

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
SEPTEMBER 4, 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 September 4, 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 may discuss and possibly take action on the approval of the August 14, 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 \$314,124.67 for the period of August 1, 2012 through August 31, 2012.
Discussion and Action
- C. **September 11, 2012 Regular Council Meeting:** The Mayor and Town Council may discuss and possibly take action to cancel the regular Council meeting of September 11, 2012 due to the date being a Day of Remembrance and the planned Ground Breaking Ceremony of the 911 Memorial.
Discussion and Action
- D. **First Things First Amendment:** An amendment to the Town of Gila Bend Contract, adding \$75,000.00 in support of regional outreach services provided through First Things First.
Discussion and Action

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

- A. **Court IGA:** Approval of an Intergovernmental Agreement by and between Maricopa County and the Town of Gila Bend regarding the operation of the Justice Court and Municipal Court located in Gila Bend.
Discussion and Action
- B. **Ordinance 12-07:** An Ordinance of the Common Council of the Town of Gila Bend, Arizona, hereby amending the Town Code as hereinafter provided by adding Section 31.098 Court Fees, and further adopting Title 28 Uniform Bond Schedule and Title 4 Alcoholic Beverage Fee Schedule as attached hereto and incorporated by reference herein.
Discussion and Action
- C. **Resolution 12-07:** A Resolution of the Council of the Town of Gila Bend amending Resolution 00-10 as previously adopted and amended by setting certain Town Magistrate Court Fees as set forth herein, and further declaring as a public record that certain document filed with the Town Clerk and entitled "Ordinance 12-07 Court Fees".
Discussion and Action
- D. **Library IGA First Amendment:** Approval of First Amendment to the Intergovernmental Agreement by and between Maricopa County Library District and the Town of Gila Bend.
Discussion and Action

- E. **Gila Bend 9-11 Memorial Call for Bid:** The Mayor and Town Council may discuss and possibly take action to award the bid for the Gila Bend 9-11 Memorial Project to Rounds Construction in an amount not to exceed \$50,000.00. **Discussion and Action**

- F. **Lawnmower Purchase:** The Mayor and Council may discuss and possibly take action on approving the purchase of a new commercial lawnmower in a not-to-exceed amount of \$17,500.00, and in compliance with Gila Bend Town Purchasing Code, Section 38.06. **Discussion and Action**

- G. **Martin Avenue Signage, Striping & Quiet Zone Design:** The Mayor and Town Council may discuss and possibly take action to authorize staff to request a scope of work and to obtain a cost proposal from an engineering firm from the Town of Gila Bend On-Call list ranked under the council approved Transportation List to design signage, striping and all other infrastructure associated with a Quiet Zone for the Martin Avenue crossing of the Union Pacific Railroad. **Discussion and Action**

- H. **Consent to Apply for Program:** The Mayor and Town Council may discuss and possibly take action to direct staff to apply for the Maricopa Association of Governments (MAG) Transportation Improvement Program (TIP) FY2015-2017 Congestion Mitigation & Air Quality (CMAQ) Program funding for the Martin Avenue Pedestrian Improvements. **Discussion and Action**

- I. **Consent to Apply for Program:** The Mayor and Town Council may discuss and possibly take action to direct staff to apply for the Maricopa Association of Governments (MAG) Transportation Improvement Program (TIP) FY2015-2017 Congestion Mitigation & Air Quality (CMAQ) Program funding for the Pima Street Pedestrian Improvements. **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**

V. ADJOURNMENT

Beverly Turner, MMC Town Clerk	08/30/2012 Date posted	Before 4:00 pm Time
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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