

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

March 26, 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 March 26, 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. **EMPLOYEE RECOGNITION:** Raymond Duran will be recognized for his years of service to the Town of Gila Bend.

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)

- A. **Approval of Council Meeting Minutes:** The Mayor and Town Council may discuss and possibly take action on the approval of the February 26, 2013 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 \$319,527.46 for the period of February 16, 2013 through March 15, 2013. **Discussion and Action**

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

- A. **USDA-RD Projects Update (Brine Pond Expansion):** The Mayor and Town Council of the Town of Gila Bend shall receive an update on the projects associated with the USDA-RD Grant and Loan. **Discussion Only**
- B. **Lighting Improvements Update:** Staff will update the Town Council on options for funding lighting improvements in the Town of Gila Bend, per Council request on February 26, 2013. Staff will present general options on funding and processes for lighting as well as the possibility of including road improvements via an improvement district. **Discussion Only**
- C. **GBUSD Intergovernmental Agreement:** The Mayor and Town Council may discuss the proposed intergovernmental agreement with the Gila Bend Unified School District. **Discussion Only**
- D. **Resolution 13-02 Canvass of Votes:** A resolution of the Town Council of the Town of Gila Bend, Arizona, approving the canvass of votes of that certain Primary election of March 12, 2013. A copy of said canvass being attached hereto and incorporated by reference herein as if fully set forth. **Discussion and Action**
- E. **Resolution 13-03 Butterfield Trail Water and Sewer Line Extension and Acceptance:** A Resolution of the Town Council of the Town of Gila Bend, Maricopa County, Arizona, accepting certain public improvements and maintenance responsibility for the water line and sewer line extensions from the east side of Butterfield Trail to the west side of Butterfield Trail into the Town Water/Sewer Maintenance System. **Discussion and Action**

- F.. **Lease of 2002 Van from Area Agency on Aging for \$1.00:** The Mayor and Town Council may discuss and possibly take action on the approval of the lease of a 2002 van starting July 1, 2013 to June 30, 2014 in the amount of \$1.00 **Discussion and Action**
- G. **Fisrt Things First Annual Grant Renewal:** The Town Council may discuss and possibly take action on an Annual Grant Renewal with First Things First. The amount of the Grant award to the Town of Gila Bend is \$225,000, and there is no cash match requirement by the Town. **Discussion and Action**
- H. **RO Production Well Drilling Call for Bids CDBG #1208:** The Mayor and Town Council may discuss and possibly take action to Call for Bids for the RO Production Well Drilling Project, CDBG#1208. **Discussion and Action**
- I. **Declaring Non-Functioning Town Property as Surplus:** The Mayor and Town Council may discuss and possibly take action to declare non-functioning or excess vehicles and material as surplus property. **Discussion and Action**
- J. **Community Center Renovations:** Staff requests approval for the expenditure of \$32,000 for renovations and repairs to the Community Center. Repairs and renovations include the roof, ceiling and carpeting throughout the facility. **Discussion and Action**
- K. **Capitol Avenue Waterline Project Change Order #1:** The Mayor and Town Council may discuss and possibly take action to approve Change Order #1 related tot the Capitol Avenue Waterline Project CDBG#1103. **Discussion and Action**
- L. **Town Manager:** The Mayor and Town Council may discuss and possibly take action on amending the Town Manager's contract by extending the term two (2) years, 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, January 22, February 12, February 26, 2013)**
- VI. 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)
- VII. MCSO REPORT
- VIII. TOWN MANAGER REPORT
- IX. 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.*)
- X. FUTURE AGENDA ITEMS  
(This is the time Council Member's may request items be placed on future agenda's)
- XI. 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 consultation 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).

XII. ADJOURNMENT

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Beverly Turner, MMC  
Town Clerk

03/21/2013  
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 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