

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL  
January 10, 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 January 10, 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 December 27, 2011 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 \$7,438.52 for the period of December 16, 2011 through December 31, 2011. **Discussion and Action**

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

- A. **Mayor and Council Laptops:** The Mayor and Town Council shall discuss and possibly take action on the purchase of seven (7) iPad 2's, with 3G capability, Bluetooth keyboards, and total not to exceed cost of \$10,000.00 for use by the Town Council. **Discussion and Action**
- B. **All Covered Contract Adjustment:** The Mayor and Town Council shall discuss and possibly take action on increasing the rate for All-Covered to \$175.00 per month. The change is necessitated by the addition of 7 laptops/workstations. **Discussion and Action**
- C. **Verizon 3G Network Service:** The Mayor and Town Council shall discuss and possibly take action on purchasing seven (7) 3G licenses \$210.00 per month (\$30 per license). **Discussion and Action**
- D. **Document and Agenda Management System RFP:** The Mayor and Town Council shall discuss and possibly take action to authorize staff to issue a Request for Proposal (RFP) for a Document and Agenda Management System. **Discussion and Action**
- E. **Citrus Valley Road and Powerline Road Intersection:** The Mayor and Town Council shall discuss and possibly take action to approve a professional Engineering Services Agreement with Ritoch-Powell for Construction Administration Services for the intersection of Citrus Valley Road and Powerline Road in the amount of \$11,976.00. **Discussion and Action**
- F. **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 into the Public Works Demolition line item 10-60-770 in the amount of \$21,663.56. **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

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Beverly Turner, MMC  
Town Clerk

01/05/2012  
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 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