

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

January 8, 2013; 6:00 p.m.

TOWN HALL; 644 West Pima Gila Bend, AZ 85337

Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on January 8, 2013 beginning at 6:00 p.m., in the Gila Bend Town Council Chambers located at 644 W Pima, 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 Chuck Turner	Council Member Steve Holt
Council Member Fernando Fernandez	Council Member Tommy Lee Sikes
Council Member Armida Gonzalez	Council Member Donny Young

III. 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 Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the December 11, 2012 regular meeting minutes. **Discussion and Action**
- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to ratify claims in the amount of \$1,027,970.03 for the period of December 1, 2012 through December 31, 2012. **Discussion and Action**

IV. BUSINESS – Discussion and possibly action on the following items:

- A. **Ordinance 13-01 Adopting Second Supplement to Town Code:** An Ordinance of the Common Council of the Town of Gila Bend, Maricopa County, Arizona, enacting and adopting a supplement to the Code of Ordinances for the Town of Gila Bend, Arizona and declaring an emergency. **Discussion and Action**
- B. **Bid Award Trailer Mounted Valve Exerciser:** The Mayor and Town Council may discuss and possibly take action to award bid to USA Blue Book for a Trailer Mounted Valve Exerciser in the amount of \$6,776.84. **Discussion and Action**
- C. **Entente Agreement:** The Mayor and Town Council may discuss and possibly take action on approval of an Intergovernmental Agreement between Maricopa County and the Town of Gila Bend for the Exchange of Services. **Discussion and Action**
- D. **Town of Gila Bend/Grand Canyon Professional Rodeo Association Timed Event Rodeo Sanction Agreement:** The Mayor and Town Council may discuss and possibly take action to approve the sanction agreement between the Town of Gila Bend and the Grand Canyon Professional Rodeo Association to sanction the Butterfield Stage Days Timed Event Rodeo on February 16 & 17, 2013. **Discussion and Action**
- E. **Stock Contractor for Butterfield Stage Days Rodeo:** The Mayor and Town Council may discuss and possibly take action to award the Stock Contract for the Butterfield Stage Days Timed Event Rodeo on February 16 & 17, 2013 to Slash M Rodeo Company Inc in the amount of \$4750.00. **Discussion and Action**
- F. **Maricopa Road – SR238 Project Call for Bids:** The Mayor and Town Council may discuss and possibly take action to Call for Bids for the Maricopa SR238 Project. **Discussion and Action**

- G. **Gila Bend 9-11 Memorial Pavers:** The Mayor and Town Council may discuss and possibly take action to establish a cost per personalized paver associated with the 9-11 Memorial Project. **Discussion and Action**
- H. **Employee Health Insurance Renewal:** The Mayor and Town Council shall discuss and possibly take action to approve annual renewal of employee insurance benefits with Aetna beginning February 1, 2012. **Discussion and Action**
- I. **Employee Dental Insurance Renewal:** The Mayor and Town Council shall discuss and possibly take action to approve annual renewal of employee dental insurance benefits with United Concordia beginning February 1, 2012. **Discussion and Action**
- J. **Town Manager:** The Mayor and Town Council may discuss and possibly take action on amending the Town Manager's contract by extending the term to January 8, 2015, to increase compensation in accordance with the 2012 small cities compensation study conducted by the Town of Youngtown, and for compensation to be retroactive to July 1, 2011. **Discussion and Action**
- V. 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)
- VI. TOWN MANAGER REPORT
- VII. 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.)*
- VIII. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- IX. EXECUTIVE SESSION: The Town Council may go into executive session for the purpose of obtaining legal advice relative to the Town Manager's annual review pursuant to A.R.S. 38-431.03(A)(1) and/or legal advice regarding an Airport Lease Agreement pursuant to ARS 38-431.03(A)(4)
- X. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

01/03/2013
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 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

