

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
July 22, 2009; **5:00 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 22, 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

Mayor Ron Henry
Vice-Mayor Fred Hull
Council Member Fernando Fernandez
Council Member Armida Gonzalez

Council Member Chuck Turner
Council Member James "Bud" Turner
Council Member Donny Young

III. CALL TO THE PUBLIC (This is a special meeting. There is no Call to the Public)

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 July 7, 2009 Meeting Minutes. The Town Council shall discuss and possibly take action on the approval of the July 7, 2009 minutes. **Discussion and Action.(WHITE)**
- B. Approval of Emergency Expenditure Report. The Town Council shall discuss and possibly take action upon the approval of an emergency expenditure report, pursuant to Section 3.12.040 of the Town of Gila Bend Municipal Code. The report is in regards to expenditures required for Navajo Pump to complete work that was not done by the previous vendor at Well #7 and unknown to the Town or Navajo Pump. Navajo Pump has been apprised of the Town's procurement policy pursuant to this matter. **Discussion and Action. (SALMON)**
- C. Contract Approval. The Town Council shall discuss and possibly take action on the approval of a contract with PBS&J for the provision of engineering services related to the update of the airport layout plan (ALP) and the shade hangars. This is a FAA requirement. **Discussion and Action. (IVORY)**
- D.

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

- A. Public Hearing: F/Y 09/10 Budget, Property Tax Levy and Truth in Taxation. The Town Council shall receive Public Comment relating to the F/Y 09/10 Budget, Property Tax Levy and Truth in Taxation. **Discussion Only.**
- B. Resolution 09-09 adopting Town of Gila Bend Budget for Fiscal Year 2009-2010. A Resolution of the Town Council of the Town of Gila Bend, Arizona, adopting the budget for Fiscal Year 2009-2010. **Discussion and Action. (PINK)**

- C. People to People Ambassador Sponsorship The Town Council shall discuss and possibly take action on a request by Jazmine Cavanaugh, an 8th Grade student of Gila Bend Jr. High, to participate in the *People to People World Leadership Program* in Washington, D.C. Ms. Cavanaugh's mother is hosting an all-night coed softball tournament on July 18, 2009 as a program tuition fund-raiser and is requesting the Town waive the fees for the use of the lights. **Discussion and Action. (YELLOW)**
 - D. Ordinance 09-08; Water Adequacy. An Ordinance by the Town Council of the Town of Gila Bend, Arizona, Amending Section 16-1, Zoning Ordinance, General Provisions, by creating Section 16-1-11, Water Adequacy of the Code of the Town of Gila Bend. **Discussion and Action. (LILAC)**
 - E. Lease Agreement. The Town Council shall discuss and possibly take action on the approval of a lease agreement with Desert Operations Tactical Training and Range Solutions for the lease of 100 acres of land owned by the Town of Gila Bend, generally located at SR238 and Mile Marker three (3). **Discussion and Action. (GREEN)**
 - F. American Recovery and Reinvestment Act (ARRA) Stimulus Funding for Signage. Tabled from the July 7, 2009 Council Meeting, this is a 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 and improvements. **Discussion and Action.**
 - G. Appreciation Award. Mayor Henry will present a Service Appreciation Award to Lewis Prison. **Discussion and Action.**
- VI. 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)
- VII. ADJOURNMENT

 Beverly Turner, CMC
 Town Clerk

07/15/09
 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