

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

March 12, 2012; 6:00 p.m.

**Gila Bend Unified School District Media Center
308 N Martin Avenue, 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 March 12, 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 Steve Holt
Council Member Fernando Fernandez	Council Member Tommy Lee Sikes
Council Member Armida Gonzalez	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 February 21, 2012 regular meeting minutes and the March 7, 2012 special 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 \$142,087.74 for the period of February 15, 2012 through February 29, 2012. **Discussion and Action**
- C. **Cleveland Avenue Road Closure:** The Mayor and Town Council shall discuss and possibly take action on a request to close Cleveland Avenue for a one day special event and re-route traffic onto Capitol Avenue. **Discussion and Action**

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

- A. **Ordinance 12-03:** An Ordinance of the Common Council of the Town of Gila Bend, Maricopa County, Arizona, enacting and adopting a supplement to the Code of Ordinances for the Town of Gila Bend, Arizona and declaring an emergency. **Discussion and Action**
- B. **Cobra Services Agreement:** The Mayor and Town Council shall discuss and possibly take action to enter into an agreement effective February 1, 2012 with Goldleaf Partners for Cobra Administration Services. **Discussion and Action**
- C. **Copy Machine Lease Agreement:** The Mayor and Town Council shall discuss and possibly take action to enter into a 60 month lease for a Konica Minolta Bizhub C-654 copy machine. This machine would be leased through Baystone Financial Group, aka Kansas State Bank of Manhattan and a maintenance agreement with Konica Minolta Business Services. **Discussion and Action**
- D. **Payment to BVFD for EMS Service for FY ending 2011:** The Mayor and Town Council shall discuss and possibly take action to authorize payment in the amount of \$27,062.00, to Buckeye Valley Fire District for ambulance services provided for FY 2010-2011. **Discussion and Action**
- E. **Scott Avenue Waterline Project Purchase of Materials:** The Mayor and Town Council shall discuss and possibly take action to Purchase Materials for the Scott Avenue Waterline Project from Ferguson Waterworks in the amount of \$109,528.07 and to authorize the Town Manager to execute any and all documents related to said project. **Discussion and Action**

- F. **Capitol Avenue Waterline Project Call for Bids:** The Mayor and Town Council shall discuss and possibly take action to Call for Bids for the Capitol Avenue Waterline Project. **Discussion and Action**
- G. **Replacement of Airport Runway and Taxiway Signs:** The Mayor and Town Council shall discuss and possibly take action to Award a Sole Source bid to LUMACURVE Airfield Signs in the amount of \$9,254.53, waive bidding requirements and authorize the Town Manager to execute any and all documents related to said project. **Discussion and Action**
- H. **RO Solar RFP Award:** The Mayor and Town Council shall discuss and possibly take action to award the Town of Gila Bend RO Solar Project to Solon Corporation and to enter into Contract Negotiations. **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

03/08/2012
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