

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
February 23, 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 23, 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. PUBLIC HEARING:

The Mayor and Town Council shall receive public comment on a proposed Text Amendment to add a Solar Field Overlay Zone.

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 February 5, 2010 special meeting minutes and February 9, 2010 regular meeting minutes. The Mayor and Town Council shall discuss and possibly take action on the approval of the February 5, 2010 special meeting minutes and February 9, 2010 regular meeting minutes. **Discussion and Action (WHITE)**
- B. Call for Bid. The Mayor and Town Council shall discuss and possibly take action to Call for Bid for codification services of the Town Code and Ordinances. **Discussion and Action (YELLOW)**

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

- A. ARRA Funded Signage Update: The Mayor and Town Council shall discuss and update the public on the status and facts relative to the proposed ARRA funded "Welcome to Gila Bend" monument sign. **Discussion Only.**
- B. Ordinance 10-01. The Mayor and Town Council shall discuss and possibly take action to adopt Ordinance 10-01, an Ordinance of the Common Council of the Town of Gila Bend, Arizona, hereby amending Town Zoning Code by adding Section(s) 16-3-12, 16-4-8 and definitions of Solar Field and Photovoltaic Array to Section 16-11-01 et seq., known as the Solar Field Overlay Zone. **Discussion and Action (LILAC)**
- C. Resolution 10-03. A Resolution of the Mayor and Council of the Town of Gila Bend, Maricopa County, Arizona Declaring as a Public Record that Certain Document Filed with the Town Clerk and entitled "Ordinance 10-01." **Discussion and Action. (GREEN)**

- D. Ordinance 10-02. The Mayor and Town Council shall discuss and possibly take action to adopt Ordinance 10-02, an Ordinance of the Common Council of the Town of Gila Bend, Arizona, hereby amending Ordinance 07-02; Section 1 designating Floodplain Administrator. **Discussion and Action (SALMON)**
- E. Resolution 10-04. The Mayor and Town Council shall discuss and possibly take action to adopt Resolution 10-01 adopting the November 2009 Maricopa County Multi-Jurisdictional Multi-Hazard Mitigation Plan. **Discussion and Action (PINK)**
- F. Call for Bid. The Mayor and Town Council shall discuss and possibly take action to Call for Bid for road improvements as set by Council at the February 9, 2010 meeting. **Discussion and Action (BLUE)**
- G. Community Rating System. The Mayor and Town Council shall discuss and possibly take action to authorize application to FEMA to participate in the Community Rating System. **Discussion and Action (IVORY)**
- H. Theba Floodplain Delineation Study. Town Manager Rick Buss, as the designated Community Official responsible for Floodplain Management (Town Floodplain Administrator), is requesting approval by the Town Council to sign off based on the communities review, staff finds that the completed and proposed project, the FEMA Floodplain Delineation Study, meets all of the community floodplain management requirements and that all necessary Federal, State and Local permits will be obtained. **Discussion and Action. (GOLDENROD)**
- I. Energy Efficiency Block Grant Program Contract. The Mayor and Council shall discuss and possibly take action on approving a contract by and between the State of Arizona Department of Commerce Energy Office and the Town of Gila Bend, in conjunction with a grant application in the amount of \$57,127.19. **Discussion and Action. (GRAY)**
- 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. 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.*)
- 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, CMC
Town Clerk

02/18/10
Date posted

Before 5:00 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

Mayor Approval

Initial

Date

Initial

Date