

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL  
February 21, 2012; 5:00 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 21, 2012 beginning at 5:00 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. PUBLIC HEARING:

**Community Development Block Grant Program:** The Mayor and Town Council shall receive public comment on the submission of a project to the Community Development Block Grant Program for FY2012/2013. The proposed project must be chosen from the Town's Consolidated Plan that is on file with Maricopa County Community Development. **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 shall discuss and possibly take action on the approval of the February 14, 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 \$439,936.75 for the period of February 1, 2012 through February 15, 2012. **Discussion and Action**
- C. **Resolution 12-01 CDBG:** A resolution of the Town Council of the Town of Gila Bend, Maricopa County, Arizona, authorizing the Town to submit an application to the Maricopa County Community Development for Community Development Block Grant Funds and Execute Agreements. **Discussion and Action**

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

- A. **March 13, 2012 Council Meeting:** The Mayor and Town Council shall discuss and possibly take action to move the regular council meeting of March 13, 2012 to March 12, 2012, and to move the meeting location to the Gila Bend School Media Center in order to allow Maricopa County Elections Department use of the Council Chambers as a polling place for the Town's March 13, 2012 Franchise Elections. **Discussion and Action**
- B. **Area Agency on Aging Contract Amendment for 2012:** The Mayor and Town Council shall discuss and possibly take action to approve an Amendment to the Area Agency on Aging Contract. Area Agency on Aging will increase the Congregate Meal funding by \$450.00 in order to pay for mandatory fingerprinting of direct service staff and/or volunteers. **Discussion and Action**
- C. **Cobra Services Contract:** The Mayor and Town Council shall discuss and possibly take action to enter into an agreement with Basic Western USA for Cobra Administration Services. **Discussion and Action**

- D. **Anza Trail Traveling Exhibit Loan Agreement:** The Mayor and Town Council shall discuss and possibly take action to approve a Loan Agreement for the Juan Bautista De Anza Trail Traveling Exhibit. **Discussion and Action**
- E. **Capitol Ave Waterline Design:** The Mayor and Town Council shall discuss and possibly take action to approve a Professional Engineering Services Agreement with the WLB Group for the design of the 8" Capitol Ave Waterline in the amount of \$ . **Discussion and Action**
- F. **4,000 Gallon Water Truck:** The Mayor and Town Council shall discuss and possibly take action to approve the purchase of a 4,000 gallon water truck from PacWest Trading in the amount of \$49,500.00 plus tax and title fees and waive bidding requirements declaring PacWest Trading as a sole source provider. **Discussion and Action**
- G. **Budgetary Transfer:** The Mayor and Town Council shall discuss and possibly take action to transfer funds from the Town Manager's contingency line item 10-46-700 to the Enterprise Water Department 50-52-770 New Water Meter and Repair to Well #4 and for additional cost of the repairs to Well #6, for a total of \$53,491.84. **Discussion and Action**
- H. **Town Manager:** The Mayor and Town Council may discuss and possibly take action on amending the Town Manager's contract by adjusting the term to February 21, 2015 and to increase compensation by 3%, representing an amount equal to the lowest compensation increase given to any employee for FY 2011/2012, and to be retroactive to July 1, 2011. **Discussion and Action**
- I. **Sanitation RFP:** Staff requests Mayor and Council discuss and consider "what possible ramifications the placing of the Sanitation function out on RFP would have"; and possibly take action to direct staff to prepare an RFP to contract Sanitation Services. **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. MCSO REPORT
- VIII. TOWN MANAGER REPORT
- IX. 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.*)
- X. FUTURE AGENDA ITEMS  
(This is the time Council Member's may request items be placed on future agenda's)
- XI. EXECUTIVE SESSION: The Town Council may go into executive session for purpose of obtaining legal advice for any of the above agenda items and the Town's code compliance code and policy, pursuant to A.R.S.38-431.03(A)(3);
- XII. ADJOURNMENT

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Beverly Turner, MMC  
Town Clerk

02/16/2012  
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 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