

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

February 25, 2020; 6:00pm

Gila Bend School District Media Center 308 N Martin Ave

Agenda

**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, **February 25, 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 Resident Fred Hull*

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. **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 February 11, 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 \$9,681.82 and approve payment of claims in the amount of \$87,525.07 all for the period of February 6, 2020 through February 19, 2020. **Discussion and Action Payment of Claims APPROVED as presented**

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

- A. **Resolution 20-01:** The Mayor and Town Council may discuss and possibly take action to adopt Resolution 20-01, a Resolution of the Mayor and Town Council of the Town of Gila Bend, Arizona, declaring the Town of Gila Bend a **Second Amendment Sanctuary Town (Mayor may read Resolution by Title Only)** **Discussion and Action (Sponsored by Council Member Chris Riggs) Resolution 20-01 ADOPTED as presented**
- B. **Planning Commission Appointment:** The Mayor and Town Council may discuss and possibly take action to appoint Ron Henry to the Planning and Zoning Commission. **Discussion and Action Planning Commission Appointment of Ron Henry APPROVED**
- C. **Reverse Osmosis Plant Membrane Replacement:** The Mayor and Town Council may discuss and possibly take action to approve the purchase of 36 Toray Reverse Osmosis replacement membranes from EVOQUA Water Technology, an approved vendor of the State of Arizona Cooperative Procurement Program in an amount not to exceed \$16,774.56 and waive bidding

requirements pursuant to Gila Bend Town Code §38.18 Cooperative Procurement. **Discussion and Action *Reverse Osmosis Plant Membrane Replacement APPROVED as presented***

D. **Omega Motor Sports Facilities Use Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a facilities use agreement with Omega Motor Sports for the use of the Gila Bend Municipal Airport on March 7, 2020. **Discussion and Action *Omega Motor Sports Facilities Use Agreement APPROVED as presented***

E. **Collection Agency Contract:** The Mayor and Town Council may discuss and possibly take action to approve a contract with Collection Agency of the High Country Inc for the express purpose of providing collection services on outstanding EMS billings. **Discussion and Action *Collection Agency Contract APPROVED as presented***

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

***Mayor reported on Butterfield Stage Days***

***Council Member Riggs reported that Maricopa County Board of Supervisor's will vote on Sanctuary tomorrow***

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

***Town Manager reported on the following: Butterfield Stage Days; Papago Street and Euclid Street Projects; Winter Visitor Thank You Event***

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

***No staff reports given***

VIII. **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)

***MCSO Lt. Blain gave January report and introduced Commander Dietrich (Item heard immediately following Consent Agenda)***

IX. **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 Waste Management Service***

X. **FUTURE AGENDA ITEMS**

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

*No Future Agenda Items presented*

XI. **ADJOURNMENT** *meeting adjourned at 6:25 pm*

---

Beverly Turner, MMC  
Town Clerk

02/20/20      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 INGLES A 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 INGLES A DE TRADUCTOR 928 683-2255.

Town Manager Approval:      Initial      Date