

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
February 14, 2012; 6:00 p.m.
TOWN HALL; 644 West Pima Gila Bend, AZ 85337
Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on February 14, 2012 beginning at 6:00 p.m., in the Gila Bend Town Council Chambers located at 644 W Pima, 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 Ron Henry
Vice-Mayor Chuck Turner
Council Member Fernando Fernandez
Council Member Armida Gonzalez
Council Member Steve Holt
Council Member Tommy Lee Sikes
Council Member Donny Young

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 shall discuss and possibly take action on the approval of the January 24, 2012 regular meeting minutes. **Discussion and Action**
- B. **Payment of Claims:** The Mayor and Town Council shall discuss and possibly take action to ratify claims in the amount of \$99,739.48 for the period of January 15, 2012 through January 31, 2012. **Discussion and Action**
- C. **Gila Bend Volunteer Fire Department Roster:** The Mayor and Town Council shall discuss and possibly take action on a request to add Firefighters to the Official Gila Bend Volunteer Fire Department Roster. **Discussion and Action**
- D. **Bid Award of the Basketball Court Resurfacing Project:** The Mayor and Town Council shall discuss and possibly take action to approve the bid award of the Basketball Court Resurfacing project. **Discussion and Action**
- E. **Bid Award of the Sports Lighting System Project:** The Mayor and Town Council shall discuss and possibly take action to approve the bid award of the Sports lighting System Project. **Discussion and Action**

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

- A. **9-11 Memorial Design Renderings:** The Mayor and Town Council shall review and discuss renderings created for the Town of Gila Bend 9-11 Memorial Project. **Discussion only**
- B. **Ordinance 12-02:** An Ordinance of the Town Council of the Town of Gila Bend, Maricopa County, Arizona, relating to the influence of alcohol, toxic vapors, poisons, narcotics, or other drug not therapeutically administered. **Discussion and Action**
- C. **Purchase of John Deere Gator TX:** The Mayor and Town Council shall discuss and possibly take action to approve the purchase of a John Deere Gator TX for the Airport, under the State Contract. **Discussion and Action (Item tabled from January 24, 2012 meeting)**
- D. **Donation-Gila Bend Parent Teacher Organization:** The Mayor and Town Council shall discuss and possibly take action to approve a request for donation from the Gila Bend Parent Teacher Organization. **Discussion and Action**
- E. **February 28, 2012 Council Meeting:** The Mayor and Town Council shall discuss and possibly

take action to move the regular meeting of February 28, 2012 to 5:00 pm February 21, 2012 due to the Federal Primary Elections and the need to conduct a Public Hearing related to application submittal to the Community Development Block Grant Program. **Discussion and Action**

- F. **Brine Pond Expansion & Enhanced Evaporation System Design:** The Mayor and Town Council shall discuss and possibly take action to authorize staff to prepare a Request for Scope of Work and to obtain a Cost Proposal from an Engineering Firm from the Town of Gila Bend On-Call list ranked under the Council approved Water/Wastewater List to design a brine pond expansion and an enhanced evaporation system. **Discussion and Action**
- G. **Scott Avenue Waterline Project Call for Bids:** The Mayor and Town Council shall discuss and possibly take action to Call for Bids for the Scott Avenue Waterline Project. **Discussion and Action**
- H. **SAFER Grant for full time Firefighters:** The Mayor and Town Council shall discuss and possibly take action to approve staff to apply for the SAFER Grant for staffing of a full time Fire Department. **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: The Town Council may go into executive session for purpose of obtaining legal advice for any of the above agenda items pursuant to A.R.S.38-431.03(A)(3);
- X. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

02/09/2012
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 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.

Town Manager Approval
Initial

Date

