

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
September 22, 2009; **6:00 p.m.**
Town Hall, 644 West Pima Street, Gila Bend, AZ 85337
REVISED AGENDA

AGENDA

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular meeting on September 22, 2009 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.

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 (*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.*)

IV. PUBLIC HEARING: The Town Council shall receive public comment on the proposed 5-year Consolidated Plan to be submitted to Community Development.

V. 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 the September 8, 2009 Meeting Minutes. The Town Council shall discuss and possibly take action on the approval of the September 8, 2009 minutes. **Discussion and Action.(WHITE)**
- B. Unifirst Corporation. The Mayor and Town Council shall discuss and possibly take action to approve as the Town's uniform supplier, replacing G&K Services. Unifirst Corp. is on the state cooperative agreement which the Town of Gila Bend is signatory to. **Discussion and Action (BLUE)**
- C. Personnel Policy Manual Clarification. The Mayor and Town Council shall discuss and possibly take action on clarifying section 3.3 of the Town's Personnel Policy, to reflect the schedule of a part-time employee to be less than thirty (30) hours per week, reflecting industry employment norms. **Discussion and Action (YELLOW)**
- D. PBS&J On-Call Engineering Services Contract. The Mayor and Town Council shall discuss and possibly take action to approve a contract with PBS&J for on-call engineering services. PBS&J was awarded the RFP for Town Engineering Services on July 7, 2009.

Discussion and Action (GREEN)

- E. EJCDC Agreement with PBS&J. *The Mayor and Town Council shall discuss and possibly take action on the approval of an EJCDC (Engineers Joint Contract Documents Committee) Agreement between PBS&J and the Town of Gila Bend. USDA Rural Development is requiring this agreement pursuant to the Town's funding for the waterline and fire hydrant replacement project. Discussion and Action***
 - F. AMEC Agreement. *The Mayor and Town Council shall discuss and possibly take action on approving an agreement with AMEC for engineering and environmental services to develop construction documents for the Landscape and Signage Improvements project. The project is being funded through the American Recovery and Reinvestment Act (ARRA), commonly referred to as "stimulus money". Discussion and Action***
- VI. BUSINESS - Discussion and possible action on the following items:
- A. Emergency Declaration. The Mayor shall report to the Town Council on an emergency purchase/repair declared by Mayor Henry, pursuant to Section 3.12.040 of the Town of Gila Bend Municipal Code, for pump repair at Well #5 in the amount of \$11,379.67. **Discussion Only. (PINK)****
 - B. Emergency Declaration. The Mayor shall report to the Town Council on an emergency purchase/repair declared by Mayor Henry, pursuant to Section 3.12.040 of the Town of Gila Bend Municipal Code, for pump repair at Well #7 in the amount of \$1,275.00. **Discussion Only. (SALMON)****
 - C. 5-Year Consolidated Plan. The Mayor and Town Council shall discuss and possibly take action to approve the 5-Year Consolidated Plan and submit the same to Maricopa County Community Development. **Discussion and Action (LILAC)****
 - D. Disadvantaged Business Enterprise Program. The Mayor and Town Council shall discuss and possibly take action to approve the Disadvantaged Business Enterprise Program for the Gila Bend Municipal Airport. The program is compliance with Federal regulations 49 CFR Part 26. **Discussion and Action (BLUE)****
 - E. F/Y 2007-2008 Audit Report. The Mayor and Town Council shall discuss and possibly take action to accept the F/Y 2007-2008 Audit Report prepared by Colby & Powell. **Discussion and Action (YELLOW)****
 - F. Legal Services Agreement. The Mayor and Town Council shall discuss and possibly take action to appoint Michael Cafiso of Greenberg Traurig, LLP for Legal Services related to the Town of Gila Bend Municipal Property Corporation and USDA. **Discussion and Action (GREEN)****
- VII. 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)
- VIII. TOWN MANAGER REPORT
- IX. 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

09/17/09
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