

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

July 22, 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 22, 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. PROCLAMATION: DROWNING IMPACT AWARENESS MONTH

Mayor Holt shall read proclamation proclaiming declaring August 1 through August 31, 2014 as Drowning Impact Awareness Month.

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 July 8, 2014 regular meeting minutes and the July 8, 2014 work session 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 \$127,766.45 for the period of July 1, 2014 through July 15, 2014.  
**Discussion and Action**
- C. **August 26, 2014 Regular Council Meeting:** The Mayor and Town Council may discuss and possibly take action to cancel the regular Council meeting of August 26, 2014 due to the Town of Gila Bend Primary Election. The Town Hall is the polling place for all Elections. **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 (Item tabled from 7/8/14 meeting)**
- B. **Bid Award Gila Bend Brine Pond Project:** The Mayor and Town Council may discuss and possibly take action to award bid for the Gila Bend Brine Pond Project in an amount of \$695,520.00. This project is funded through USDA and WIFA.
- C. **Pima Street Streetscape Implementation Project:** The Mayor and Town Council may discuss and possibly take action on the Pima Street Streetscape Implementation Project.  
**Discussion and Action**
- D. **Waste Management Billing:** Per the request of Mayor Holt, the Council may discuss and possibly take action relative to billing administration for Waste Management solid waste sanitation services. Specifically, the Council may take action relative to the Town continuing to act as the billing administrator, or to turn over the billing administration function to Waste Management by approving the Second Amendment to the Refuse License Agreement.  
**Discussion and Action (Item Tabled from 6/10/14 Council meeting)**

- E. **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 (Item tabled from 7/8/14 meeting)**
- F. **Contract Public Works Director**: The Mayor and Town Council may discuss and possibly take action on the renewal of the Public Works Director contract. **Discussion and Action (At the request of Vice-Mayor Turner this item is brought back for reconsideration)**
- 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. MCSO REPORT
- 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.)*
- X. FUTURE AGENDA ITEMS  
(This is the time Council Member's may request items be placed on future agenda's)
- XI. 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 for any of the above agenda items.
- XII. ADJOURNMENT

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Beverly Turner, MMC  
Town Clerk

07/15/14  
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 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