

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

June 12, 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 June 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 Fernando Fernandez
Council Member Armida Gonzalez

Council Member Steve Holt
Council Member Tommy Lee Sikes
Council Member Donny Young

III. **PROCLAMATION:** Mayor Henry shall read proclamation proclaiming August 1 through 31, 2012 as Drowning Impact Awareness Month.

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 following meeting minutes:
May 22, 2012 work session
June 5, 2012 work session
June 5, 2012 special meeting
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 \$162,510.81 for the period of May 16, 2012 through May 31, 2012. **Discussion and Action**

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

- A. **Gila Bend 911 Memorial Call for Bids:** The Mayor and Town Council shall discuss and possibly take action to Call for Bids for the Gila Bend 911 Memorial project. **Discussion and Action**
- B. **Stout Hotel:** The Mayor and Town Council may discuss and possibly take action on entering into a letter of intent for the purchase of the Stout Hotel for the renovation and conversion into the Town of Gila Bend Civic Center. **Discussion and Action**
- C. **Gila Bend Volunteer Fire Department Roster:** The Mayor and Town Council shall discuss and possibly take action on a request to add Firefighters to the Official Gila Bend Volunteer Fire Department Roster. **Discussion and Action**
- D. **Community Development Advisory Committee:** The Mayor and Town Council shall discuss and possibly take action to appoint a Representative and Alternate to the Community Development Advisory Committee. **Discussion and Action**
- E. **4th of July Fireworks:** The Mayor and Town Council shall discuss and possibly take action on designating FPA, Ltd., DBA Fireworks Productions of Arizona, as a sole source provider for the fireworks show on July 4, 2012, and thereby waiving the quotation or bid requirements for this vendor pursuant to Section 3.12.060 of the Town of Gila Bend Municipal Code. **Discussion and Action**

- F. **PRISM Software License Agreement:** The Mayor and Town Council shall discuss and possibly take action to approve the PRISM Software License Agreement. **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 Airport Department for a total of \$21,169.71. **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. TOWN MANAGER REPORT
- VIII. 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.)*
- IX. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- X. EXECUTIVE SESSION: The Town Council may go into executive session for purpose of obtaining legal advice for any of the above agenda items.
- XI. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

06/07/2012
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