

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

May 25, 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 25, 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. PRESENTATION: Matt Nisbet of Desert Operations Tactical Training will present Mayor Henry with credentials identifying him as an Honorary Member of the International Bodyguard & Security Services Association.

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 May 11, 2010 Council meeting minutes The Mayor and Town Council shall discuss and possibly take action on the approval of the May 11, 2010 Council meeting minutes. **Discussion and Action (WHITE)**
- B. Maricopa County Animal Care and Control for Field Enforcement Services IGA: The Mayor and Town Council shall discuss and possibly take action on the approval of an intergovernmental agreement (IGA) between the Town of Gila Bend and Maricopa County for Fiscal Years 2011 through 2013. The FY 2010/2011 cost to the Town is \$7,295.40, per the IGA. **Discussion and Action (BLUE)**
- C. Maricopa County Community Services IGA: The Mayor and Town Council shall discuss and possibly take action on the approval of an intergovernmental agreement (IGA) between the Town of Gila Bend and Maricopa County Community Services for Community Action Program Services F/Y 2010/2011. **Discussion and Action (SALMON)**
- D. Professional IT Services: The Mayor and Town Council shall discuss and possibly take action on the approval of an agreement with All Covered for Professional IT Support in the amount of \$1,200.00 per month. **Discussion and Action (GREEN)**
- E. Insurance Claim #13011453 Replacement of canopy at Community: The Mayor and Town Council shall discuss and possibly take action to approve a budget amendment for Insurance Claim #13011453 relative to the wind damage which destroyed the shade canopy at Community Park. **Discussion and Action (YELLOW)**
- F. Insurance Claim #13011320 Replacement of Community Park Dugout: The Mayor and Town Council shall discuss and possibly take action to approve a budget amendment for Insurance Claim #10311320 relative to the wind damage to the dugout at Community Ball Field. **Discussion and Action (PINK)**

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

- A. Peddler and Solicitor License Application: The Mayor and Town Council shall discuss and possibly take action on approval of a peddler and solicitor license for Tim Micklin Rugs and Blankets; per Town of Gila Bend Code, Section 5.08.060. **Discussion and Action (LILAC)**
- B. Section 5311 Rural Transit Funding: The Mayor and Town Council shall discuss and possibly take action on providing the 20% local match of 5311 Funds, in an amount of \$2,806, to construct a new Americans with Disabilities Act (ADA) compliant Bus Shelter at the CAP Office for the Ajo-Gila Bend Route 685; to relocate the existing Bus Stop; and to utilize the Lacor/Streetscape Horizon 13' Shelter with 2 sided Kiosk bus shelter design. **Discussion and Action (BLUE)**
- C. Martin Avenue Pedestrian Landscape Plans: The Mayor and Town Council shall discuss and possibly take action on approving the Martin Avenue Pedestrian and Landscaping Plans. Funding for the project is via HURF and SRTS. **Discussion and Action (SALMON)**
- D. Request for Proposal Award: The Town Council shall discuss and possibly take action on the award of a Request for Proposal to American Legal Publishing Corporation for the provision of Codification Services. American Legal was unanimously scored the highest per an objective review by the RFP review panel. **Discussion and Action (GREEN)**
- E. Well #4 Repair: The Mayor and Town Council shall discuss and possibly take action to approve the repair of Well #4: declaring an emergency: waive bidding requirements and award contract to repair Well #4 to Southwest Waterworks Contractors Inc. in the amount of \$48,883.01. **Discussion and Action (YELLOW)**
- F. Budgetary Transfer: The Mayor and Town Council shall discuss and possibly take action to approve a budgetary transfer from the Town Manager Contingency Line (GL10-46-700) for the repair of Well #4, as per Southwest Waterworks Contractors proposal of \$48,883.01. **Discussion and Action (PINK)**
- G. Acceptance of ADOT Property Purchase Agreement: The Mayor and Town Council shall discuss and possibly take action on approving a Purchase Agreement in the amount of \$9,500.00 between the Town of Gila Bend and the Arizona Department of Transportation (ADOT) of approximately 1.184 acres (51,591 sq ft) of land for Maricopa Road Right-of-Way purposes due to the State Route 85, Business Route 8 (B-8) and Maricopa Road Realignment project. **Discussion and Action (LILAC)**
- H.. F/Y 2008-2009 Draft Audit Report. The Mayor and Town Council shall discuss and possibly take action to accept the F/Y 2008-2009 Draft Audit Report prepared by Colby & Powell. **Discussion and Action (GOLDENROD)**

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.*)

