

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
February 9, 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 February 9, 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 26, 2010 Meeting Minutes. The Mayor and Town Council shall discuss and possibly take action on the approval of the January 26, 2010 meeting minutes. **Discussion and Action (WHITE)**

B. Payment of Claims. The Mayor and Town Council shall discuss and possibly take action to ratify claims as follows:

October 2009	\$227,269.16
November 2009	\$196,564.81
December 2009	\$304,235.18
January 2010	\$95,170.75

Discussion and Action (GOLDENROD)

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

A. Public Safety IGA. Staff requests direction from the Mayor and Town Council on entering into negotiations for an intergovernmental agreement (IGA) for public safety, specifically police services, to include the Town of Gila Bend, the Tohono O'odham Nation, Maricopa County Sheriff's Office, Arizona Department of Public Safety, and the United States Border Patrol. **Discussion and Action (PINK)**

B. Martin Avenue Design. The Mayor and Town Council shall discuss and possibly take action on recommendation from staff and E-Group on design issues for the Martin Avenue Landscape and Pedestrian Improvement Project. **Discussion and Action (LILAC)**

