NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
January 24, 2017; 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 January 24, 2017 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 Tommy Sikes
Vice-Mayor Chris Riggs
Council Member Fernando Fernandez
Council Member Bill Hollowell
Council Member Clyde Kreeger
Council Member Chuck Turner
Council Member James Turner

III. PRESENTATION: Staff will present an overview on local, state and federal funding. **Presentation 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 January 10, 2017 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 $234,560.91for the period of January 1, 2017 through January 15, 2017. **Discussion and Action.**

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

A. **Resloution 17-01 Amending the Fee Schedule:** The Mayor and Town Council may discuss and possibly take action to approve Resolution 17-01; A Resolution of the Town Council of the Town of Gila Bend, Arizona, amending the Town of Gila Bend 2016-2017 Fee Schedule fees for various services, materials, and programs; and declaring an emergency. **Discussion and Action**

B. **Resolution 17-02 Community Enhancement Funds:** The Mayor and Town Council may discuss and possibly take action to approve Resolution 17-02: A Resolution of the Common Council of the Town of Gila Bend, Arizona, hereby specifically designating the use of certain monies currently in the Wells Fargo Account #1458538764, more particularly, funds received and allocated for Community Enhancement from the Panda Power Project.

C. **Purchase of Stout Hotel:** The Mayor and Town Council may discuss and possibly take action to authorize staff to open escrow through First American , with $10,000.00 earnest money deposit, to be held for the purchase. **Discussion and Action**

D. **Contractor Services Agreement:** The Mayor and Town Council shall discuss and possibly take action to approve a Contractor Services Agreement with Ms. Summer Wierth for Webmaster/Social Media Management Services. **Discussion and Action**

E. **Contract Services Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a Contract Services Agreement with Najeh K Edias for Building Official Services. **Discussion and Action**
(Item tabled at January 10, 2017 regular meeting)

F.. **Request for Proposal:** The Mayor and Town Council may discuss and possibly take action to authorize staff to issue a Request For Proposal (RFP) from qualified engineering firms to design the renovation and addition to the Gila Bend Community Center. **Discussion and Action**

G. **SAFER Grant Application:** The Mayor and Town Council ay discuss and possibly take action to approve the submission of a grant application to the Department of Homeland Security for the recruitment and retention of volunteer firefighters. **Discussion and Action**

H. **Feasibility Study on forming a Fire district:** The Mayor and Town Council may discuss and possibly take action to approve a proposal from PolicyLogic, LLC-Government Affairs & Consulting to conduct a feasibility study necessary to form a Fire District. **Discussion and Action**

I. **Well #4 Waste Station:** The Mayor and Town Council may discuss and possibly take action on a request by staff to choose a solution to the issue with Well #4 Waste Station. **Discussion and Action**

J. **Ratify Purchase of Water Truck:** The Mayor and Town Council may discuss and possibly take action to ratify the purchase of a 1988 Ford Water Truck in the amount of $10,000. **Discussion and Action**

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)

A. Community Development Department Project Coordinator will give a report on the current trend of Tiny Homes and their potential impact on communities. **Report Only**

VIII. 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)

IX. CALL TO THE PUBLIC (*<u>The procedures to follow if you address the Council are:</u> 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.)*

X. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)

XI. 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.§3-431.03(A)(7) purchase, sale or lease of real property **Discussion and Action**

XII. ADJOURNMENT

Beverly Turner

Beverly Turner, MMC
Town Clerk

01/23/16
Date re-posted

Before 12 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.

<u>Town Manager Approval</u>

Initial	Date
Mc	1-23-17