

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

May 14, 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 May 14, 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. **PROCLAMATION:** Mayor Henry shall read a proclamation proclaiming May, 2013 as Building Safety Month.

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 April 23, 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 \$104,744.70 for the period of April 15, 2013 through April 30, 2013.  
**Discussion and Action**

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

- A. **PRESENTATION:** Parks and Recreation Director Colby Turner shall give a power point presentation related to Banners for Pima Street. **Discussion Only**
- B. **Gila Bend Small Area Transportation Study IGA First Amendment:** The Mayor and Town Council may discuss and possibly take action to rescind the First Amendment to the Gila Bend Small Area Transportation Study IGA that was approved by the Town Council on April 9, 2013. The adopted version inadvertently left a County contribution cap of \$20,000 instead of the intended \$40,000 contribution. **Discussion and Action**
- C. **Gila Bend Small Area Transportation Study IGA First Amendment:** Approval of First Amendment to the Intergovernmental Agreement by and between Maricopa County Department of Transportation and the Town of Gila Bend relative to the Gila Bend Small Area Transportation Study. Corrected Version **Discussion and Action**
- D. **Waste Management Refuse License Agreement First Amendment:** Approval of the First Amendment to the Waste Management Refuse License Agreement. **Discussion and Action**
- E. **2013-2014 Tohono O'odham Nation Grant Application:** The Mayor and Town Council may discuss and possibly take action on a request by Vice-Mayor C Turner to authorize staff to apply for the 2013-2014 Tohono O'odham 12% Gaming Distribution Grant Application for the purchase of two electric gurneys. **Discussion and Action**

- F. **Citrus Valley Road & Powerline Road Intersection Change Order #1:** The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action to approve Change Order #1 related to the Citrus Valley Road and Powerline Road Project. **Discussion and Action**
- G. **Buckeye Valley Fire District F/Y 2011-2012 Cost Overrun:** The Mayor and Town Council may discuss and possibly take action to approve cost overrun payment in the amount of \$78,132.00 for F/Y 2011-2012 ambulance services to Buckeye Valley Fire District. **Discussion and Action**
- H. **Budgetary Transfer:** The Mayor and Town Council may discuss and possibly take action to approve a budgetary transfer from the Town Managers Contingency line item 10-46-700 to the Ambulance Department line item 10-57-865 in the amount of \$58,132.00 for Fiscal Year 2011 – 2012 cost overrun.
- 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. 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

05/09/2013  
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

