

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

March 24, 2015; 5:00 p.m.

Gila Bend School District Media Center 308 N Martin Avenue
Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting on March 24, 2015 beginning at 5:00 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
- B. Pledge of Allegiance
- C. Invocation

II. ROLL CALL

Mayor Chuck Turner	Council Member Jesus Rubalcava
Vice-Mayor Ron Henry	Council Member Tommy Lee Sikes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Clyde Kreeger	

III. PUBLIC HEARINGS:

- A. The Mayor and Town Council may take Public Comment on an application submitted to the Arizona Department of Liquor License and Control for a Series 10 Liquor License for Circle K Store #225 located at 500 W Pima . **Public Comment Only**
- B. The Mayor and Town Council may take Public Comment on an application submitted to the Arizona Department of Liquor License and Control for a Series 10 Liquor License transfer from Circle K Store #225 to Circle K Store #3479 located at 710 W Pima. **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 March 10, 2015 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 \$146,358.77 for the period of March 1, 2015 through March 15, 2015. **Discussion and Action**
- C. **Contract Renewal Area Agency on Aging Fiscal Year 2015/2016:** The Mayor and Town Council may discuss and possibly take action to approve the renewal contract and funding with Area Agency On Aging for Fiscal Year 2015-2016. **Discussion and Action**

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

- A. **Merrill Paloma Ranch Land Use Amendment:** The Mayor and Town Council may discuss an amendment to the Merrill Paloma Ranch Land Use Plan requested by Robert Van Hoffwagen. **Discussion Only**
- B. **Liquor License:** The Mayor and Town Council may discuss and possibly take action on a recommendation to the Arizona Department of Liquor Licenses and Control for a Series 10 Liquor License for Circle K Store #225 located at 500 W Pima Street. **Discussion and Action**
- C. **Liquor License Transfer:** The Mayor and Town Council may discuss and possibly take action on a recommendation to the Arizona Department of Liquor Licenses and Control for a Series 10 Liquor License Transfer for Circle K Store #225 to Circle K Store #3479 located at 710 W Pima Street. **Discussion and Action**

- D. **Installation of a Musco Control-Link System and Service Contract:** The Mayor and Town Council may discuss and possibly take action to approve the installation of a Musco Control-Link System at the Town of Gila Bend Rodeo Arena by Sellers and Sons in the amount of \$2785.00 and a service contract with Musco Control-Link in the amount of \$400.00 per year. **Discussion and Action (Item tabled from March 10, 2015)**
- E. **Gila Bend Municipal Airport Waterline Project Change Order #1:** The Mayor and Town Council may discuss and possibly take action to approve Change Order #1 in an amount not to exceed \$3,000 to acquire an extension of permits if the Town constructs the new waterline at the Gila Bend Municipal Airport. **Discussion and Action**
- F. **Solon Corporation Change Order #1 Solor Project at RO Plant:** The Mayor and Town Council may discuss and possibly take action to approve Change Order #1 at no cost to the Town with Solon Corporation to connect Well #5 to the RO Plant Solar Array. **Discussion and Action**
- G. **Professional IT Services Proposal:** The Mayor and Town Council may discuss and possibly take action on the Professional Services IT Support proposal submitted by All Covered. **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
(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)
- VIII. 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)
- IX. MSCO 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)
- X. CHAMBER OF COMMERCE REPORT
(This is the time Chamber of Commerce may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)
- XI. 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.*)
- XII. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- XIII. EXECUTIVE SESSION: Pursuant to A.R.S. 38-431.03(A)(3) for purpose of obtaining legal advice relative for any of the above agenda items.

XIV. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

03/20/15
Date re-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