Turner announced that an addendum had been added to the agenda and that Council would be entering into an Executive Session pursuant to the addendum as stated below:

Executive Session: The Mayor and Town Council may discuss and possibly take action to enter into an executive session pursuant to A.R.S. §38-431.03(A)(3) legal advice from the Town Attorney regarding possible negotiations.

**Mayor C Turner called for a 10 minute recess prior to entering into Executive Session. Council Entered into Executive Session at 5:54 pm
Special meeting reconvened at 6:40pm**

- V. ADJOURNMENT

Vice-Mayor R Henry moved to adjourn; seconded by Council Member F Fernandez. Motion to adjourn passed 6-0: Time 6:41 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

