

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

July 8, 2014; 6:00 p.m.

TOWN HALL; 644 West Pima Gila Bend, AZ 85337

Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a special Council meeting on July 8, 2014 beginning at 6:00 p.m., in the Gila Bend Town Council Chambers located at 644 W Pima, Gila Bend, Arizona. 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 Steve Holt	Council Member Ron Henry
Vice-Mayor Chuck Turner	Council Member Tommy Lee Sikes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Armida Gonzalez	

III. **PUBLIC HEARING:** The Mayor and Town Council shall receive Public Comment relating to the F/Y 14/15 Budget and Property Tax Levy. **(Public Comment Only)**

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 June 24, 2014 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 \$161,722.22 for the period of June 16, 2014 through June 30, 2014. **Discussion and Action**
- C. **Consulting Services Agreement Amendment #2:** The Mayor and Town Council may discuss and possibly take action to approve Amendment #2 of the Consulting Services Agreement by and between the Maricopa Association of Governments (MAG) Information Center (MAGIC) and the Town of Gila Bend for GIS Services. **Discussion and Action**

V. BUSINESS – Discussion and possibly action on the following items:

- A. **Resolution 14-05:** A Resolution of the Town Council of the Town of Gila Bend, Arizona, adopting the budget for Fiscal Year 2014-2015. **Discussion and Action**
- B. **Gila Bend Chamber of Commerce MOU:** The Mayor and Town Council may discuss and possibly take action to approve the Gila Bend Chamber of Commerce Memorandum of Understanding (MOU). **Discussion and Action**
- C. **Fire and Emergency Medical Services (EMS):** The Mayor and Town Council may discuss and possibly take action on revenue and expenditure trends relative to the Fire and EMS Departments, recommendations for addressing past and future expenditures and revenues, with particular emphasis on mitigating losses and free ridership. **Discussion and Action**
- D. **Buckeye Valley Fire District EMS:** The Mayor and Town Council may discuss and possibly take action on reimbursement payment to the Buckeye Valley Fire District, pursuant to the Town of Gila Bend and Buckeye Valley Fire District Intergovernmental Agreement. **Discussion and Action**

- E. **Contingency Fund Transfer:** The Mayor and Town Council may discuss and possibly take action on transferring funds from the contingency line item number 10-46-700 to the EMS department line item number 10-57-865, pursuant to the Town of Gila Bend and Buckeye Valley Fire District Intergovernmental Agreement. **Discussion and Action**
- 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)
- VII. TOWN MANAGER REPORT
- 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.*)
- IX. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- X. EXECUTIVE SESSION: Pursuant to A.R.S. 38-431.03(A)(3)The Town Council may go into executive session for purpose of obtaining legal advice relative to any of the above agenda items.
- XI. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

07/03/14
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 INCAPACITATES 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