

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

January 28, 2020; 6:00pm

Gila Bend School District Media Center 308 N Martin Ave

STATEMENT OF COUNCIL ACTIONS

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting open to the public on Tuesday, **January 28, 2020** 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 Chris Riggs
Vice Mayor Clyde Kreeger	Council Member Will Sipes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Jennifer Franks	

III. **PRESENTATION:** George Sanchez of Paloma Security will give a presentation regarding Paloma Security **Mr. Sanchez of Paloma Security gave a presentation**

IV. **PUBLIC HEARING Liquor License** : The Mayor and Town Council may take Public Comment on an application submitted to the Arizona Department of Liquor License and Control for a Series 10 (Beer and Wine) Liquor License for the Gila Bend Smoke Shop located at 219 W Pima Family Dollar Store located at 415 W Pima. **Public Comment Only Mayor Tommy Sikes made a correction to the address listed within this agenda item. Resident Fred Hull spoke against the approval of the Liquor License for the Family Dollar Store**

V. **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 14, 2020 regular meeting minutes. **Discussion and Action . Minutes APPROVED as presented**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify payment of claims in the amount of \$34,289.58 and approve payment of claims in the amount of \$78,570.66 all for the period of January 9, 2020 through January 23, 2020. **Discussion and Action Payment of Claims APPROVED as presented**

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

- A. **Ordinance 20-01:** The Mayor and Town Council may discuss and possibly take action to adopt Ordinance 20-01; An Ordinance of the Mayor and Town Council regarding the National Flood Insurance Program. **(Mayor may read Ordinance by Title Only)**
Discussion and Action Ordinance 20:01 ADOPTED as presented
- B. **Liquor License Application:** The Mayor and Town Council may discuss and possibly take action on a recommendation to the Arizona Department of Liquor Licenses and Control for a Series 10 (Beer and Wine) Liquor License for the Family Dollar Store located at 415 West Pima Street. **Discussion and Action Liquor License application: recommend APPROVAL of application to the Arizona Department of Liquor License and Control. Resident Fred Hull spoke against recommending approval of the application**
- C. **Billboard Lease Agreement:** The Mayor and Town Council may discuss and possibly

take action to approve a billboard lease agreement by and between the Town of Gila Bend and M&S Equipment, Inc. **Discussion and Action (Item tabled from January 14, 2020 meeting) Billboard Lease Agreement APPROVED as presented**

D. **Loan Agreement:** The Mayor and Town Council may discuss and possibly take action to approve the renewal of a loan agreement by and between the National Museum of the United States Air Force and the Town of Gila Bend regarding the loan of the F-101 Vodoo's located at the Gila Bend Municipal Airport. **Discussion and Action Loan Agreement APPROVED as presented**

VII. **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 except that an individual Council Member may ask that an item be placed on a future agenda) **Mayor Sikes reported on the following ; MAG meeting, Meeting of the Councils and Papago Street Project**

VIII. **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 except that an individual Council Member may ask that an item be placed on a future agenda) **Town Manager Valenzuela reported on the following: Governor Ducey's State of the State address, Tourism, Homeless Count, Census 2020, Stout Hotel, Grants (USDA, ADEQ, Colonia)**

IX. **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 except that an individual Council Member may ask that an item be placed on a future agenda) **No staff reports taken**

X. **MCSO 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) **December Report MCSO Lt. Blain gave the November and December report**

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.) **Resident Fred Hull spoke about Census and animal control**

XII. **FUTURE AGENDA ITEMS**

(This is the time Council Member's may request items be placed on future agenda's) **No future agenda items presented**

XIII. **ADJOURNMENT meeting adjourned at 6:43 pm**

Beverly Turner, MMC
Town Clerk

01/23/20 Before 4:00 pm
Date 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 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