

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

August 9, 2016; 5:00 p.m.

Gila Bend School District Media Center 308 N Martin Avenue

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting on August 9, 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	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	

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)

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the June 23, 2016 special Council meeting minutes and June 28, 2016 regular Council meeting minutes. **Discussion and Action**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve payment of claims in the amount of \$319,442.05 for the period of July 1, 2016 through July 31, 2016. **Discussion and Action**

VI. NEW BUSINESS - Discussion and possibly action on the following items:

- A. **Council Meeting of August 23, 2016:** The Mayor and Town Council may discuss and possibly take action to move the regular Council meeting of August 23, 2016 to August 22, 2016. **Discussion and Action**
- B. **Yucca Drive Waterline Project:** The Mayor and Town Council may discuss and possibly take action to approve the Yucca Motel Waterline Improvement in an amount not to exceed \$4,000. The new tie in would increase pressure and volume. **Discussion and Action**
- C. **Gila Bend Municipal Airport FAA Entitlement Funds:** The Mayor and Town Council may discuss and possibly take action to approve the transfer of \$150,000 in FAA entitlement funds for the Gila Bend Municipal Airport to the Coolidge Airport, as requested by the FAA. **Discussion and Action**
- D. **Proposed Great Bend of The Gila National Monument:** Town Manager Michael Celaya will give an update on the proposed Great Bend of the Gila National Monument. **Discussion Only**

- E. **USDA Waterline Project:** Town Manager Michael Celaya will give an update on the USDA Waterline Project. **Discussion Only**
- 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)
- 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)
- 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) The following reports will be presented by staff.
- A. **Finance Department:** Finance Director Stacey Young will report on the preliminary revenue/expenditures for F/Y ending 2016 and July 2016 Financial Report.
- B. **Social Services Department:** Social Services Director Kathy Valenzuela will report on the Community Action Program; Family Resource Center; Senior Center; Food Programs and Emergency Shelter Services.
- C. **Community Development:** Project Coordinator Krista Vandermolen will give an update Relative to the Community Development Department Plans and Permitting Process.
- D. **Public Works:** Public Works Manager David Morris will report on the R/O Plant and Wastewater Plant.
- E. **Parks and Recreation:** Parks and Recreation Director Corey Drury will give a slideshow presentation on the 2016 4th of July Event.
- VIII. 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.*)
- IX. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- X. EXECUTIVE SESSION: The Mayor and Town Council may discuss and possibly take action to enter into 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 and/or A.R.S. §38-431.03(A)(4) for the purpose of contract negotiations. **Discussion and Action**
- XI. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

08/05/16
Date re-posted

Before 4:00 pm
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 INCAPACITATES 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