

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
December 15, 2009; **6:00 p.m.**
Town Hall, 644 West Pima Street, Gila Bend, AZ 85337
Revised Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on December 15, 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. BUSINESS - Discussion and possible action on the following items:

- A. Resolution 09-13. A Resolution of the Mayor and Town Council of the Town of Gila Bend, Arizona, declaring the need for multiple access points and roadways along State Route 85 and Old US Highway 80, between Watermelon Road and Woods Road. **Discussion and Action (BLUE)**
- B. Resolution 09-14. A Resolution by the Mayor and Town Council of the Town of Gila Bend, Maricopa County, State of Arizona, (I) approving the form and authorizing the execution and delivery of a ground lease and Town Lease, approving the execution and delivery by Town of Gila Bend Municipal Property Corporation of such ground lease and Town lease and the government documents (as such term is defined therein) the negotiation of a note to the United States Government, acting through Rural Utilities Service, United States Department of Agriculture; (II) Authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by such ground lease, Town lease and Government documents and this Resolution; and (III) declaring an emergency. **Discussion and Action (YELLOW)**
- C. ***Pima Street Pedestrian and Landscape Improvement. The Mayor and Town Council shall discuss and possibly take action to approve an Agreement by and between the Town of Gila Bend and the State of Arizona relative to the proposed Pima Street Pedestrian and Landscape Improvements. The Pima Street improvements are being funded via American Recovery and Reinvestment Act.***
- D. ***Gila Bend Airport Park and Ride. The Mayor and Town Council shall discuss and possibly take action to approve an Agreement by and between the Town of Gila Bend and the State of Arizona relative to the proposed Gila Bend Airport Park and Ride***

Project. The project is being funded via the American Recovery and Reinvestment Act.

- E. 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 (Item tabled from 12/08/09 Council Meeting)**

- V. **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).**

VI. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

12/10/09
Date posted

Before 4:00 pm
Time

Agenda revised and re-posted on Monday 12/14/09 2:30 pm

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 INGLES A 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 INGLES A DE TRADUCTOR 928 683-2255.

Town Manager Approval

Initial Date

Mayor or Vice-Mayor Approval

Initial Date