

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

June 22, 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 22, 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

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| 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 June 8, 2010 Regular Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the June 8, 2010 Council meeting minutes. **Discussion and Action (WHITE)**
- B. Payment of Claims. The Mayor and Town Council shall discuss and possibly take action to ratify claims as follows: March (\$156,254.58), April (\$219,237.42) and May (\$198,886.82) 2010. **Discussion and Action.(SALMON)**

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

- A. 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 of the Town of Gila Bend Zoning Ordinance. **Discussion and Action (GOLDENROD)**
- B. Cemetery Road: The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action on directing staff to initiate discussions and further study of obtaining Ingress and Egress Easements, Right-of-Way or a combination of both to obtain permanent Legal Access to the Town of Gila Bend Reverse Osmosis (RO) Facility located at 61200 S 91st Avenue; Assessor's Parcel Number (APN#); 402-35-011A. **Discussion and Action (LILAC)**
- C. Adopt F/Y 2010/2011 Town Tentative Budget. The Town Council shall discuss and possibly take action to adopt the F/Y 2009/2010 Town Tentative Budget. **Discussion and Action. (BINDER)**
- D. 4th of July Fireworks. The Town Council shall discuss and possibly take action on designating FPA, Ltd., DBA Fireworks Productions of Arizona, as a sole source provider for the fireworks show on July 4, 2010, and thereby waiving the quotation or bid requirements for this vendor pursuant to Section 3.12.060 of the Town of Gila Bend Municipal Code. **Discussion and Action. (BLUE)**
- E. Award of Contract. The Town Council shall discuss and possibly take action on the approval of a contract with FPA, Ltd. DBA Fireworks Productions of Arizona in the amount of \$9,000.00 as the fireworks show provider for the Town of Gila Bend on July 4, 2010. **Discussion and Action. (PINK)**

- F. ADOT JPA: The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action to approve, in principal, an Intergovernmental Agreement (JPA) with ADOT for ongoing maintenance of pedestrian improvements, landscaping and possible payment of change orders requested by the Town in association with the improvements at the existing Pima Street/Business Route 8 (B-8) traffic interchange and the State Route 85/Maricopa Road intersection. **Discussion and Action (GREEN)**
 - G. United States Border Patrol Station: The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action relative to future use of the United States Border Patrol Station located on State Route 85. **Discussion and Action (YELLOW)**
 - H. Draft CIP: The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action to approve the FY2010-2014 Draft Capital Improvement Program. **Discussion and Action. (GRAY)**
 - I. Resolution 10-08. A resolution of the Mayor and Council of the Town of Gila Bend, Maricopa, Arizona, supporting increased rail capacity and endorsing federal tax incentives, specifically House Bill 1806. **Discussion and Action.(SALMON)**
- 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

06/17/10
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.

