

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
September 10, 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 special Council meeting on September 10, 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 following meeting minutes:
July 17, 2013 Special Council Meeting
July 22, 2013 Work Session
July 22, 2013 Special Council Meeting
July 23, 2013 Regular Council 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 \$278,087.62 for the period of July 16, 2013 through August 31, 2013. **Discussion and Action**
- C. **Statement of Support:** The Mayor and Town Council may discuss and possibly take action to approve a Statement of Support for the Arizona Power Consumers Coalition. **Discussion and Action**

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

- A. **Ordinance 13-05 Town Code Amendment:** An Ordinance of the Town Council of the Town of Gila Bend, Arizona, amending the Gila Bend Town Code as currently enacted in Chapter 38 Purchasing, by adding Section 38.18, Cooperative Procurement. **(Mayor Holt will read Ordinance 13-05 by Title only) Discussion and Action**
- B. **Merrill-Paloma Ranch Master Plan Land Use Amendment:** The Mayor and Town Council may discuss an amendment to the Merrill-Paloma Ranch Land Use Plan requested by Gene Shelton. **Discussion only**
- C. **Employee Health Insurance Renewal:** The Mayor and Town Council shall discuss and possibly take action to approve annual renewal of employee insurance benefits with Aetna beginning December 1, 2013. **Discussion and Action**
- D. **Main Street 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 Transportation List to develop an engineered design for Main Street. **Discussion and Action**

- E. **Development Impact Fee and Infrastructure Improvement Plan Request for Proposals (RFP)**: The Mayor and Town Council may discuss and possibly take action to issue an RFP for the update to the Town of Gila Bend Development Impact Fee (DIF) and design of an Infrastructure Improvement Plan (IIP). **Discussion and Action**
 - F. **Airport Waterline Call for Bids**: The Mayor and Town Council may discuss and possibly take action to Call for Bids for the Airport Waterline Project. **Discussion and Action**
 - G. **1st Street Sewer AOC Engineering and Professional Services Agreement**: The Mayor and Town Council may discuss and possibly take action to authorize staff to prepare a Request for Scope of Work, to obtain a Cost Proposal from Ritoch-Powell from the Town of Gila Bend On-Call list ranked under Council approved Water/Wastewater List and execute a Professional Services Agreement with Ritoch-Powell to submit permitting for the Approval of Construction (AOC) for the 1st Street Sewer Line in the not to exceed amount of \$4,000. **Discussion and Action**
 - H. **Papago Waterline Design and professional Services Agreement**: The Mayor and Town Council may discuss and possibly take action to authorize staff to approve a Professional Engineering Services Agreement with WLB Group for the design of the CDBG funded Papago Waterline project in the not to exceed amount of \$39,600.00. **Discussion and Action**
 - I. **Capitol Avenue Waterline Project Change Order #2 (Davis Bacon Settlement)**: The Mayor and Town Council may discuss and possibly take action to approve Change order #2 the Davis Bacon Wage Settlement related to the Capitol Avenue Waterline Project. **Discussion and Action**
 - J. **DR3900 Spectrophotometer Purchase/Waive Bidding Requirements**: The Mayor and Town Council may discuss and possibly take action to approve the purchase of a DR3900 Spectrophotometer in the amount of \$5,274.67 from the Hach Company and waive bidding requirements declaring Hach as a sole source provider. **Discussion and Action**
 - K. **CAT Grader Repair/Waive Bidding Requirements**: The Mayor and Town Council may discuss and possibly take action to approve repair of the CAT 140 H Grader in the amount of \$7,563.43 to Empire Machinery and waive bidding requirements declaring Empire Machinery as a sole source provider. **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 and/or for the purpose of discussion or consultations 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).

X. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

09/05/2013
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

COUNCIL MEETING AGENDA

ADDENDUM #1

September 10, 2013

Steve Holt, Mayor
Chuck Turner, Vice-Mayor

Fernando Fernandez
Armida Gonzalez
Ron Henry

Tommy Sikes
James Turner

Town of Gila Bend
Council Chambers
644 West Pima
Gila Bend, Arizona

Regular Meeting
6:00 PM

THE ITEM MAY BE DISCUSSED EARLIER OR IN A DIFFERENT SEQUENCE

AGENDA ADDEDUM ITEM

IV. L. Road Closures: The Mayor and Town Council may discuss and possibly take action on a request from Gila Bend High School to close Papago from Martin to Weidner; Hunt from Euclid to Weidner and Richards from Euclid to Martin for the Gila Bend High School Annual Homecoming Parade to be held September 27, 2013.

DISCUSSION AND ACTION

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Posted: September 9, 2013

Time: 11:00 AM



P.O. Box V - 308 N Martin Ave – Gila Bend, AZ 85337 – Tel. 928-683-2225 – Fax 928-683-6415

Sept 9, 2013

To whom it may concern:

We are requesting road closure help in the town of Gila Bend for the annual Homecoming parade on Sept 27th from 14:30 to 15:30. We are also asking for permission to use the park facilities during the parade. We have attached a map for conveniences please see the roads highlighted in orange.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Yolanda Birchfield
Student Council
Gila Bend Unified School District

