

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
October 22, 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 22, 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 October 8, 2013 meeting minutes:
Discussion and Action

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

- A. **PRESENTATION:** Presentation by ACMA President/City Manager Bob Flatley of Coolidge and Town Manager Josh Wright of Wickenburg recognizing Gila Bend Town Manager Fredrick Buss. **Presentation Only**
- B. **PRESENTATION:** Presentation by the Urban Land Institute of Arizona, Town of Gila Bend AZTap Project. **Presentation Only**
- C. **Contractor Services Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a Contractor Services Agreement with Stella Polaris, LLC. for the express purpose of providing Project Management for the Pima Street Beautification Project. **Discussion and Action**
- D. **Mutual Aid Agreement:** The Mayor and Town Council may discuss and possibly take action to approve a Mutual Aid Agreement by and between the Secretary of the Air Force acting pursuant to the authority of 42 U.S.C. 1856a and the Town of Gila Bend Fire Department for the benefit of mutual aid in Fire prevention, protection of life and property from fire and in fire fighting. **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: 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

Beverly Turner, MMC
Town Clerk

10/17/2013
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 INGLES A 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 INGLES A DE TRADUCTOR 928 683-2255.

Town Manager Approval

Initial

Date