

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

July 13, 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 July 13, 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. F/Y 10/11 Budget, Property Tax Levy and Truth in Taxation. The Town Council shall receive Public Comment relating to the F/Y 10/11 Budget, Property Tax Levy and Truth in Taxation. **(Public Comment)**
- B. Major General Plan Amendment GPA10.01: Loren Brown on behalf of Hein and Ellen Hettinga is requesting a Major General Plan Amendment to the Town of Gila Bend General Plan Future Land Use Map. This amendment is being requested for a General Plan Future Land Use Designation change of 160+ acres from Rural, Rural Residential (Rural) to Heavy Industrial (HI) to facilitate future mining, batch plant and employment opportunities within the Town of Gila Bend. The site is located on the west side of Old US 80 approximately two (2) miles north of Watermelon Road and approximately one and one half (1 ½) miles east of the Stout Road Alignment within the Town of Gila Bend Incorporated Limits. More specifically the property is located in the Southeast ¼ of Section 9, Township 5 South Range 4 East. The Town of Gila Bend General plan designates the site as Rural, Rural Residential (Rural). The land owner is requesting that the Town's General Plan Land Use designation, for the acreage specified, to be changed to Heavy Industrial (HI). **(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 June 22, 2010 Regular Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the June 22, 2010 Council meeting minutes. **Discussion and Action (WHITE)**

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

- A. Resolution 10-07 adopting Town of Gila Bend Budget for fiscal year 2010-2011: A Resolution of the Town Council of the Town of Gila Bend, Arizona, adopting the budget for Fiscal Year 2010-2011. **Discussion and Action (SALMON & BINDER)**
- B. Resolution 10-09 adopting Major General Plan Amendment GPA 10.01: A Resolution of the Mayor and Common Council of the Town of Gila Bend, Arizona hereby amending the Gila Bend General Plan Land Use Map from Rural Residential, Rural Land Use Designation to Heavy Industrial Land Use Designation on approximately 160 acres of land commonly known as GPA 10.01 Hettinga General Plan Amendment. **Discussion and Action (BLUE)**

- C. Approval of Metal Scrapping: The Mayor and Town Council shall discuss and possibly take action on approval of Epic Enterprises, LLC. to provide metal scrapping services to the Town of Gila Bend at the "Well 4 Site". **Discussion and Action (PINK)**
- D. Approval of Water Storage Tank Removal: The Mayor and Town Council shall discuss and possibly take action on approval of Renovated Metals to provide water storage tank removal at "Well Site #4 and the "Butterfield Trail" site. **Discussion and Action (YELLOW)**
- E. Waterline and Fire Hydrant Project Update: Planning and Economic Development Director Eric Fitzer shall give an update to the Town Council on the Waterline and Fire Hydrant Replacement Project. **Discussion Only (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

07/08/10
 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.

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