

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL  
November 13, 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 November 13, 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 October 23, 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 \$417,941.16 for the period of October 16, 2012 through October 31, 2012. **Discussion and Action**
- C. **Community Action Program IGA:** the Mayor and Town Council may discuss and possibly take action on the approval of an Intergovernmental Agreement between the Town of Gila Bend and Maricopa County for services pertaining to the Community Action Program Services. **Discussion and Action**
- D. **Community Development Block Grant IGA:** The Mayor and Town Council may discuss and possibly take action on the approval of an Intergovernmental Agreement between the Town of Gila Bend and Maricopa County Human Services Department for funding in the amount of \$550,000 for a production well at the Town RO Facility DG1208. **Discussion and Action**

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

- A. **Airport Waterline Design:** The Mayor and Town Council may discuss and possibly take action to approve a Professional Engineering Services Agreement with WLB Group for the design of Airport Waterline Project in the not-to-exceed amount of \$39,400.00. **Discussion and Action**
- B. **RO Production Well Locate and Design RFP:** The Mayor and Town Council may discuss and possibly take action to authorize staff to issue a Request for Proposals (RFP) from qualified engineering firms to locate and design a new production well at the Reverse Osmosis (RO) Treatment Plant Facility. **Discussion and Action**
- C. **Citrus Valley Road & Powerline Road Intersection Call for Bids:** The Mayor and Town Council may discuss and possibly take action to Call for Bids for the Citrus Valley Road & Powerline Road Intersection Project. **Discussion and Action**
- D. **Holiday Light Project:** The Mayor and Town Council may discuss and possibly take action to Donate \$5,000 to the Chamber of Commerce to have Christmas Light Decorators install a holiday lighting system in Community Park from December 1, 2012 through January 6, 2013. **Discussion and Action**

- E. **Extraterritorial Fire Protection Agreements:** The Mayor and Town Council may discuss Fire Protection Agreements by and between State Land Wildfire, Paloma Ranch, San Lucy District and the Town of Gila Bend. **Discussion Only**
  - F. **Cooperative Fire Rate Agreement with the Arizona State Forester:** The Mayor and Town Council may discuss and possibly take action to renew the Cooperative Fire Rate Agreement with the Arizona State Forester. **Discussion and Action**
  - G. **Residential and Pit Sanitation Operation Cost:** The Mayor and Town Council may review and consider whether or not to continue the residential and Pit Operation. **Discussion Only**
  - H. **Revised Refuse Collection and Disposal License Agreement:** The Mayor and Town Council may discuss the elements of the Refuse License Agreement and sale of the Town's Refuse equipment. **Discussion Only**
  - I. **Town Manager Review:** Request by Vice-Mayor C Turner to discuss status of Town Manager review. **Discussion Only**
- 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. ADJOURNMENT

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Beverly Turner, MMC  
Town Clerk

11/08/2012  
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