

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
January 22, 2013; 6:00 p.m.
TOWN HALL; 644 West Pima Gila Bend, AZ 85337
AMENDED Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on January 22, 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 Fernando Fernandez
Council Member Armida Gonzalez
Council Member Steve Holt
Council Member Tommy Lee Sikes
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 January 8, 2013 regular meeting and work session 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 \$779,550.88 for the period of January 1, 2013 through January 15, 2012.

Discussion and Action

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

- A. **Resolution 13-01:** 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

- B. **Memorandum of Understanding Saddle Mountain School District:** Staff requests approval of a Memorandum of Understanding (MOU) by and between the Town of Gila Bend through its Helping Families in Need (HFIN) Program and the Saddle Mountain School District (Ruth Fisher School) in order to provide for certain social services needed within the Tonopah, Arizona area.

Discussion and Action

- C. **GBUSD Intergovernmental Agreement:** Mayor Henry and Vice-Mayor Turner have requested to have input on the development of a proposed intergovernmental agreement with the Gila Bend Unified School District. Staff requests receipt of Council comments, edits, and requests relative to this proposed agreement, of which a draft was submitted to Council for review and input on November 13, 2012.

Discussion and Action

- D. **Special Event Permit:** The Mayor and town Council may discuss and possibly take action to approve submittal of a special event alcohol permit to the Arizona Department of Liquor License and Control to allow for the sale of alcohol (beer only) at the Annual Butterfield Stage Days February 16 & 17, 2013.

Discussion and Action

- E. **Emergency Generator Installation Award of Bid:** The Mayor and Town Council may discuss and possibly take action to award the bid for the installation of an emergency generator to Sellers & Sons, Inc. in the amount of \$29,707.00.

Discussion and Action

- F. **Environmental Cleanup Award of Bid:** The Mayor and Town Council may discuss and possibly take action to award the bid for Environmental Cleanup of two Town properties to Chemical Transportation, Inc. in the amount of \$19,790.00. **Discussion and Action**
- G. **Citrus Valley Road & Powerline Road Intersection Award of Bid:** The Mayor and Town Council may discuss and possibly take action to Award the Bid for the Citrus Valley Road & Powerline Road Intersection Project to Combs Construction in the amount of \$83,328.00. **Discussion and Action**
- H. **Gila Bend 9-11 Memorial Pavers:** The Mayor and Town Council may discuss and possibly take action to amend the amount of lines of copy per paver from two lines to three lines. **Discussion and Action**
- I. **Gila Bend 9-11 Memorial:** The Mayor and Town Council may discuss and possibly take action to rename the 9-11 Memorial Park to the Gila Bend Memorial Park. **Discussion and Action**
- J. **Gila Bend Veterans Memorial:** The Mayor and Town Council may discuss and possibly take action to direct staff to relocate the Gila Bend Veterans Memorial from Pioneer Cemetery to the Gila Bend Memorial Park. **Discussion and Action**
- K. **Outsourcing of Sanitation Service:** The Mayor and Town Council may discuss and possibly take action to outsource the Town of Gila Bend Sanitation Services to Waste Management. **Discussion and Action**
- L. **Shooting Range:** Request by Council Member Sikes to discuss the Town of Gila Bend Shooting Range. **Discussion Only**
- M. **Flow Charts for Appointments:** Request by Vice-Mayor Turner to discuss flow charts for appointments of personnel. **Discussion and Action**
- N. **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 (Item postponed from January 8, 2013)**
- 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. MCSO REPROT
- VIII. 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.*)
- IX. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)

X. 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 for the purpose of discussion or consultations with designated representatives of the public body to consider its position and instruct representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. 38-431.03(A)(7).

XI. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

01/17/2013 Before 4:00 pm
Date posted Time
REPOSTED 1/21/13 1:30 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 INCAPACIDADES Y PERSONAS CON LA PERICIA INGLES 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 DE TRADUCTOR 928 683-2255.

Town Manager Approval
Initial Date