

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
December 13, 2011; 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 22, 2011 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 shall discuss and possibly take action on the approval of the November 22, 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 \$3,210.24 for the period of November 15, 2011 through November 30, 2011. **Discussion and Action**
- C. **Agreement by and between the Town of Gila Bend and HFIN:** The Mayor and Town Council shall discuss and possibly take action to approve an agreement with Helping Families in Need (HFIN) for the provision of health insurance outreach and application assistance. **Discussion and Action**
- D. **Agreement by and between the Town of Gila Bend and ALI:** The Mayor and Town Council shall discuss and possibly take action to approve an agreement with Arizona Learning Institute (ALI) for the 3rd year continuation of the Readiness Basket Program. **Discussion and Action**
- E. **Agreement by and between the Town of Gila Bend and TOPS:** The Mayor and Town Council shall discuss and possibly take action to approve an agreement with Teenage Outreach Pregnancy Services (TOPS) for the 3rd year continuation of the Teen Pregnancy Outreach and Support. **Discussion and Action**

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

- A. **Transmission Lines and Utility Scale Solar:** Martin Shultz, of the law firm Brownstein, Hyatt, Farber, and Schreck, and formerly with Arizona public Service (APS), will present to Council a discussion relating to the critical importance of transmission line planning and construction, the outlook for utility scale solar, and the economic development opportunities that exist with the California market. **Discussion Only**
- B. **410 West Papago:** The Mayor and Town Council shall discuss possible purchase by private citizen of the property located at 410 West Papago. **Discussion only**
- C. **415 West Norma:** The Mayor and Town Council shall discuss and possibly take action to pay back taxes on the property located at 415 West Norma in order to obtain ownership of the said property. **Discussion and Action**

- D. **Town Billboards:** Request by Councilmember Steve Holt to authorize staff to enter into an agreement with Puerto Penasco, Mexico for the use of two (2) of the north facing Billboards on SR85 near the Airport at a cost of \$1.00 per year per billboard. The intent is to promote international relations, trade, and local tourism for both communities. **Discussion and Action**
- E. **Gila Bend Branch Library Grant:** Request by Town Manager Buss to authorize staff to accept a grant in the amount of \$73,564.00 from the Arizona State Library and another grant in the amount of \$73,564.00 from the Maricopa County Library District. The total amount of \$147,148.00 will be used to renovate the Gila Bend Library and enclose the outside patio, thereby adding 629 sq. ft. to the library. **Discussion and Action**
- F. **Gila Bend Volunteer Fire Department Roster:** The Mayor and Town Council shall discuss and possibly take action on a request to appoint Firefighters to the Official Gila Bend Volunteer Fire Department Roster. **Discussion and Action**
- G. **Resolution 11-25:** A Resolution of the Mayor and Town Council of the Town of Gila Bend, Maricopa County, Arizona, to authorize the application for a DWSFR Loan from Water Infrastructure Finance Authority (WIFA). **Discussion and Action**
- H. **AZSTA Youth and Amateur Sports Biennial Grant Acceptance:** The Mayor and Town Council shall discuss and possibly take action to approve the acceptance of the Arizona Sports and Tourism Authority grant award to the Town of Gila Bend in the amount of \$132,334.00. The total cost for this project is \$198,500.00, and the Town's one-third matching contribution will be \$66,166.00, which will come from the General Fund. **Discussion and Action**
- I. **Call for Bid – Basketball Court:** Pursuant to the approval of the AZSTA Youth and Amateur Sports Grant, the Mayor and Town Council shall discuss and possibly take action on authorizing staff to issue a Call for Bid for the resurfacing of the Town of Gila Bend's Community Park Basketball Court. **Discussion and Action**
- J. **Call for Bid – Playground Equipment:** Pursuant to the approval of the AZSTA Youth and Amateur Sports Grant, the Mayor and Town Council shall discuss and possibly take action on authorizing staff to issue a Call for Bid for the purchase of new playground equipment for the Town Park. **Discussion and Action**
- K. **Call for Bid – Light Replacement:** Pursuant to the approval of the AZSTA Youth and Amateur Sports Grant, the Mayor and Town Council shall discuss and possibly take action on authorizing staff to issue a Call for Bid for the replacement of the lights at the Linda McMahon Memorial Softball Field. **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. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- IX. 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);
- X. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

12/08/2011
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 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