

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

September 9, 2014; 6:00 p.m.

Gila Bend Unified School District Media Center  
308 N Martin Ave. 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 August 12, 2014 beginning at 6:00 p.m., in the Gila Bend Unified School District Media Center located at 308 N Martin Ave., 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. 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 August 12, 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 \$133,805.98 for the period of August 1, 2014 through August 31, 2014. **Discussion and Action**

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

- A. **Resolution 14-08 Canvass of Vote:** A Resolution of the Town Council of the Town of Gila Bend, Arizona, approving the canvass of votes of that certain Primary Election of August 26, 2014. A copy of said canvass being attached hereto and incorporated by reference herein as if fully set forth. **Discussion and Action**
- B. **Resolution 14-08 Recount of Vote:** A Resolution of the Mayor and Town Council of the Town of Gila Bend, Maricopa County, Arizona, certifying facts regarding automatic recount of the August 26, 2014 Town of Gila Bend Primary Election to the Maricopa County Superior Court, authorizing the filing of a petition in Superior Court; and declaring an emergency. **Discussion and Action**
- C. **Airport Land Lease Agreement - Jesus Baldenegro:** The Mayor and Town Council may discuss and possibly take action to approve an Airport Land Lease Agreement by and between the Town of Gila Bend and Jesus and Rosantina Baldenegro for 24,000 sq ft of "Non Aeronautical Land-Side" Property located at the Gila Bend Municipal Airport. **Discussion and Action**
- D. **Road Closures:** The Mayor and Town Council may discuss and possibly take action on a request from the Gila Bend High School student body to close Martin Ave from Richards to Papago Street; Papago Street from Martin Ave to Scott Ave; Euclid Ave from Papago Street to Hunt Street; Scott Ave from Papago Street to Hunt Street and Hunt from Scott Ave to Euclid Ave for the Annual Gila Bend High School Homecoming Parade. The road closures primarily surround Community Center Park. **Discussion and Action**
- E. **On Call Engineering List:** The Mayor and Town Council may discuss and possibly take action to extend the Towns On Call List for Engineering Services for an additional two (2) years. **Discussion and Action**

- F. **IGA Animal Control Services:** The Mayor and Town Council may discuss and possibly take action to approve an Intergovernmental Agreement by and between the Town of Gila Bend and Maricopa County for Animal Control Services. **Discussion and Action**
- G. **First Addendum To Agreement with Arizona Learning Institute (ALI):** The Mayor and Town Council may discuss and possibly take action to approve the First Addendum to the Agreement by and between the Town of Gila Bend and the Arizona Learning Institute (ALI). The addendum will modify the agreement to provide additional funding for the purpose of providing enhanced developmental and sensory screening services to the children of Gila Bend. **Discussion and Action**
- H. **Holiday Lights Starry Nights:** The Mayor and Town Council may discuss and possibly take action to approve a contract with Christmas Light Decorators for the 3<sup>rd</sup> Annual Holiday Lights Starry Nights in Community Park from December 1, 2014 through January 3, 2015 in an amount not to exceed \$12,500.00 **Discussion**
- I. **Budgetary Transfer WLM Public Works Contract for Services Provided Through October 31, 2014:** The Mayor and Town Council may discuss and possibly take action to approve a budgetary transfer from the Town Manager Contingency Line Item 10-46-700 to the Public Works Department Line Item 10-60-340 Contractual Services, for standard services provided through October 31, 2014. **Discussion and Action**
- 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)
- VI. TOWN MANAGER REPORT
- VII. 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.*)
- VIII. FUTURE AGENDA ITEMS  
(This is the time Council Member's may request items be placed on future agenda's)
- IX. 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.
- X. ADJOURNMENT

---

Beverly Turner, MMC  
Town Clerk

09/04/14  
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 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