

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

May 8, 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 May 8, 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 April 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 \$113,323.87 for the period of April 16, 2012 through April 30, 2012. **Discussion and Action**

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

- A. **Resolution 12-03:** A resolution of the Mayor and Common Council of the Town of Gila Bend, Arizona, approving the form and authorizing the execution and delivery of loan agreement to the Water Infrastructure Finance Authority of Arizona (WIFA) from its drinking water revolving fund program; delegating relation thereto to the Manager of the Town; providing for the transfer of certain monies and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such loan agreement and this Resolution and declaring an emergency.  
**Discussion and Action**
- B. **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 and Action**
- C. **Gila Bend Chapter of the FCCLA:** The Mayor and Town Council shall discuss and possibly take action on a sponsorship for the Gila Bend Chapter of the FCCLA (Family, Career, and Community Leaders of America). The Gila Bend Chapter of the FCCLA recently competed in the Arizona State Competition, and is raising funds to attend the National FCCLA Leadership, representing both Gila Bend and the State of Arizona.  
**Discussion and Action**
- D. **Bid Award for the Centennial Park Playground Project:** The Mayor and Town Council shall discuss and possibly take action to approve the bid and award the contractual agreements for the Centennial Park Playground Project. **Discussion and Action**

- E. **LTAF II Grant Application Request:** The Mayor and Town Council shall discuss and possibly take action on the approval of the application and accept funding for LTAF II Grant in the amount of \$5,639.00 for transportation operating expenses for the Community Action and Senior Center transportation services. **Discussion and Action**
- F. **Lease Agreement; Boeing Corporation:** The Mayor and Town Council shall discuss and possibly take action to enter into a lease agreement with the Boeing Corporation for the purpose of leasing property at the Town of Gila Bend Municipal RO Water Treatment Campus. The Boeing Corporation desires to lease the property to conduct research and development activities related to the Department of Homeland Security. **Discussion and Action**
- G. **GPEC Agreement F/Y2012:** The Mayor and Town Council shall discuss and possibly take action on approving an agreement between the Greater Phoenix Economic Development Council (GPEC) and the Town of Gila Bend for membership from July 1, 2012 – June 30, 2013. **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

05/03/2012  
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