

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

October 25, 2016; 5:00pm

Gila Bend School District Media Center 308 N Martin Ave

Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting on October 25, 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. PUBLIC HEARING:

Community Development Block Grant Program: The Mayor and Town Council shall receive public comment on the submission of a project to the Community Development Block Grant Program for FY2017/2018. The proposed project must be chosen from the Consolidated Plan that is on file with Maricopa County Community Development. **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 September 27, 2016 regular meeting minutes and September 30, 2016 special 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 \$534,208.22 for the period of September 16, 2016 through October 15, 2016. **Discussion and Action.**

C. **IGA Gila Bend Unified School District #24:** The Mayor and Town Council may discuss and possibly take action to approve renewal of the Intergovernmental Agreement by and between Gila Bend Unified School District and the Town of Gila Bend for the Mutual Use of Facilities. **Discussion and Action**

D. **Grant in Aid Agreement with the Tohono O'odham Nation.** The Mayor and Town Council may discuss and possibly take action to enter into a Grant in Aid Agreement by and between the Tohono O'odham Nation and the Town of Gila Bend regarding the award of a \$35,000.00 grant to the Town of Gila Bend Pima Street Streetscape Program. There is no match for this grant. **Discussion and Action**

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

A. **2014-2015 Independent Audit Report and Financial Report:** The Mayor and Town Council may discuss and possibly take action for the approval of the 2014-2015 Annual Financial Statement and Independent Audit Report prepared by Colby & Powell. **Discussion and Action**

- B. **Employee Health Insurance Renewal:** The Mayor and Town Council may discuss and possibly take action to approve annual renewal of employee health insurance benefits with Aetna beginning December 1, 2016. **Discussion and Action**
 - C. **Gila Bend Grand Prix Road Closures:** The Mayor and Town Council may discuss and possibly take action to approve the closing of South Martin Avenue at Main Street and Main Street from Martin to Sandtank Wash. **Discussion and Action**
 - D. **Call for Bid Portable Bleachers:** The Mayor and Town Council may discuss and possibly take action to authorize a Call for Bid for the purchase of portable bleachers. **Discussion and Action**
 - E. **Request for Proposal – IT and Phone Services:** The Mayor and Town Council may discuss and possibly take action to authorize staff to submit for a Request for Proposal for IT and phone services. **Discussion and Action**
 - F. **Budgetary Transfer:** The Mayor and Town Council may discuss and possible take action to approve a budgetary transfer from the Town Manager Contingency Line Item 10-46-700 to the Town Clerk’s Department for purchases dedicated to the museum and tourist information. **Discussion and Action**
 - G. **Council Appointment:** The Mayor and Town Council may discuss and possibly take action to appoint a member to the vacant seat on the Town Council. (Council may move to enter into executive session pursuant to A.R.S. §38-431.03(A)(1) personnel matters regarding Council vacancy appointment) **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. 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)
 - 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)(1) personnel matters regarding Council vacancy appointment and/or 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**

XIV. ADJOURNMENT

<hr/> Beverly Turner, MMC Town Clerk	10/21/16 Date re-posted	Before 4:00 pm Time
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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