

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
September 22, 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 September 22, 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. 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 September 8, 2015 regular meeting minutes. **Discussion and Action**
- B. **Payment of Claims:** There is no payment of claims for the period of September 1, 2015 through September 15, 2015. Therefore the month of September as a whole will be on the October 13, 2015 regular Council meeting agenda. **No action required**

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

- A. **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 to be held October 9, 2015. The road closures primarily surround Community Center Park. **Discussion and Action**
- B. **Omega Moto Sports Facilities Use Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a facilities use agreement with Omega Moto Sports for the use of the Gila Bend Municipal Airport on October 3 and 4, 2015. **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) and (4) for purpose of obtaining legal advice relative to contract negotiations, possible litigation and to give Attorney instruction and/or 38-431.03(A)(7) purchase of real property.
- IVX. ADJOURNMENT

 Beverly Turner, MMC
 Town Clerk

09/18/15
 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

COUNCIL MEETING AGENDA

ADDENDUM

September 22, 2015

Chuck Turner, Mayor
Ron Henry, Vice-Mayor

Clyde Kreeger
James Turner
Tommy Sikes

Jesus Rubalcava
Fernando Fernandez

Town of Gila Bend
Gila Bend Unified School District Media Center
308 North Martin Avenue
Gila Bend, Arizona

Regular Meeting
5:00 PM

THE ITEM MAY BE DISCUSSED EARLIER OR IN A DIFFERENT SEQUENCE

AGENDA ADDEDUM ITEM

IV. C. Maricopa Association of Governments Consulting Services Agreement Amendment #3: The Mayor and Town Council may discuss and possibly take action to approve Amendment # 3 to the Maricopa Association of Governments Consulting Services Agreement for GIS Services through June 30, 2016.

DISCUSSION AND ACTION

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.

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Posted September 21, 2015

Time : Before 11:00 am



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003
Phone (602) 254-6300 ▲ FAX (602) 254-6490
E-mail: mag@azmag.gov ▲ Web site: www.azmag.gov

August 19, 2015

Ernest Rubi
Town Manager
Town of Gila Bend
644 West Pima Street
P.O. Box A
Gila Bend, AZ 85337

Dear Mr. Rubi:

The purpose of this letter is to transit Amendment No. 3 to the Consulting Services Agreement No. 496 between the Maricopa Association of Governments (MAG) and Town of Gila Bend for GIS Services. This amendment is needed to extend the contract period for another year.

Two copies of the Consulting Services Agreement amendment are attached for your signature. Please provide original signatures on both copies and return them to me. Your prompt response **will** be appreciated.

If you have any questions or comments, please contact Anubhav Bagley at (602) 254-6300.

Sincerely,

Dennis Smith
Executive Director

cc: Anubhav Bagley, MAG

— A Voluntary Association of Local Governments in the Maricopa Region —

City of Apache Junction ▲ Arizona Department of Transportation ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ Citizens Transportation Oversight Committee
City of El Mirage ▲ Town of Florence ▲ Fort McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend ▲ Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear
Town of Guadalupe ▲ City of Uitchfield Park ▲ City of Maricopa ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix ▲ Pinal County ▲ Town of Queen Creek
Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown

MARICOPA ASSOCIATION OF GOVERNMENTS

CONSULTING SERVICES AGREEMENT

WITH TOWN OF GILA BEND

AMENDMENT NO. 3 AGREEMENT NO. 496

THIS AMENDMENT NO. 3 TO AGREEMENT NO. 496 is made and entered into effective as of the 1st day of July, 2015 (the "Effective Date"), by and between the Maricopa Association of Governments ("MAG") Information Center ("MAGIC" or "CONSULTANT"), and the Town of Gila Bend ("Gila Bend"). MAGIC and Consultant are sometimes referred to in this Amendment No. 3 collectively as the "Parties" and each individually as a "Party."

RECITALS:

A. The Parties entered into a Consulting Services Agreement for GIS Services dated July 1, 2012, which was thereafter amended: Amendment No. 1 executed on August 14, 2013, to extend the contract term to June 30, 2014, and Amendment No. 2 executed on July 1, 2014, to extend the contract term to June 30, 2015 (collectively the "Original Contract"). All capitalized terms used without definition in this Amendment No. 3 shall have the definitions ascribed to them in the Original Contract, as modified by this Amendment No. 3.

B. The Parties now desire to amend the Original Contract upon the terms and conditions contains in this Amendment No. 3.

AGREEMENTS:

NOW, THEREFORE, for and in consideration of the foregoing Recitals and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby amend the Original Contract as follows (additions are in **bold font**, deletions are ~~struck-out~~, two or more consecutive strike outs prior to a **bold** addition indicates prior amendments):

1. Reference Consulting Services Agreement No. 496 Page 1 Section 2. Term of Agreement

2. Term of Agreement. This Agreement shall take effect 7/1/12 and shall continue for ~~twelve (12) months through 6/30/2014 through 6/30/2015~~ **through 6/30/2016** unless earlier terminated pursuant to the provisions herein. This Agreement may be further extended by mutual consent and agreement between both Parties through a contract amendment for up to ~~five (5) four (4) two (2)~~ **one (1)** more, one (1) year periods.

2. Reaffirmation of Original Contract. Except as amended by the Amendment No. 3, the Original Contract shall remain in full force and effect. In the event of any conflict between this Amendment No. 3 and the Original Contract, the terms of this Amendment No. 3 shall prevail.

3. Counterparts. This Amendment No. 3 may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument, binding on all of the Parties. If the Parties agree that this Amendment may be transmitted between them electronically, the Parties intend that the electronic signatures constitute original signatures and that an electronic contract containing the signatures (original or electronic) of all the Parties is binding upon the Parties.

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 3 to Contract No. 496 effective as of the Effective Date set forth above.

Town of Gila Bend

Maricopa Association of Governments

Ernest Rubi, Town Manager

Dennis Smith, Executive Director

Date

Date