

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

June 11, 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 June 11, 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 Steve Holt
Vice-Mayor Chuck Turner
Council Member Fernando Fernandez
Council Member Armida Gonzalez
Council Member Ron Henry
Council Member Tommy Lee Sikes
Council Member James Turner

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 May 28, 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 \$312,338.63 for the period of May 16, 2013 through May 31, 2013.
Discussion and Action

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

A. **2013-2014 Intergovernmental Agreement with Maricopa County:** The Mayor and Town Council may discuss and possibly take action to approve the 2013 -2014 Intergovernmental Agreement by and between Maricopa County Human Services Division and the Town of Gila Bend for the Town of Gila Bend CAP Program.
Discussion and Action

B. **ADOT JPA-Apron/Taxiway Overlay:** The Mayor and Town Council may discuss and possibly take action to approve an ADOT Joint Project Agreement (JPA) for the Airport Apron /Taxiway Overlay Project. The Town is responsible for 10% of the total cost of the project (total cost \$544,295.00 with the Town share being \$54,429.50)
Discussion and Action

C. **Maricopa Road – SR238 Project Award of Bid:** The Mayor and Town Council may discuss and possibly take action to waive the informality in bid, Award the Bid and allow Staff to execute the contract agreement for the Maricopa Road-SR238 Project to Combs Construction in the amount of \$652,750.00 subject to Fiscal Year 2013-2014 Budgetary allocation.
Discussion and Action

D. **Martin Avenue Signage, Striping and Quiet Zone Project:** The Mayor and Town Council may discuss and possibly take action to direct staff on how to proceed with the Martin Avenue Signage, Striping and Quiet Zone Project and either rebid the project as is, abandon the project or combine the project with the Martin Avenue Pedestrian Project.
Discussion and Action

E. **Gila Bend 9-11 Memorial Pavers:** The Mayor and Town Council may discuss and possibly take action to institute a “buy a paver and get a paver for a veteran”.
Discussion and Action

F. **Vehicle Tracking Systems:** Staff request a not-to-exceed allocation of \$10,000 to install vehicle tracking systems in Town vehicles.
Discussion and Action

- G. **Drager SCBA Purchase:** The Mayor and Town Council may discuss and possibly take action to approve the purchase of 30 complete Drager PSS7000 SCBA Air packs and a used 5000 psi 3 stage high pressure air system with 1 year free maintenance. Total cost \$133,580.23. **Discussion and Action**
- H. **Merit Consideration:** The Mayor and Town Council may discuss and possibly take action to increase the Town Manager's base compensation by 5% effective FY 12/13. **Discussion and Action**
- I. **FY 2013/2014 Work Plan.** The Mayor and Town Council may discuss and possibly take action to approve the FY2013/2014 Work Plan. **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. 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: 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.
- X. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

06/06/2013
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