

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

May 11, 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 May 11, 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 April 27, 2010 Special Council meeting minutes The Mayor and Town Council shall discuss and possibly take action on the approval of the April 27, 2010 Council meeting minutes. **Discussion and Action (WHITE)**
- B. Gila Bend Branch Library. The Mayor and Town Council shall discuss and possibly take action on a request from the Gila Bend Branch Library for a donation to support the library's summer reading program. **Discussion and Action (BLUE)**

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

- A. Ordinance 10-04. An Ordinance of the Town of Gila Bend, Arizona relating to the Privilege License Tax; amending the Town of Gila Bend Use Tax; providing penalties for the violation thereof; providing severability; establishing an effective date and providing for application of tax to certain contracts. **Discussion and Action (PINK)**
- B. Community Development Advisory Committee. The Mayor and Town Council shall discuss and possibly take action to appoint a Representative and Alternate to the Community Development Advisory Committee. **Discussion and Action (GREEN)**
- C. Maricopa County Wildfire Protection Plan. The Mayor and Town Council shall discuss and possibly take action to adopt the Maricopa County Wildfire Protection Plan prepared by Logan Simpson Design. **Discussion and Action (YELLOW)**
- D. Butterfield Trail Water Line Extension Project. The Mayor and Town Council shall discuss and possibly take action to approve a Professional Engineering Services Agreement with PBS&J for the Butterfield Trail Water Line Extension Project. **Discussion and Action (SALMON)**
- E. Bid Award. The Mayor and Town Council shall discuss and possibly take to award bid for the Street Improvement Project (2nd phase) to Cactus Asphalt in the amount of \$149,983.56 **Discussion and Action (LAVENDER)**
- F. Part-Time Fire Chief. Request for Council approval for the creation of a part-time Fire Chief.

