

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
December 21, 2009; **5:00 p.m.**
Town Hall, 644 West Pima Street, Gila Bend, AZ 85337
SPECIAL MEETING

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on December 21, 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).

There are no items to present.

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

- A.. Pima Street Pedestrian and Landscape Improvement. The Mayor and Town Council shall discuss and possibly take action to rescind approval of 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. Council approved this agreement at a special meeting held December 15, 2009. **Discussion and Action**
- B. Gila Bend Airport Park and Ride. The Mayor and Town Council shall discuss and possibly take action to rescind approval 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. Council approved this agreement at a special meeting held December 15, 2009. **Discussion and Action.**
- 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 State of Arizona and the Town of Gila Bend relative to the Pima Street Pedestrian and Landscape Improvement Project. This agreement reflects an increase in the award amount totaling \$559,597.00 which includes a match in the amount of \$17,100.00. The project is being funded via ARRA/TEA/Town of Gila Bend. **Discussion and Action. (PINK)**

D. Gila Bend Park and Ride. The Mayor and Town Council shall discuss and possibly take action to approve an Agreement by and between the State of Arizona and the Town of Gila Bend relative to the Gila Bend Airport Park and Ride Project. This agreement reflects an increase in the award amount from \$170,000.00 to \$300,000. The project is being funded via ARRA/Recovery Act Funds. **Discussion and Action (YELLOW)**

VI. MAYOR AND COUNCIL MEMBER'S REPORT ON CURRENT EVENTS

This is a special meeting. There is no Mayor and Council Members Report on Current Events

VII. TOWN MANAGER REPORT

This is a special meeting. There is no Town Manager Report.

VIII. 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)

IX. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

12/18/09
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