

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
January 12, 2010; **6:00 p.m.**
Town Hall, 644 West Pima Street, Gila Bend, AZ 85337

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on January 12, 2010 beginning at **6:00 p.m.**, in the **Town Hall** located at 644 West Pima Street, 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 Fred Hull
Council Member Fernando Fernandez
Council Member Armida Gonzalez

Council Member Chuck Turner
Council Member James "Bud" Turner
Council Member Donny Young

III. 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.*)

IV. 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 Meeting Minutes. The Mayor and Town Council shall discuss and possibly take action on the approval of the following minutes: **Discussion and Action (WHITE)**
November 9, 2009 Work Session
November 10, 2009 Regular Meeting (Minutes tabled at December 8, 2009 meeting)
December 8, 2009 Regular Meeting
December 15, 2009 Special Meeting
December 21, 2009 Special Meeting
- B. Airport Shade Hangers. The Mayor and Town Council shall discuss and possibly take action to approve a Professional Services Agreement with PBSJ for bidding and construction management services for the construction of Aircraft Shade Canopies at the Gila Bend Municipal Airport. This project is being funded 95% FAA and 5% Town. **Discussion and Action (BLUE)**
- C. Employee Health Insurance Renewal. The Mayor and Town Council shall discuss and possibly take action to approve annual renewal of employee insurance benefits beginning February 1, 2010. The renewal reflects the following carriers; Aetna for Health; UCCI for Dental and US Able for Life and AD&D. **Discussion and Action (GREEN)**
- D. Valley Metro/Rural Public Transportation Alliance (RPTA). The Mayor and Town Council shall discuss and possibly take action to approve an amendment to Contract No. 127-34-2010 between RPTA and the Town of Gila Bend related to the ADA Paratransit Service Agreement. **Discussion and Action (YELLOW)**

- V. BUSINESS - Discussion and possible action on the following items:
 - A. Part Time Water/Wastewater Technician. Request for Council approval for the creation of a Part-Time Water/Wastewater Technician with expenditure to be equally split between the water and wastewater enterprise funds. **Discussion and Action (SALMON)**
 - B. Call for Bid. The Mayor and Town Council shall discuss and possibly take action to Call for Bid for the repair and refurbishing of the Town Swimming Pool. **(PINK)**
 - C. Lease Agreement. The Mayor and Town Council shall discuss and possibly take action on approving the renewal of State Land Lease No: 023-102136-03 for the water storage tank property located on Butterfield Trail. **Discussion and Action (BLUE)**
 - D. Resolution 09-14. A Resolution of the Town of Gila Bend, Arizona, adopting increases to the Town's wastewater user fees. **Discussion and Action (GREEN)**
- 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. TOWN MANAGER REPORT
- VIII. 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

01/07/10
 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

Mayor or Vice-Mayor Approval

Initial Date