

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
TOWN HALL; 644 W. Pima Street, Gila Bend, AZ
October 25, 2011; 6:00 p.m.

Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on October 25, 2011 beginning at 6:00 p.m., in the Town Hall located at 644 West 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. 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 October 11, 2011 meeting minutes. **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 \$127,123.60 for the period of October 01, 2011 through October 15, 2011. **Discussion and Action**

IV. PUBLIC HEARING #1:

Solar Field Overlay Zone SFOZ-11.02: Chris Lentz with United Engineering Group on behalf of Silverado Power LLC is requesting approval of a Solar Field Overlay Zone (SFOZ) for the proposed Octavia Greenworks Solar Generating Facility. This proposal includes a total of 195 Megawatts (MW) of Photovoltaic (PV) solar panels located on approximately 736 acres. The Site is generally located on the northwest corner of Stout Road and Watermelon Road within the incorporated limits of the Town of Gila Bend; the site is zoned Rural (AG). **PUBLIC COMMENT ONLY (Item tabled on 10/11/11)**

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

- A. **Ordinance 11-11 (Solar Field Overlay Zone SFOZ-11.02)**: An Ordinance of the Town Council of the Town of Gila Bend, Arizona, amending the "Town of Gila Bend Zoning Map" by establishing a Solar Field Overlay Zone (SFOZ) over the current zoning classification of a certain parcel of land zoned Rural; (AG). **Discussion and Action (Item tabled on 10/11/11)**
- B. **Site Plan Review SPR-11.03**: Chris Lentz with United Engineering Group on behalf of Silverado Power LLC is requesting approval of a Site Plan for the proposed Octavia Greenworks Solar Generating Facility. This proposal includes a total of 195 Megawatts (MW) of Photovoltaic (PV) solar panels located on approximately 736 acres. The Site is generally located on the northwest corner of Stout Road and Watermelon Road within the incorporated limits of the Town of Gila Bend; the site is zoned Rural (AG) and is currently under an application for a Solar Field Overlay zone (SFOZ) case number SFOZ-11.02. **Discussion and Action (Item tabled on 10/11/11)**
- C. **November 8, 2011 Regular Council Meeting**: The Mayor and Town Council shall discuss and possibly take action to move the regular council meeting of November 8, 2011 to November 7, 2011 and to move the meeting location to the Gila Bend School Media Center in order to allow Maricopa County Elections Department use of the Council Chambers as a polling place for the November 8, 2011 Election. **Discussion and Action**

- D. **ADOT Grant E2S76:** The Mayor and Town Council shall discuss and possibly take action to accept ADOT Grant E2S76 in the amount of \$151,200.00 for a New Airport Master Plan. **Discussion and Action**
- E. **Airport Master Plan Contract:** The Mayor and Town Council shall discuss and possibly take action to approve the contract with Coffman Associates Inc. for the development of the Airport Master Plan. **Discussion and Action**
- F. **Pavement Management Needs Assessment Contract:** The Mayor and Town Council shall discuss and possibly take action to approve the Pavement Management System (PMS) and contract with Applied Pavement Technology, Inc. **Discussion and action**
- G. **Citrus Valley Road and Powerline Road Intersection:** The Mayor and Town Council shall discuss and possibly take action to authorize staff to prepare a Request for 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 designate a plan for survey and intersection improvement plans for the intersection of Citrus Valley Road and Powerline Road. **Discussion and Action**
- H. **Gila Bend Chamber of Commerce MOU:** The Mayor and Town Council shall discuss and possibly take action to approve the Revised Gila Bend Chamber of Commerce Memorandum of Understanding (MOU). **Discussion and Action**
- I. **Gila Bend Fire Station 381 Electrical Upgrades Call for Bids:** The Mayor and town Council shall discuss and possibly take action to Call for Bids for the Gila Bend Fire Station 381 Electrical Upgrades Project. **Discussion and Action**
- J. **Gila Bend Fire Station 381 Bathroom Upgrade Call for Bids:** The Mayor and Town Council shall discuss and possible take action to Call for Bids for the Gila Bend Fire Station 381 Bathroom Upgrade Project. **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. MCSO REPORT
- VIII. TOWN MANAGER 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. EXECUTIVE SESSION: EXECUTIVE SESSION: The Town Council may go into executive session for purpose of obtaining legal advice for any of the above agenda items pursuant to A.R.S.38-431.03(A)(3)
- XI. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

10/20/2011
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