

# NOTICE OF A PUBLIC MEETING

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GILA BEND TOWN COUNCIL  
January 26, 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 26, 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 January 12, 2010 Meeting Minutes. The Mayor and Town Council shall discuss and possibly take action on the approval of the January 12, 2010 meeting minutes.
- B. Butterfield Line Extension RFP. The Mayor and Council shall discuss and possibly take action on approving the issuance of a request for proposal (RFP) for the construction of the Butterfield Line Extension. The project is part of the recently awarded funding from USDA Rural Development. **Discussion and Action**
- C. Brine Pond RFP. The Mayor and Town Council shall discuss and possibly take action on approving the issuance of a request for proposal (RFP) for the construction of a Brine Pond at the Town's Water Campus. The project is part of the recently awarded funding from the USDA Rural Development. **Discussion and Action**

V. BUSINESS - Discussion and possible action on the following items:

- A. Butterfield Stage Days. Presentation by Sonny Hoffman, Parks and Recreation Director on upcoming Butterfield Stage Days. **Discussion Only**
- B. Solar Energy Community Plan. Presentation by Rick Buss, Town Manager on a Community Plan for Solar Energy Resources. **Discussion Only**

- C. 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 (ITEM TABLED FROM JANUARY 12, 2010 COUNCIL MEETING)**
  - D. Airport Capital Improvement Program. The Mayor and Town Council shall discuss and possibly take action to approve the submittal of the 5 year Airport Capital Improvement Program to the FAA. **Discussion and Action**
  - E. Bid Award. The Mayor and Town Council shall discuss and possibly take action to award bid for the construction of Airport Shade Hangers to SD Crane Builders in an amount not to exceed \$201,590.00. This project is being funded 95% FAA and 5% Town. **Discussion and Action**
  - F. Resolution 10-02. A Resolution of the Mayor and Town Council of the Town of Gila Bend, Maricopa County, Arizona, finding and declaring that said Mayor and Town Council deem that it would be beneficial to the Citizens of the Town of Gila Bend to authorize the Town to increase the primary property tax (AD VALOREM) levy for the purpose of funding Police, Fire, Ambulance and other Public Safety Services; providing for the giving of notice of said election and that all qualified electors of the Town shall be entitled and qualified to vote at said election to be held on May 18, 2010. **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. 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

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Beverly Turner, CMC  
Town Clerk

01/21/10  
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 INGLES 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 INGLES DE TRADUCTOR 928 683-2255.

Town Manager Approval

Initial                      Date

Mayor or Vice-Mayor Approval

Initial                      Date