

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

February 14, 2017; 6:00pm

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 February 14, 2017 beginning at 6:00 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	Council Member Clyde Kreeger
Vice-Mayor Chris Riggs	Council Member Chuck Turner
Council Member Fernando Fernandez	Council Member James Turner
Council Member Bill Hollowell	

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 January 24, 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 \$7,368.62 for the period of January 16, 2017 through January 31, 2017. **Discussion and Action.**

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

- A. **Water/Wastewater Update:** Steve Lewis of Ritoch Powell will give an update on the Town's Water/Wastewater priorities. **Discussion Only**
- B. **Town Billboards:** Tim Suan, Consultant will discuss the Town's plan relative to the leasing of the Town's three billboards. **Discussion Only**
- C. **Street Signs:** Tim Suan, Consultant will give an update on the on the changes being made to resolve issues with Street Signage. **Discussion Only**
- D. **Appeal Hearing:** The Mayor and Town Council may discuss and possibly take action on the Hearing Officer's Findings of Fact, Conclusions of Law and Decision in the matter of the Dismissal Appeal of Colby Turner. **Discussion and Action**
- E. **Invitation to Bid:** The Mayor and Town Council may discuss and possibly take action to approve an Invitation to Bid for sealed bids for the sale of Town owned property located at 401 E Papago more particularly the Epiphany on the Desert Church. **Discussion and Action**

- F. **Contract Agreement Office of Manufactured Housing:** The Mayor and Town Council may discuss and possibly take action to approve an agreement by and between the Arizona Department of Housing Office of Manufactured Housing (OMH) for the purpose of maintaining standards of quality and safety for manufactured homes, factory built buildings, mobile homes and the installation of the same.
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)
- 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: Pursuant to 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**
- XI. ADJOURNMENT

	02/10/17	Before 4:00 pm
Beverly Turner, MMC	Date re-posted	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