

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
February 12, 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 February 12, 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 22, 2013 regular meeting. **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 \$2,423.25 for the period of January 15, 2013 through January 31, 2012. **Discussion and Action**
- C. **2010-2011 Annual Financial Statements; Independent Audit Report and Annual Expenditure Limitation Report:** The Mayor and Town Council may discuss and possibly take action to approve the 2010-2011 Annual Financial Statement; Independent Report and Annual Expenditure Limitation Report prepared by Colby and Powell, PLC. **Discussion and Action**
- D. **Budgetary Transfer:** The Mayor and Town Council may discuss and possibly take action to transfer funds from the Town Manager's Contingency line item 10-46-700 to the General Fund Public Works GL line to be created Capital Facility/Environmental Remediation 10-80-790 in the amount of \$19,790. Council approved the bid to Chemical Transportation for the Environmental Clean-up of two Town properties on January 22, 2013. **Discussion and Action**
- E. **Cobra Services Contract:** The Mayor and Town Council shall discuss and possibly take action to enter into an agreement with GoldLeaf Partners for Cobra Administration Services. **Discussion and Action**

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

- A. **Donation-Gila Bend Lions Club:** The Mayor and Town Council may discuss and possibly take action to approve a request for donation from the Gila Bend Lions Club for the Gila Bend Lion's Club 31st annual Journey for Sight. **Discussion and Action**
- B. **Donation-Gila Bend Parent Teacher Organization:** The Mayor and Town Council may discuss and possibly take action to approve a request for donation from the Gila Bend Parent Teacher Organization for the 6th Annual Family Fun Night to be held April 12, 2013. **Discussion and Action**

- C. **Donation-Gila Bend High School Student Council:** The Mayor and Town Council may discuss and possibly take action to approve a request for donation for the use of the Linda McMahon Softball Field and lights for an all-night Men's Softball Tournament on March 8, 2013 from the Gila Bend High School Student Council. **Discussion and Action**
- D. **Martin Avenue Quiet Zone Call for Bids:** The Mayor and Town Council may discuss and possibly take action to Call for Bids for the Martin Avenue Quiet Zone Project. **Discussion and Action**
- E. **Loan Agreement:** The Mayor and Town Council may discuss and possibly take action to approve the renewal of a loan agreement by and between the National Museum of the United States Air Force and the Town of Gila Bend regarding the loan of the F-101 Voodoo's located at the Gila Bend Municipal Airport. **Discussion and Action**
- F. **RO Production Well Project Professional Services Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a Professional Engineering Services Agreement with Fluid Solutions for CDBG Project #DG-1208, RO Production Well Project in the not-to-exceed amount of \$120,083.00. **Discussion and Action**
- G. **Public Works Inspector Contractual Services Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a Contractual Services Agreement with Thom Burn for the performance of Public Works inspection services. **Discussion and Action**
- H. **Emergency Generator Installation Agreement:** The Mayor and Town Council may discuss and possibly take action to approve an Agreement to install an Emergency Generator at the C.A.P. Center to facilitate an Emergency Operation Center and Shelter. Council approved the bid to Sellers and Sons on January 22, 2013. **Discussion and Action**
- I. **Bid Award and Agreement Four Post Vehicle Lift:** The Mayor and Town Council may discuss and possibly take action to award the bid to Doehrman Company, Inc. in the amount of \$13,029.20 for a Four Post Vehicle Lift and to approve the agreement. **Discussion and Action**
- J. **Environmental Clean-up Agreement:** The Mayor and Town Council may discuss and possibly take action to approve the Agreement for the Environmental Clean-up with Chemical Transportation, Inc. **Discussion and Action**
- K. **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 (Item postponed from January 22, 2013)**
- L. **Refuse Collection and Disposal License Agreement:** The Mayor and Town Council may discuss and possibly take action on the Final Refuse Collection and Disposal License Agreement. **Discussion and Action**
- M. **Pima Street Master Plan:** The Mayor and Town Council may discuss and provide comments on the proposed Pima Street Master Plan Concept developed by WLB Group. **Discussion Only**
- N. **Flow Charts for Appointments:** Request by Vice-Mayor Turner to discuss flow charts for appointments of personnel. **Discussion and Action (Item postponed from January 22, 2013)**
- O. **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 and January 22, 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. 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 purpose of obtaining legal advice for any of the above agenda items. The Town Council may also 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).
- X. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

02/07/2013
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

Addendum: Item IV. P

COUNCIL MEETING AGENDA

ADDENDUM

February 12, 2013

Ron Henry, Mayor
Chuck Turner, Vice-Mayor

Armida Gonzalez
Donny Young
Tommy Sikes

Steve Holt
Fernando Fernandez

Town of Gila Bend
Council Chambers
644 West Pima
Gila Bend, Arizona

Regular Meeting
6:00 PM

THE ITEM MAY BE DISCUSSED EARLIER OR IN A DIFFERENT SEQUENCE

AGENDA ADDEDUM ITEM

IV. P. **Gila Bend Estates Additional Street Lighting**: Council Member Fernando Fernandez request that Council discuss the placement of additional Street Lights in Gila Bend Estates. **Discussion Only (Staff will prepare a presentation for the February 26, 2013 Council meeting)**

DISCUSSION ONLY

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.

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Posted: February 11, 2013

Time: 10:30 am