

# TOWN OF GILA BEND

Minutes of the June 14, 2011 regular Council meeting

## I. CALL TO ORDER

- A. Call to order **Mayor Henry called the meeting to order at 6:00pm**
- B. Pledge of Allegiance **led by Mayor Henry**
- C. Invocation **given by Town Attorney McClure**

## II. ROLL CALL

Mayor Ron Henry	
Vice-Mayor Chuck Turner	Council Member Steve Holt
Council Member Fernando Fernandez- <b>absent</b>	Council Member Tommy Lee Sikes
Council Member Armida Gonzalez	Council Member Donny Young – <b>arrive 6:04pm</b>

**Staff present: Town Manager Buss, Town Attorney McClure, Finance Director Young, Public Works Director Menard, Social Services Director Dempsey, Parks & Recreation Director Turner, Records Management Clerk Eisenberger**

## III. PUBLIC HEARING: The Mayor and Town Council shall receive public comment related to a proposed annexation of 8,960 acres of property generally east and southeast of the Town of Gila Bend incorporated limits. **PUBLIC COMMENT ONLY Mayor Henry opened the Public Hearing at 6:02pm. No public comment. Mayor Henry closed the Public Hearing at 6:03pm.**

## 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 **Vice Mayor Turner moved to approve. Motion seconded by Councilmember Holt. Vice Mayor Turner asked about checks numbered 51225 and 51226 with a response that 51225 was for the prosecutor and check 51226 was for Mr. Simms. Motion passed unanimously; 5-0**

- A. Approval of May 24, 2011 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the May 24, 2011 Council meeting minutes. **Discussion and Action (WHITE)**
- B. Payment of Claims: The Mayor and Town Council shall discuss and possibly take action to ratify claims in the amount of \$92,272.86 for the period of May 15, 2011 to May 31, 2011. **Discussion and Action (BLUE)**

## V. BUSINESS – Discussion and possibly action on the following items: **Mayor Henry noted that Item C. would be addressed first.**

A. Ordinance 11-03 Town Code Update: An Ordinance enacting a Code of Ordinances for the Town of Gila Bend, Arizona, amending, restating, codifying and compiling certain existing general ordinances of the Town of Gila Bend dealing with subjects embraced in such Code of Ordinances, and declaring an emergency. **Discussion and Action (SALMON) Vice Mayor Turner made a motion to approve. Motion seconded by Councilmember Holt. Town Attorney McClure reviewed the Town Code Update process and noted that there is nothing new in the updated code but that some of the language is clearer making it easier to read and understand. It was noted by Town Manager Buss that the updated Town Code is on the Town's website. No further discussion. Motion passed unanimously; 6-0.**

B. Ordinance 11-04 Fees: An Ordinance of the Common Council of the Town of Gila Bend, Arizona, hereby enacting criminal warrant fees and civil default fees in Gila Bend Municipal Court as hereinafter set forth. **Discussion and Action (YELLOW) Vice Mayor Turner moved to approve. Motion seconded by Councilmember Sikes. Magistrate Getzwiller spoke about the current fees in place and reviewed the need to enact the fees. Discussion on**

***what criminal warrant and civil default fees are and the need to have fees more in line with the County's Court fees. No further discussion. Motion passed unanimously; 6-0***

- C. Gila Bend Work Force Development Plan: The Mayor and Town Council shall discuss and possibly take action to approve the revised Gila Bend Work Force Development Plan submitted by Gila River Power, LLC and Sundevil Power Holdings. **Discussion and Action (GREEN)**  
***Town Manager Buss introduced Becky Turner with Gila River Power. Becky Turner spoke about the relationship between Gila River Power and Sundevil Power Holdings. Jason Moore, Program Manager of JAG (Jobs for Arizona's Graduates) gave a presentation on the program and its success. Stacie Garlieb, President of Successful Impressions, spoke on the program. Both Mr. Moore and Ms. Garlieb are part of the Gila Bend Work Force Development Plan. Discussion on what students and adults the program will address. Vice Mayor Turner moved to approve and Councilmember Young seconded. Motion passed unanimously; 6-0***
- D. Airport Planning Services: The Mayor and Town Council shall discuss and possibly take action to approve the ranked list of Airport Planners who responded to the Town's Request for Statement of Interest and Qualifications (RSIQ) and authorize staff to prepare and distribute a Request for Proposal (RFP) for a Master Plan Update. **Discussion and Action (PINK)**  
***Public Works Director Menard spoke about the large number of responses received. Councilmember Holt moved to approve that staff prepare and distribute the RFP. Motion seconded by Councilmember Young. Motion passed unanimously; 6-0. Councilmember Holt moved to approve the ranked list of Airport Planners. Motion seconded by Councilmember Young. Motion passed unanimously; 6-0.***
- E. AZSTA Youth & Amateur Sports Biennial Grant Application: The Mayor and Town Council shall discuss and possibly take action to approve the submittal of an application for the AZSTA Youth and Amateur Sports Biennial Grant and allocate contingency funds in an amount not to exceed \$62,500. **Discussion and Action (LILAC)**  
***Parks and Recreation Director Turner requested that this be item be tabled until a conflict with the numbers on the paving portion are worked out. Vice Mayor Turner made a motion to table this item. Motion to table seconded by Councilmember Holt. Motion passed unanimously; 6-0.***

- 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)  
***Councilmember Gonzalez: No report***  
***Councilmember Holt: No report***  
***Vice Mayor Turner: No report***  
***Councilmember Sikes: No report***  
***Councilmember Young: No report***  
***Mayor Henry: Thanked Becky Turner, Jason Moore, Stacie Garlieb and Social Services Director Dempsey for their work on the Work Force Development Plan.***  
***Public Works Director Menard reported that the 294 new street signs will soon be installed and that the post installation is nearly complete.***  
***Finance Director Young reported that the budget is nearly complete with adjustments being made as needed.***  
***Parks and Recreation Director Turner reported that the Parks & Rec crew is working with Public Works on the palm tree trimming, trophies will be presented to the Little League 8 – 11 year olds on Thursday night at the Elks and that the 4<sup>th</sup> of July event planning is done.***  
***Records Management Clerk Eisenberger reported that Town Clerk Turner is attending the Clerks Academy and that business license payments are being received, processed and mailed out for the 2011-2012 Fiscal Year.***

- VII. TOWN MANAGER REPORT  
***Town Manager Buss reported that budget meetings continue, he will be attending a MAG meeting this week and that he will be attending a meeting with Maricopa Housing regarding a number of available programs that may fit the needs of the community.***

- 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.*) **Fred Hull, resident, commented on the success of the Memorial Day Program and the need to continue it. He noted that he would like to see Maltese Crosses and flags placed.**
- IX. EXECUTIVE SESSION: EXECUTIVE SESSION: The Town Council may go into executive session for purpose of obtaining legal advice for any of the above agenda items pursuant to A.R.S.38-431.03(A)(3) **No Executive Session called.**
- X. ADJOURNMENT  
**Vice Mayor Turner moved to adjourn. Motion seconded by Councilmember Holt. Motion passed unanimously; 6-0. Time of adjournment: 6:49pm**

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Ron Henry, Mayor

ATTEST:

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Beverly Turner, CMC  
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held June 14, 2011, and the meeting was duly called and posted and that a quorum was present.

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Beverly Turner, CMC  
Town Clerk