

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

August 14, 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 August 14, 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. **PUBLIC HEARING:**

Community Development Block Grant Program. The Mayor and Town Council shall receive public comment on the submission of a project to the Community Development Block Grant Program. The proposed project must be chosen from the Town's Consolidated Plan that is on file with Maricopa County Community Development. **Public Comment Only**

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 may discuss and possibly take action on the approval of the July 24, 2012 regular meeting minutes. **Discussion and Action**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$22,468.39 for the period of July 16, 2012 through July 31, 2012. **Discussion and Action**
- C. **August 28, 2012 Regular Council Meeting:** The Mayor and town Council may discuss and possibly take action to cancel the regular Council meeting of August 28, 2012 due to Council Member's attendance at the League of Arizona Cities and Towns Annual Conference and the Federal Primary Election. **Discussion and Action**

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

- A. **Resolution 12-05 CDBG Application Round II:** The Mayor and Town Council may discuss and possibly take action to adopt Resolution 12-05 authorizing the Town to submit application to the Maricopa County Community Development for Community Development Block Grant Funds and execute awarded agreements. **Discussion and Action**
- B. **Resolution 02-06 "2012-2013 Fee Schedule":** The Mayor and Town Council may discuss and possibly take action to adopt Resolution No 12-06 adopting the "Town of Gila Bend Fee Schedule 2012-2013". **Discussion and Action**
- C. **Moto-Trax Development Agreement:** The Mayor and Town Council may discuss and possibly take action on terminating the May 2, 2007 development agreement with Moto-Trax pursuant to sections 21.03 and 21.4 of the development agreement, and to authorize the Town Manager to send a certified Notice of Termination letter to Moto-Trax. **Discussion and Action**

- D. **Scott Avenue Project Professional Services Change Order 1:** The Mayor and Town Council may discuss and possibly take action to approve Change Order 1 related to the professional Services Agreement with Jacobs Engineering for the Scott Avenue Project. **Discussion and Action**
 - E. **Scott Avenue Waterline Project Change Orders 3 & 4:** The Mayor and Town Council may discuss and possibly take action to approve change orders 3 & 4 related to the Scott Avenue Waterline Project. **Discussion and Action**
 - F. **Christmas light Decorators presentation:** The Mayor and Town Council may discuss and possibly take action to select a project budget for a holiday lighting project in Community Park from December 3, 2012 through January 6, 2013. **Discussion and Action**
 - G. **Brine Pond Expansion Design:** The Mayor and Town Council may discuss and possibly take action to approve a Professional Engineering Services Agreement with Ritoch-Powell for the design of the Brine Pond Expansion Project in the amount of \$39,748.40. **Discussion and Action**
 - H. **Cemetery Road ROW Purchase of Title Reports:** The Mayor and Town Council may discuss and possibly take action to allow staff to purchase title reports for further Right of Way research for Cemetery Road Right of Way (ROW) and Easement Acquisition project in an amount not exceed \$5,000. **Discussion and Action**
 - I. **Authorization to Bid Equipment and Services:** The Mayor and Town Council may discuss and possibly take action to authorize staff to place equipment and services out to bid. Specifically Environmental Remediation Services, CAP Emergency Generator, RO High Pressure Pumps, Valve Exercise Machine, Shop Compressor and Shop Vehicle Lift. **Discussion and Action**
 - J. **Taping over Street Sign Numbers:** Request by Vice-Mayor C Turner to tape over numbers of certain street signs. **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. MCSO REPORT
 - IX. 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.)*
 - X. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
 - XI. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

08/09/2012
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