

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 14, 2020; 6:00pm

Gila Bend Community Center 202 N Euclid Avenue

STATEMENT OF COUNCIL ACTIONS

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on April 14, 2020 beginning at 6:00 p.m., in the Gila Bend School District Media Center located at 202 N Euclid 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 – *meeting called to order at 6 pm*
- B. Pledge of Allegiance – *led by Mayor*
- C. Invocation – *given by Council Member Chris Riggs*

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 March 24, 2020 Regular Meeting minutes and the March 31, 2020 Special 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 claims in the amount of \$24,837.98 and approve claims in the amount of \$145,129.46 for the period of March 21, 2020 through April 9, 2020. **Discussion and Action – Payment of Claims Approved as presented**

IV. **PUBLIC HEARINGS:**

- A. **Zoning Text Amendment 20.01:** The Town of Gila Bend is requesting a Text Amendment to **Section 16-4-03 Use Matrix** of the Town of Gila Bend Zoning Ordinance. The proposed amendment would allow the location of Two-Family Attached Dwellings in Residential Districts R-1 and R-3 with a Conditional Use Permit. **Public Comment Only No public comment received**
- B. **Rezoning RZ- 20.01:** Pilot Arizona South LLC is requesting approval of a zone change on parcel #402-25-014 from R-4 to B-2 **Public Comment Only No public comment received**
- C. **Lot Consolidation LC-20.01:** Pilot Arizona South LLC is requesting approval to consolidate lots acquired in the purchase of properties for the Pilot Convenience Store with auto and truck fueling facilities. **Public Comment Only No public comment received**

- V. **NEW BUSINESS** – Discussion and possible action on the following items:
- A. **Zoning Text Amendment 20.01:** The Mayor and Town Council may discuss and possibly take on a request for a Zoning Text Amendment to **Section 16-4-03 Use Matrix** of the Town of Gila Bend Zoning Ordinance. The proposed amendment would allow the location of Two-Family Attached Dwellings in Residential Districts R-1 and R-3 with a Conditional Use Permit. **Discussion and Action *Zoning Text Amendment 20.01 passed***
  - B. **Rezoning RZ- 20.01:** Pilot Arizona South LLC is requesting approval of a zone change on parcel #402-25-014 from R-4 to B-2. **Discussion and Action *Rezoning RZ 20.01 passed***
  - C. **Lot Consolidation LC-20.01:** Pilot Arizona South LLC is requesting approval to consolidate lots acquired in the purchase of properties for the Pilot Convenience Store with auto and truck fueling facilities. **Discussion and Action *Lot Consolidation LC-20.01 passed***
  - D. **Executive Session:** Pursuant to Arizona Revised Statutes 38-431(A)(7) the Mayor and Town Council may enter into an executive session to discuss and consult with its representatives concerning negotiations for the possible lease of Town owned property. **Discussion and Action *No Executive Session called***
  - E. **Land Lease:** The Mayor and Town Council may discuss and possibly take action to approve a two year land lease agreement with Erthos, Inc for a solar technology demonstration project. **Discussion and Action *Land Lease APPROVED as presented***
  - F. **COVID-19 UPDATE:** The Mayor and Town Council may discuss and possibly take action on steps to mitigate for lost revenues due to COVID-19, discussion may include review of current and anticipated revenues and expenditures. ***No action taken review of anticipated revenues and expenditures due to COVID-19 were presented***

VI. **FUTURE AGENDA ITEMS**

(This is the time Council Member’s may request items be placed on future agenda’s)  
*Council Member Riggs requested a special meeting be held on Tuesday April 21<sup>st</sup> for adoption of a Resolution to assist in the mitigation of lost revenue due to COVID-19*

VII. **ADJOURNMENT – *meeting adjourned at 6:38 pm***

	04/09/2020	Before 4:00 pm
Beverly Turner, MMC	Date	Time
Town Clerk		

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 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 INGLESA DE TRADUCTOR 928  
683-2255.

Town Manager Approval

Initial

Date