

TOWN OF GILA BEND

Minutes of the June 23, 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 Fernando Fernandez
absent
Council Member Clyde Kreeger

Council Member Jesus Rubalcava
absent
Council Member Tommy Lee Sikes
Council Member James “Bud” Turner

III. **PUBLIC HEARINGS**

- A. **F/Y 16/17 Budget, Property Tax Levy and Truth in Taxation.** The Mayor and Town Council may receive Public Comment relating to the F/Y 16/17 Budget, Property Tax Levy and Truth in Taxation. **(Public Comment Only)**

Mayor C Turner opened the Public Hearing at 5:01 pm asking if anyone would like to speak.

Resident Fred Hull asked if the Town had a plan to address the School Bond proposal and Mayor C Turner stated that the Town is working on a plan to address the bond proposal. With no further comment Mayor C Turner closed the Public Hearing at 5:02 pm

- B. **Proposed Change to Town Tax Code:** The Mayor and Town Council may receive public comment regarding a proposed change to the Town Tax Code pursuant to A.R.S. §42-6053. The proposed change would repeal Section 8A-610(e). **Public Comment Only**

Mayor C Turner opened the public hearing at 5:02 pm asking if anyone would like to speak. No public comments were given. Mayor C Turner closed the public hearing at 5:03 pm

IV. **NEW BUSINESS**

- A. **Ordinance 16-04 proposed change to the Town Tax Code:** The Mayor shall read Ordinance 16-04 by Title: An Ordinance of the Town Council of the Town of Gila Bend, Arizona, amending the Tax Code of the Town of Gila Bend, more particularly, deleting by repealing Section 8A-610(e). The Mayor and Town Council may discuss and possibly take action to adopt Ordinance 16-04. **Discussion and Action**

Mayor C Turner read Ordinance 16-04 by Title. Council Member J Turner moved to adopt Ordinance 16-04 a proposed change to the Town Tax Code; Seconded by Council Member C Kreeger. With no discussion Mayor C Turner called for the vote. Motion to adopt Ordinance 16-04 passed 5-0 with Council Members Fernandez and Rubalcava absent.

- B. **Resolution 16-07 Adopting the Budget for Fiscal Year 2016/2017:** A Resolution of the Town Council of the Town of Gila Bend, Arizona, adopting the Budget for Fiscal Year 2016/2017. The Mayor and Town Council may discuss and possibly take action to adopt Resolution 16-07. **Discussion and Action**

Council Member J Turner moved to approve Resolution 16-07 adopting the budget for F/Y 2016-2017; Seconded by Council Member T Sikes. With no discussion Mayor C Turner called for the vote. Motion to approve Resolution

16- 04 passed 5-0 with Council Members Fernandez and Rubalcava absent.

- C. **Resolution 16-08 LGIP Special Fund Account:** A Resolution of the Common Council of the Town of Gila Bend, Arizona, hereby specifically designating the use of certain monies currently in the LGIP Account #1000408541, more particularly, funds received and allocated for Community Enhancement from the Panda Power Project. **Discussion and Action**

Town Manager M Celaya spoke about the need for the adoption of this Resolution and the plan for repayment to the LGIP; Finance Director S Young advised that the funds are needed for cash flow during the course of two major projects those being Zuni Estates water line project and the redundant water line project both of which are grant funded and reimbursable, therefore the funds would be returned to the LGIP. She also noted that the ARCR will be able to be paid without borrowing any funds from the LGIP and that if the Resolution should be approved the funds would be returned to the LGIP as soon as the projects are complete. Town Manager M Celaya spoke about the Town Finances noting that the Town is in a comfortable place. With no further discussion Council Member J Turner moved to approve Resolution 16-08; Seconded by Vice-Mayor R Henry. Mayor C Turner called for the vote. Motion to approve Resolution 16-08 passed 5-0 with Council Members Fernandez and Kreeger absent.

- D. **Approval of the 2014/2015 Ambulance Run and Cost Report (ARCR):** The Mayor and Town Council may discuss and possibly take action to approve the expenses defined in the 2014/2015 Ambulance Run and Cost Report. **Discussion and Action** *Finance Director S Young reviewed the Ambulance and Cost Run Report for F/Y 2014/2015. There was a question about the current year cost and Finance Director S Young advised that the current year experienced a low call volume less than 300 calls. Council Member J Turner moved to approve payment of the 2014/2015 Ambulance Run and Cost Report.; Seconded by Vice-Mayor R Henry. With no further discussion Mayor C Turner called for the vote. Motion to approve payment of the 2014/2015 Ambulance Run and Cost Report passed 4-0 with Mayor C Turner abstaining and Council Members Fernandez and Rubalcava absent.*

V. **ADJOURNMENT**

Council Member J Turner moved to adjourn; Seconded by Vice-Mayor R Henry. Motion to adjourn passed 5-0 with Council Members Fernandez and Rubalcava absent. Meeting adjourned at 5:21 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 June 28, 2016 and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, MMC
Town Clerk

