

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

October 8, 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 October 8, 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 September 10, 2013 meeting minutes:
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 \$491,495.72 for the period of September 1, 2013 through September 30, 2013. **Discussion and Action**

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

- A. **IGA Buckeye Valley Rural Fire District:** The Mayor and Council may discuss and possibly take action to approve an Intergovernmental Agreement by and between Buckeye Valley Rural Fire District and the Town of Gila Bend for Emergency Ambulance Transportation Services in the CON Area No. 78. **Discussion and Action**
- B. **IGA Gila Bend Unified School District #24:** The Mayor and Town Council may discuss and possibly take action to approve an Intergovernmental Agreement by and between Gila Bend Unified School District and the Town of Gila Bend for the Mutual Use of Facilities. **Discussion and Action**
- C. **Holiday Lights Starry Nights:** The Mayor and Town Council may discuss and possibly take action to approve Christmas Light Decorators for the 2nd Annual Holiday Lights Starry Nights in Community Park from December 2 through January 4, 2013 in a not to exceed amount of \$12,500.00, declaring Christmas Light Decorators as a sole source provider thereby waiving bidding requirements as provided in Section 38 of the Gila Bend Municipal Code. **Discussion and Action**
- D. **Budgetary Transfer for Street Banners:** The Mayor and Town Council may discuss and possibly take action to transfer a total amount of \$12,553.02 from the Town Manager's GL line item 10-46-700 to the Parks and Recreation Department Special Events GL line item 10-84-652 for the purchase and installation cost of Street Banners. **Discussion and Action**
- E. **Well 4 Bid Waiver Requirements:** The Mayor and Town Council may discuss and possibly take action on declaring an emergency in accordance with Section 38.04 of the Gila Bend Municipal Code, thereby waiving requirements found in Section 38.06, for the repair of Well 4 in the amount of \$22,205.00 (Twenty Two Thousand Two Hundred Five Dollars) **Discussion and Action**

- F. **Well 4 Pumping System Repair:** the Mayor and Town Council may discuss and possibly take to approve an emergency repair order to Navajo Pump & Supply in the amount of \$22,205.00 for the repair of Well 4 pumping system. **Discussion and Action**
- G. **Budgetary Transfer for Well 4 Pumping System Repairs:** The Mayor and Town Council may discuss and possibly take action to transfer funds from the Town Manager's Contingency line item 10-46-700 to the Enterprise Water Department 50-52-670 Well Expenditures in the amount of \$22,205.00. **Discussion and Action**
- H. **Main Street Design:** The Mayor and Town Council may discuss and possibly take action to approve the scope of work and fee proposal submitted by Dibble Engineering for the Main Street Reconstruction Project in an amount not to exceed \$43,960.00. **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

10/03/2013
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