

# NOTICE OF A PUBLIC MEETING

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GILA BEND TOWN COUNCIL  
November 10, 2009; **6:00 p.m.**  
**Town Hall**, 644 West Pima Street, Gila Bend, AZ 85337  
**REVISED November 9, 2009**

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on November 10, 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, 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 *(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. PRESENTATION

U.S. 2010 Census. The Mayor and Town Council shall here a presentation on the 2010 Census. The presentation will be given by Al Macias, Partnership Specialist with the U.S. Census Bureau and Leanne Gulde, Partnership Assistant with the U.S. Census Bureau.

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 Meeting Minutes. The Town Council shall discuss and possibly take action on the approval of the October 27, 2009 regular meeting minutes and the October 27, 2009 work session minutes. **Discussion and Action (WHITE)**
- B. Security Systems. The Mayor and Town Council shall discuss and possibly take action to approve an Agreement with ADT for installation, maintenance and monitoring of alarm systems for the Town's Community Center, Concession Stand and Town Hall Facility. **Discussion and Action (PINK)**
- C. Payment of Claim for Street Project. The Mayor and Town Council shall discuss and possibly take action to approve payment of claim submitted by M.R. Tanner Construction in the amount of \$14,399.12. This claim represents an overrun in cost associated with the street improvement project that was funded with HURF Revenues. **Discussion and Action (GREEN)**
- D. Gila Bend Airport Park and Ride Project. *The Mayor and Town Council shell discuss and possibly take action on an amendment submitted by AMEC to the scope of*

***work and cost proposal previously approved by Council for the Gila Bend Airport Park and Ride Project. Discussion and Action***

- VI. BUSINESS - Discussion and possible action on the following items:
- A. Community Development Block Grant Program. The Mayor and Town Council shall discuss and possibly take action on directing the projects to be submitted to Maricopa County Community Development for the FY 2010/2011 Community Development Block Grant Program and to set project priorities. There was previous discussion about the construction of a new swimming pool and youth center, both of which are included in the Consolidated Plan on file with Maricopa County Community Development. **Discussion and Action (BLUE)**
  - B. Call for Bid. The Mayor and Town Council shall discuss and possibly take action to Call for Bid for the construction of T-Shades at the Gila Bend Municipal Airport. The T-Shade project will be funded via 95% FAA, 2.5% State, and 2.5% Town. **Discussion and Action.**
  - C. Notice of Intent. The Mayor and Town Council shall discuss and possibly take action on adopting a notice of intent to increase water and/or wastewater rates or rate components, fees, or service charges and to set a public hearing on the matter for December 8, 2009. **Discussion and Action**
  - D. Old Sheriff Sub-Station. The Mayor and Town Council shall discuss the future of the Old Sheriff Sub-Station located at 303 East Pima. **Discussion Only**
  - E. Pima Street/Martin Street Topographical Survey. The Mayor and Council shall discuss and possibly take action on approving an agreement with AMEC in the amount of \$9,998.00 to provide a topographical survey and base drawing preparation for the purpose of designing landscape improvements along Pima Street between St. Louis Avenue and Scott Avenue. The cost is being funded via the American Recovery and Reinvestment Act. **Discussion and Action. (LILAC)**
- 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

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Beverly Turner, CMC  
Town Clerk

11/09/09                      Before 5:00 pm  
Date posted                      Time  
**Revised posted 11/09/09**

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