

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

June 24, 2014; 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 June 24, 2014 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	Council Member Ron Henry
Vice-Mayor Chuck Turner	Council Member Tommy Lee Sikes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Armida Gonzalez	

### 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 June 10, 2014 regular meeting minutes and the June 10, 2014 Work Session 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 \$279,899.58 for the period of June 1, 2014 through June 15, 2014. **Discussion and Action**

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

A. **Resolution 14-04 Gila Bend General Plan Update Public Participation Program:** The Mayor and Town Council may discuss and possibly take action to adopt Resolution 14-04 the Gila Bend General Plan Update Public Participation Program. **Discussion and Action**

B. **Ordinance 14-04:** An Ordinance of the Common Council of the Town of Gila Bend, Maricopa County, Arizona, hereby amending the place of meeting provisions of the Gila Bend Town Code as currently enacted in Chapter 30.20, Regular Meetings, as hereinafter set forth. **Discussion and Action**

C. **4<sup>th</sup> of July Fireworks:** The Mayor and Town Council may discuss and possibly take action on designating FPA, Ltd., DBA Fireworks Productions of Arizona, as a sole source provider for the Fireworks Show on July 4, 2014, and thereby waiving bidding requirements for this vendor pursuant to Chapter 38, Section 38.06 of the Town of Gila Bend Municipal Code and authorize the purchase of the display in the amount of \$9,000.00. **Discussion and Action**

D. **IGA Portable Bleacher System:** The Mayor and Town Council may discuss and possibly take action on an Intergovernmental Agreement (IGA) by and between the Town of Gila Bend and Paloma School District for the purchase and maintenance of a portable bleacher system. **Discussion and Action**

E. **Pima Street Streetscape Implementation Project:** The Mayor and Town Council may discuss the Pima Street Streetscape Implementation Project. **Discussion Only**

- F. **Waste Management Billing:** Per the request of Mayor Holt, the Council may discuss and possibly take action relative to billing administration for Waste Management solid waste sanitation services. Specifically, the Council may take action relative to the Town continuing to act as the billing administrator, or to turn over the billing administration function to Waste Management. **Discussion and Action (Item Tabled from 6/10/14 Council meeting)**
- 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 relative for any of the above agenda items.
- XI. ADJOURNMENT

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Beverly Turner, MMC  
Town Clerk

06/19/14  
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