

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

June 8, 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 June 8, 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 Chuck Turner
Council Member Armida Gonzalez	Council Member James "Bud" Turner
	Council Member Donny Young

III. PUBLIC HEARINGS:

- A. Ordinance 10-05: (TA-10.02) The Town of Gila Bend is requesting a Text Amendment to Section 16-5-05 Fences of the Town of Gila Bend Zoning Ordinance. **(Public Comment)**
- B. Ordinance 10-06: (TA-10.03) The Town of Gila Bend is requesting a Text Amendment to Section 16-5-07 Off-Street Parking Requirements to the Town of Gila Bend Zoning Ordinance. **(Public Comment)**

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 25, 2010 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the May 25, 2010 Council meeting minutes. **Discussion and Action (WHITE)**
- B. Organizational Chart: The Mayor and Town Council shall discuss and possibly take action on approval of the F/Y 2010/2011 Organizational Chart. Some changes have been made in response to changing needs of the Town and the retirement of Harry Parsi, Town Engineer. **Discussion and Action (BLUE)**
- C. Town Engineer: Pursuant to Title 9 of the Arizona Revised Statutes, staff requests the appointment of Richard Wallace as the Town Engineer. **Discussion and Action (PINK)**

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

- A. Ordinance 10-05: (TA-10.02) The Town of Gila Bend is requesting a Text Amendment to Section 16-5-05 Fences of the Town of Gila Bend Zoning Ordinance. **Discussion and Action (GREEN)**
- B. Ordinance 10-06: (TA-10.03) The Town of Gila Bend is requesting a Text Amendment to Section 16-5-07 Off-Street Parking Requirements to the Town of Gila Bend Zoning Ordinance. **Discussion and Action (YELLOW)**
- C. Maricopa County Flood Control District 2012-2016 CIP: The Mayor and Town Council shall discuss and possibly take action on submitting projects to be included in the Maricopa County Flood Control District Capital Improvement Plan (CIP) 2012-2016. **Discussion and Action (LILAC)**

- D. Annexation: The Mayor and Town Council shall discuss and possibly take action on directing staff to assemble a petition for an annexation pursuant to a proposal by Steve Norwood. **Discussion and Action (SALMON)**
- E. Code Compliance Policy: The Mayor and Town Council shall discuss and possibly take action on approval of the Town of Gila Bend Code Compliance Policy. **Discussion and Action (BLUE)**
- F. Arizona Department of Corrections IGA: The Mayor and Town Council shall discuss and possibly take action on approval of an intergovernmental agreement with the Arizona Department of Corrections for the provision of labor to the Town of Gila Bend. **Discussion and Action (PINK)**
- G. Youth Sports Bank Account: The Mayor and Town Council shall discuss and possibly take action on a request to open a separate bank account and receive revenues relative to the Gila Bend Youth Sports Programs. **Discussion and Action (GREEN)**
- 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: 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	06/03/10 Date posted	Before 4:00 pm Time
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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 INGLES A 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 INGLES A DE TRADUCTOR 928 683-2255.

<u>Town Manager Approval</u>		<u>Mayor or Vice-Mayor Approval</u>	
Initial	Date	Initial	Date