

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
December 8, 2009; **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 December 8, 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

- A. Anza Trail. The Mayor and Town Council shall hear a presentation by the Maricopa Regional Director and the Landscape Architect from the National Park Service Rivers and Trails Program on the Anza Trail. **Discussion Only (BLUE)**
- B. Desert Operations Tactical Training and Range Solutions (DOTTS). The Mayor and Town Council shall hear a presentation by Mr. Matt Nisbet and Karl De la Guerra of Desert Operations Tactical Training and Range Solutions (DOTTS), providing an economic development update on the Town leased property located approximately at SR238 and Mile Marker 3. **Discussion Only**

V. PUBLIC HEARING

Public Hearing. The Mayor and Town Council shall hold a public hearing regarding proposed water and/or wastewater rate adjustments. **Public Comment Only**

VI. 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 November 10, 2009 Meeting Minutes. The Town Council shall discuss and possibly take action on the approval of the November 10, 2009 minutes. **Discussion and Action. (WHITE)**
- B. Fighter Country Partnership. The Mayor and Town Council shall discuss and possibly take action to approve a request from Fighter Country Partnership to renew the Town's Falcon membership at a cost of \$100.00. **Discussion and Action (YELLOW)**
- C. Parks and Recreation Advisory Committee Appointment. The Town Council shall discuss

and possibly take action to appoint Mr. Terry Basu to the Town of Gila Bend Parks and Recreation Advisory Committee. **Discussion and Action (GREEN)**

- D. Department of Energy Grant Application. The Mayor and Town Council shall discuss and possibly take action on approving a letter to the Science Foundation of Arizona relative to a \$10M-\$15M proposal to the Department of Energy in collaboration with Arizona Public Service, SmartPower, Arizona State University, and Cities and Schools/Districts. The letter, which authorizes the Science Foundation of Arizona to apply for the grant on behalf of the Town of Gila Bend seeks Federal funding to implement an energy campaign that will reduce peak power demand, replace power from nonrenewable energy sources with onsite renewable energy resources, lower home and business energy costs and increase energy awareness within neighborhoods using a school-centric model. **Discussion and Action (PINK)**
- E. Fire Monitoring System for Community Center. The Mayor and Town Council shall discuss and possibly take action to approve an Agreement with ADT for installation, maintenance and monitoring of a fire alarm system for the Town's Community Center. **Discussion and Action (SALMON)**
- F. December 22, 2009 Council Meeting. The Mayor and Town Council shall discuss and possibly take action to move the regular Council meeting of December 22, 2009 to December 15, 2009. **Discussion and Action (WHITE)**

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

- A. Resolution 09-11. A Resolution of the Town Council of the Town of Gila Bend, Maricopa County, Arizona, authorizing the Town to submit applications to the Maricopa County Community Development for Community Development Block Grant Funds and execute awarded agreements. **Discussion and Action (BLUE)**
- B. Resolution 09-12. A Resolution by the Mayor and Town Council of the Town of Gila Bend, Maricopa County, State of Arizona, adopting new rates for water and/or wastewater services pursuant to ARS 9-511.01, and setting the effective date for February 1, 2010. **Discussion and Action (YELLOW)**
- C. Lauridsen Aviation Museum. The Mayor and Town Council shall discuss and possibly take action on the approval of an agreement for the Lauridsen Aviation Museum to be constructed at the Gila Bend Municipal Airport. **Discussion and Action (GREEN)**
- D. Staffing for Adequate Firefighter and Emergency Responders (SAFER) Grant. The Mayor and Town Council shall discuss and possibly take action on approving a grant application for the Staffing for Adequate Firefighter and Emergency Responders (SAFER). **Discussion and Action (SALMON)**

VIII. 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)

IX. TOWN MANAGER REPORT

- X. EXECUTIVE SESSION: The Town Council may go into executive session for purpose of obtaining legal advice from the Bill Sims, Attorney regarding Sabre Aircraft/Richard Helm Airport Lease Agreements as well as the Town Attorney on any of the above agenda items pursuant to A.R.S.38-431.03(A)(3).

XI. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

12/03/09
Date posted

Before 4:00 pm
Time

