

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

July 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 July 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 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 "Bud" 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 shall discuss and possibly take action on the approval of the following meeting minutes:

July 9, 2013 Work Session
July 9, 2013 Regular Meeting

Discussion and Action

- B. **Payment of Claims:** The Mayor and Town Council shall discuss and possibly take action to ratify claims in the amount of \$207,809.56 for the period of July 1, 2013 through July 15, 2013.
Discussion and Action

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

- A. **Ordinance 13-04:** An Ordinance of the Town Council of the Town of Gila Bend, Arizona hereby levying upon the assessed valuation of the property within the Town of Gila Bend subject to taxation a certain sum of each one hundred dollars (\$100.00), of valuation sufficient to raise the amount estimated to be required from licenses, fines and other sources of revenue; providing a general fund for general municipal expenses; all for the Fiscal Year ending the 30th Day of June, 2014; and declaring an emergency. **Discussion and Action**
- B. **Community Development Block Grant IGA:** The Mayor and Town Council may discuss and possibly take action on the approval of an Intergovernmental Agreement between the Town of Gila Bend and Maricopa County Human Services Department for funding in the amount of \$429,343.00 for the Papago Waterline Improvement Project DG1301. **Discussion and Action**
- C. **Bid Award of the Community Center Roof Project:** The Mayor and Town Council may discuss and possibly take action to award bid for the Community Center Roof Project to Foam Experts Roofing in an amount not-to-exceed \$13,000.00. **Discussion and Action**
- D. **Gila Bend Fire Department Extraterritorial Policy and Fees:** The Mayor and Town Council may discuss and possibly take action on establishing a service policy, as well as. Fees for service outside the Town limits by the Gila Bend Fire Department. **Discussion and Action**
- E. **Gila Bend Fire Department Subscription Service Fees:** The Mayor and Town Council may discuss and possibly take action on approving a standard contract for service outside the Town limits, by the Gila Bend Fire Department. **Discussion and Action**
- F. **Gila Bend Fire Department Intergovernmental Agreements:** The Mayor and Town Council may discuss and possibly take action on directing staff to create intergovernmental agreements (IGA's) with jurisdictions that are outside Town limits, and/or, request service within the Town

limits by the Gila Bend Fire Department. Examples include, but are not limited to, United States Border patrol, San Lucy District of the Tohono O'odham Nation, and the Bureau of Land Management. Each IGA would be brought to the Town Council for approval(s) at a future meeting. **Discussion and Action**

- G. **Gila Bend Fire Department Dedicated Municipal Revenue Fees:** The Mayor and Town Council may discuss and possibly take action on directing staff to pursue certain dedicated municipal revenue fees which may include, but are not limited to, the establishment of a municipal improvement district, the establishment of an enhanced municipal improvement district and the introduction of state legislation allowing for local voters to approve a public safety dedicated property tax. **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. MCSO 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: The Town Council may go into executive session for the purpose of obtaining legal advice from Attorney Bill Sims pursuant to ARS 38-431.03(A)(3)
- XI. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

07/16/2013
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