

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

November 7, 2011; **6:00 p.m.**

Gila Bend Unified School Media Center, 308 N Martin Ave., 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 7, 2011 beginning at **6:00 p.m.**, in the Gila Bend Unified School District Media Center located at 308 N Martin Avenue, 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 25, 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 \$84,955.68 for the period of October 16, 2011 through October 31, 2011. **Discussion and Action**
- C. **Resolution 11-21 ADOT Grant Agreement:** A Resolution of the Common Council of the Town of Gila Bend, Arizona, hereby entering into that certain Airport Development Reimbursable Grant Agreement by and between the State of Arizona, acting by and through its Department of Transportation, said agreement as attached hereto and incorporated by reference herein as if fully set forth. **Discussion and Action**
- D. **Resolution No. 11-22 – APS Franchise:** A Resolution of the Mayor and Town Council of the Town of Gila Bend, Arizona, declaring that the Town Council deems the granting of a certain franchise beneficial for the Town of Gila Bend; ordering a special election to be held on March 13, 2012 for the purpose of submitting to the qualified electors of the Town of Gila Bend the question as to whether or not a franchise shall be granted to Arizona Public Service. **Discussion and Action**
- E. **Resolution No. 11-23 –SWG Franchise:** A Resolution of the Mayor and Town Council of the Town of Gila Bend, Arizona, declaring that the Town Council deems the granting of a certain franchise beneficial for the Town of Gila Bend; ordering a special election to be held on March 13, 2012 for the purpose of submitting to the qualified electors of the Town of Gila Bend the question as to whether or not a franchise shall be granted to Southwest Gas Corporation. **Discussion and Action**

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

- A. **Resolution No. 11-19:** A Resolution of the Mayor and Town Council of the Town of Gila Bend, Arizona, approving a Redevelopment Plan for the Bend Redevelopment District Area. **Discussion and Action**
- B. **Resolution No. 11-20:** A Resolution of the Mayor and Town Council of the Town of Gila Bend, Arizona, designating an area as the single Central Business District of the Town of Gila Bend. **Discussion and Action**

- C. **Ordinance No. 11-13:** An Ordinance of the Common Council of the Town of Gila Bend, Arizona, hereby amending the Gila Bend Town Code as currently enacted in Chapter 30, Town Council, by adding Section 30.25 **(I) Future Agenda Items**, as hereinafter set forth; and declaring an emergency. **Discussion and Action**
- D. **Sanitation RFP:** Request by Mayor Henry to authorize staff to issue request for proposals (RFP) for the provision of sanitation services to the Town of Gila Bend in lieu of the Town's current service. **Discussion and Action**
- E. **ACMA Andrews Internship Program:** Mayor Henry and Staff request approval for the Town of Gila Bend to participate in the ACMA Andrews Internship Program, a matching program, in which a public administration graduate student enrolled at Arizona State University, Northern Arizona University, or the University of Arizona, serves a summer internship with the Town of Gila Bend. Total internship budget is \$6,000 of which ACMA will cover one-half or \$3,000.00 of the budget. **Discussion and Action**
- F. **Part-time Custodian:** The Mayor and Town Council shall discuss and possibly take action on adding the position of Part-time Custodian to the Town Staff. **Discussion and Action**
- G. **Resolution No. 11-24 – Cable Television License:** Consent Resolution of the Town of Gila Bend, Arizona authorizing the transfer of a cable television license. **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. 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. 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)
- IX. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

11/03/2011
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