

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
July 7, 2009; **5:00 p.m.**
Town Hall, 644 West Pima Street, Gila Bend, AZ 85337
Special Meeting

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Special Council meeting on July 7, 2009 beginning at **5:00 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

- a. Mayor Ron Henry
- b. Vice-Mayor Fred Hull
- c. Council Member Fernando Fernandez
- d. Council Member Armida Gonzalez
- e. Council Member Chuck Turner
- f. Council Member James "Bud" Turner
- g. 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 23, 2009 Meeting Minutes. The Town Council shall discuss and possibly take action on the approval of the June 23, 2009 minutes. **Discussion and Action.(WHITE)**
- b. Contract Termination. The Town Council shall discuss and possibly take action on the termination of its contract with Gannett Fleming for the provision of Engineering Services. **Discussion and Acton.**
- c. Cancellation of July 14, 2009 regular Council Meeting. The Town Council shall discuss and possibly take action to cancel the regular Council meeting of July 14, 2009 as current items will be addressed in this meeting with the next Council meeting scheduled for July 22, 2009 and any additional items will be addressed at that time.

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

- a. Request for Proposal Award. The Town Council shall discuss and possibly take action on the award of a Request for Proposal to PBS&J for the provision of Engineering Services. PBS&J was unanimously scored the highest per an objective review by the RFP review panel. **Discussion and Action. (GREEN)**
- b. American Recovery and Reinvestment Act (ARRA) Stimulus Funding For Signage. Request by the Town Manager for assistance in locating road and monument signage throughout the Town of Gila Bend. Funding in the amount of \$33,000 has been allocated to the Town via the ARRA Stimulus program to design and construct signage improvements. **Discussion and Action.**
- c. Adopt F/Y 2009-2010 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)**

- V. EXECUTIVE SESSION: The Town Council may go into executive session for purpose of obtaining legal advice from the Town Attorney on any of the above agenda items pursuant to A.R.S.38-431.03(A)(3)
- VI. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

07/02/09
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 INCAPACIDADES 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