

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

July 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 July 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 following meeting minutes:

June 26, 2012 work session
June 26, 2012 regular 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 \$349,868.74 for the period of June 16, 2012 through June 30, 2012. **Discussion and Action**

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

- A. **Annexation:** The Mayor and Town Council shall discuss and possibly take action on directing staff to assemble a petition for an annexation of the Town owned property, APN# 402-41-001; aka Shooting Range Property. **Discussion and Action**
- B. **Change Order Butterfield Waterline Project:** The Mayor and Town Council shall discuss and possibly take action to approve a Change Order related to the Butterfield Waterline Project. **Discussion and Action**
- C. **Capitol Avenue Waterline Project Professional Services Agreement:** The Mayor and Town Council shall discuss and possibly take action to approve a Professional Engineering Services Agreement with Jacobs Engineering for the Capitol Avenue Waterline Project. **Discussion and Action**
- D. **Lease Agreement; Patriot Towers Corporation:** The Mayor and Town Council shall discuss and possibly take action to enter into a lease agreement with Patriot Towers Corporation for the purpose of leasing property at the Town of Gila Bend Municipal RO Water Treatment Campus. The Patriot Towers Corporation desires to lease the property to conduct research and development activities related to the Department of Homeland Security. **Discussion and Action**
- E. **BLM Letter of Protest:** The Mayor and Town Council shall discuss and possibly take action to approve the Town of Gila Bend's Letter of Protest to the BLM. **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. MCSO 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

07/05/2012
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