

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 10, 2012; 6:00 p.m.

**Gila Bend Town Council Chambers**

**644 W 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 April 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 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 March 27, 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 \$145,428.77 for the period of March 16, 2012 through March 31, 2012. **Discussion and Action**
- C. **Fighter Country Partnership at Luke Air Force Base:** The Mayor and Town Council shall discuss and possibly take action to renew membership to the Fighter Country Partnership at Luke Air Force Base. **Discussion and Action**

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

- A. **Ordinance 12-04 APS Franchise Agreement:** An Ordinance of the Common Council of the Town of Gila Bend, Maricopa County, Arizona, hereby granting to Arizona Public Service Company, the right , privilege and franchise to construct, maintain and operate upon, over, along, across and under the streets, alleys, avenues, highways, bridges and other public places in the Town of Gila Bend, Arizona, and future additions thereto, electric light and power lines, together with all necessary or desirable appurtenances, for the purpose of supplying electricity to the Town of Gila Bend, its successors, the inhabitants thereof, and persons and corporations either within or beyond the limits thereof for all purposes; repealing conflicting Ordinances and Resolutions; incorporating by reference the franchise agreement, the Resolution for the canvass of the Special Election, copies of which are attached hereto and declaring an emergency. **Discussion and Action**
- B. **Ordinance 12-05 SWG Franchise Agreement:** An Ordinance of the Common Council of the Town of Gila Bend, Maricopa County, Arizona, hereby granting to Southwest Gas Corporation, the right , privilege and franchise to construct, maintain and operate upon, over, along, across and under the streets, alleys, avenues, highways, bridges and other public places in the Town of Gila Bend, Arizona, and future additions thereto, a gas distribution plant and system, together with all necessary or desirable appurtenances, for the purpose of supplying natural gas and artificial gas or mixture thereof, its successors, the inhabitants thereof, and persons and corporations either within or beyond the limits thereof for all purposes; repealing conflicting Ordinances and Resolutions; incorporating by reference the franchise agreement the Resolution for the canvass of the Special Election, copies of which are attached hereto and

declaring an emergency. **Discussion and Action**

- C. **Special Event Liquor License:** The Mayor and Town Council shall discuss and possibly take action to approve submittal of a special event alcohol permit to the Arizona Department of Liquor License and Control to allow for the sale of alcohol (beer) at the Annual Fly-In April 13<sup>th</sup> & 14<sup>th</sup>, 2012. **Discussion and Action**
- D. **Telephonic Attendance of Council Meetings by Members of Council:** The Mayor and Town Council shall discuss and possibly take action on a request by Council Member Steve Holt relative to Council Member participation of Council Meetings by technological devices. **Discussion and Action**
- E. **Pima Street Waterline 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-Cal list ranked under the Council approved Water/Wastewater List to design waterline improvements along Pima Street. **Discussion and Action**
- F. **Change Order Butterfield Trail Waterline Project:** The Mayor and Town Council shall discuss and possibly take action to approve a Change Order related to the Butterfield Trail Waterline Project. **Discussion and Action**
- G. **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**
- 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); and/or for the purpose of obtaining legal advice regarding settlement negotiations pursuant to A.R.S. 38-431.03(A)(4); and/or for the purpose of discussion or consultations with designated representatives of the public body to consider its position and instruct representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. 38-431.03(A)(7).
- X. ADJOURNMENT

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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