

# NOTICE OF A PUBLIC MEETING

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GILA BEND TOWN COUNCIL  
March 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 March 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 Chuck Turner
Council Member Fernando Fernandez	Council Member James "Bud" Turner
Council Member Armida Gonzalez	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 March 9, 2010 meeting minutes. The Mayor and Town Council shall discuss and possibly take action on the approval of the March 9, 2010 work session and regular meeting minutes. **Discussion and Action (WHITE)**
- B. August 24, 2010 Council Meeting. The Mayor and Town Council shall discuss and possibly take action to move the regular Council meeting of August 24, 2010 to August 25, 2010 in order to allow Maricopa County Elections Department use of the Council Chambers as a polling place for the 2010 County and State Elections. **Discussion and Action (BLUE)**

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

- A. SR85 Construction Routes. The Mayor and Council shall discuss and possibly take action on selecting between two options of construction routes during SR85 construction at the overpass and Pima Street. **Discussion and Action (PINK)**
- B. SR85 Landscape Improvements. The Mayor and Council shall discuss and possibly take action on accepting the installation of landscape improvements pursuant to the SR85 construction, and to direct staff to enter into negotiations to amend the current intergovernmental agreement (IGA) for the Town to provide maintenance and irrigation of the landscape improvements. **Discussion and Action (YELLOW)**
- C. SR85 Decorative Wall. The Mayor and Council shall discuss and possibly take action on selecting a wall theme, design, and color for a decorative retaining wall to be installed in conjunction with the SR85 construction. **Discussion and Action. (GREEN)**
- D. United States Border Patrol Station. The Mayor and Council shall discuss and possibly take action relative to the future use of the United States Border Patrol Station, located at SR 85 and SR 238. **Discussion and Action (SALMON)**
- E. Award of Bid for the Gila Bend Pool Remodeling Project. The Mayor and Town Council shall discuss and possibly take action to award a bid to the lowest responsive bidder for the refurbishing of the Town's community swimming pool (hull). **Discussion and Action (BLUE)**

F. **Budgetary Transfer.** The Mayor and Town Council shall discuss and possibly take action on the authorization of a budgetary transfer from the Town Manager's Department, "contingency" fund (Budget Line Item No. 10-46-700) to the Parks and Recreation Department, "swimming pool repairs" fund (Budget Line Item No. 10-84-661), in the amount of \$35,207.00. **Discussion and Action (SAME AS ITEM E.)**

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

_____	03/18/10	Before 4:00 pm
Beverly Turner, CMC	Date posted	Time
Town Clerk		

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