

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

May 10, 2016; 5:00 p.m.

Gila Bend School District Media Center 308 N Martin Avenue

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting on May 10, 2016 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 April 26, 2016 regular meeting minutes. **Discussion and Action**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve payment of claims in the amount of \$178,543.68 for the period of April 20, 2016 through May 6, 2016. **Discussion and Action**

## VI. NEW BUSINESS - Discussion and possibly action on the following items:

- A. **Ordinance 16-03:** The Mayor shall read Ordinance 16-03 by Title. The Mayor and Town Council may discuss and possibly take action to adopt Ordinance 16-03. An Ordinance of the Town of Gila Bend, Arizona, relating to the privilege license tax; amending Ordinance 16-01 and Ordinance 16-01 as amended, and amending the Town Tax Code pursuant to the Memorandum of the Arizona Department of Revenue as attached hereto and incorporated by reference herein as if fully set forth; providing for penalties for the violation thereof; providing for severability; designating the effective date. **Discussion and Action**
- B. **Proposal to Partner with NRCD:** The Mayor and Town Council may discuss and possibly take action on a proposal to partner with Gila Bend Natural Resource Conservation District (NRCD) for the establishment and maintenance of xeriscape plants on selected areas along Pima Street/SR85. **Discussion and Action**
- C. **Bid Award/Zuni Waterline Improvement Project DG1504:** The Mayor and Town Council may discuss and possibly take action to approve the Award of Bid to DPE Construction for the Zuni Waterline Improvement Project DG1504 in an amount not to exceed \$317,601.00. This project is funded through Community Development Grant. **Discussion and Action**

- D. Fiber Optic Cable License / Lease Agreement with FibAire Communications LLC dba AireBeam:** The Mayor and Town Council may discuss and possibly take action to approve a Fiber Optic Cable License and Lease Agreement by and between FiberAire Communications LLC dba AireBeam and the Town of Gila Bend.  
**Discussion and Action**
- E. Re-Subdivision for The Lakes at Gila Bend formerly Dos Lagos:** The Mayor and Town Council may discuss and possibly take action on the approval/disapproval of a submittal for re-subdivision of The Lakes at Gila Bend formerly Dos Lagos.  
**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  
(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)
- VII. 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)
- VIII. 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.)*
- IX. FUTURE AGENDA ITEMS  
(This is the time Council Member's may request items be placed on future agenda's)
- X. EXECUTIVE SESSION: The Mayor and Town Council may discuss and possibly take action to enter into 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.
- XI. ADJOURNMENT

  
Beverly Turner, MMC  
Town Clerk

05/06/16  
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 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