

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

February 11, 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 on February 11, 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 – *Mayor called to order at 6:00 pm*
- B. Pledge of Allegiance *led by Mayor*
- C. Invocation *given by Steve McClure*

II. **ROLL CALL – ALL PRESENT**

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. **PUBLIC HEARING:**

- A. **Site Plan Application 20.01:** The Mayor and Town Council may receive public comment regarding a Site Plan Application submitted by Pilot Arizona South LLC to develop a Convenience Store with auto and truck fueling facilities at 3006 S Butterfield Trail (Holt's Shell) **Public Comment Only No Public Comment received**

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 28, 2020 Regular Meeting minutes. **Discussion and Action.**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$19,370.97 and approve claims in the amount of \$122,243.80 for the period of January 24, 2020 through February 5, 2020. **Discussion and Action**
Consent Agenda APPROVED as presented

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

- A. **Site Plan Application 20.01:** The Mayor and Town Council may discuss and possibly take action to approve Site Plan 20.01 submitted by Pilot Arizona South LLC to develop a Convenience Store with auto and truck fueling facilities at 3006 S Butterfield Trail (Holt's Shell). **Discussion and Action**
Site Plan Application 20.01 APPROVED unanimously

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, except that an individual Council Member may ask that an item be placed on a future agenda)

Mayor reported on Mayor/Manager's meeting

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, except that an individual Council Member may ask that an item be placed on a future agenda)

Town Manager reported on the following:

Fuel Tax Bill; Stout Hotel; end of season Snowbird Event; Papago Street project; Euclid Avenue project; future street projects, including Hwy 238; USDA water projects

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, except that an individual Council Member may ask that an item be placed on a future agenda)

No staff reports given

IX. 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)

Chamber of Commerce Board Member Scott Swanson reported on guest speaker for the March Chamber of Commerce meeting

X. 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.) ***No Call to the Public received***

XI. FUTURE AGENDA ITEMS

(This is the time Council Member's may request items be placed on future agenda's)

Council Member Riggs – item to declare the Town of Gila Bend a Second Amendment Sanctuary Town

Council Member Kreeger- work session on item accountability

XII. ADJOURNMENT – meeting adjourned at 6:26 pm

Beverly Turner, MMC
Town Clerk

02/06/2020

Date posted

Before 4:00 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 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