

# NOTICE OF A PUBLIC MEETING

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GILA BEND TOWN COUNCIL  
March 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 March 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. 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 23, 2010 meeting minutes The Mayor and Town Council shall discuss and possibly take action on the approval of the February 23, 2010 meeting minutes. **Discussion and Action (WHITE)**
- B. Contractor Services Agreement. The Mayor and Town Council shall discuss and possibly take action to approve a Contractor Services Agreement with Mr. Corey Drury for Airport Management Services. **Discussion and Action**
- C. Loan Agreement. The Mayor and Town Council shall discuss and possibly take action to approve the annual loan agreement with the National Museum of the United States Air Force for the F101 Aircraft located at the Gila Bend Airport. **Discussion and Action**
- D. License Agreement. The Mayor and Town Council shall discuss and possibly take action to approve a license agreement by and between the Town of Gila Bend and Maricopa County Department of Transportation to occupy property located at the Town's Well 4 site, located on Stout Street. MCDOT is requesting to occupy the space for the purpose of storing highway and street sign equipment and related items. **Discussion and Action**

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

- A. Call for Bids – Water Resource Management Chemicals. The Mayor and Town Council shall discuss and possibly take action on approving a Call for Bids for the procurement of chemicals used by the Water Resource Management Department. **Discussion and Action.**
- B. ARRA Funded Signage. The Mayor and Council shall discuss and possibly take action on determining the design and/or location of monument signage being funded by the American Recovery and Reinvestment Act (ARRA). Staff is recommending placing monument signage at the northern boundary of the Town, near Woods Road and SR85, and as second monument sign near the entrance to the airport, as depicted by AMEC Engineering as environmentally cleared locations per NEPA. **Discussion and Action.**
- C. Bid Award. The Mayor and Town Council shall discuss and possibly take action to award bid

for the Gila Bend Water Line and Fire Hydrant Project (CDBG 0604) to Sellers and Sons in the amount of \$650,545.00. This project is being funded via CDBG, WIFA and Rural Development. **Discussion and Action**

- D. Airport Improvement Project. The Mayor and Town Council shall discuss and possibly take action to approve submittal of a grant application to the Federal Aviation Administration (FAA) for runway rehabilitation. **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. 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

03/04/10  
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