

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

October 27, 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 October 27, 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. PROCLAMATION: Mayor Turner may proclaim November 2015 as American Diabetes Month

- IV. PRESENTATION: Valerie Swick of Maricopa County Flood Control will give an overview of the updated Flood Control Plan.

- V. 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 October 13, 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 \$215,712.69 for the period of October 1, 2015 through October 15, 2015. **Discussion and Action**

- VI. NEW BUSINESS – Discussion and possibly action on the following items:
 - A. **Employee Health Insurance Renewal:** The Mayor and Town Council may discuss and possibly take action to approve annual renewal of employee insurance benefits with Aetna beginning December 1, 2015. **Discussion and Action (Item tabled from 10/13/15)**

 - B. **Minor Subdivision for Sonoran Trails, Cotton Center One:** The Mayor and Town Council may discuss and possibly take action to approve or deny a Minor Subdivision / Lot Split for the Re-Plat of Cotton Center One, Lot 1, into Parcel 1 and Parcel 2 in order to return it to agricultural production farming. **Discussion and Action**

 - C. **Mutual Termination of Development Agreement Sonoran Trails:** The Mayor and Town Council may discuss and possibly take action to approve the Mutual Termination of the Sonoran Trails Development Agreement. **Discussion and Action**

- VII. 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)

- VIII. 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)

COUNCIL MEETING AGENDA

ADDENDUM

October 27, 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

VI. D. **Emergency Backhoe Repairs:** The Mayor and Town Council may discuss and possibly take action to approve an emergency expenditure to Empire Machinery in the amount of \$26,549.89 for repairs (\$24,021.40) and discounted rental (\$2,528.49) of a replacement backhoe.

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.

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.

Posted October 26, 2015

Time : Before 4:00 pm