

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 23, 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 April 23, 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 April 9, 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 \$206,036.62 for the period of April 1, 2013 through April 15, 2013.  
**Discussion and Action**

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

- A. **Silent Witness Program:** The Mayor and Town Council may discuss and possibly take action to extend the \$1,000 reward offer for an additional year to the Silent Witness Program.  
**Discussion and Action**
- B. **Memorandum of Understanding:** Staff requests approval of a Memorandum of Understanding with multiple parties to plan, develop, implement, and manage transmission lines to California. The central purpose is to construct new transmission to export energy derived from natural gas and renewable energy to the California market, thereby bringing thousands of jobs to the Gila Bend region and multimillions of dollars per year in municipal revenues. **Discussion and Action**
- C. **Pima Street Waterline Project WIFA Funding Application:** The Mayor and Town Council may discuss and possibly take action to authorize staff to prepare an application to submit to the Water Infrastructure Finance Authority (WIFA) of Arizona for funding design, construction administration and inspections for the proposed Pima Street Waterline Project. **Discussion and Action**
- D. **Papago Waterline Design:** The Mayor and Town Council may discuss and possibly take action to authorize staff to prepare a Request for Scope of Work and to obtain a Cost Proposal from an Engineering Firm from the Town of Gila Bend On-Call list ranked under the council approved Water/Wastewater List to design the Papago Waterline. **Discussion and Action**
- E. **Brine Pond Expansion Design Amendment #1:** The Mayor and Town Council may discuss and possibly take action to approve Amendment #1 of the Professional Engineering Services Agreement with Ritoch-Powell for the design of the Brine Pond Expansion Project in the amount of \$32,694.40. **Discussion and Action**

- F. **Brine Pond Expansion project Call for Bids:** The Mayor and Town Council may discuss and possibly take action to Call for Bids for the Brine Pond Expansion Project. **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. MCSO REPORT
- VII. TOWN MANAGER REPORT
- 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: Pursuant to A.R.S. 38-431.03(A)(3)The Town Council may go into executive session for purpose of obtaining legal advice for any of the above agenda items.
- XI. ADJOURNMENT

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Beverly Turner, MMC  
Town Clerk

04/18/2013  
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