

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

May 27, 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 May 27, 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. PRESENTATION by Amy Willis, Manager, Legal and Pipeline Compliance for Entegra Power Group, LLC regarding the gas pipeline to the Gila River Power Station.

IV. 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 May 13, 2014 regular meeting minutes and the May 13, 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 \$121,112.41 for the period of May 1, 2014 through May 15, 2014.

Discussion and Action

C. **Agreement by and between the Town of Gila Bend and HFIN:** The Mayor and Town Council shall discuss and possibly take action to approve an agreement with Helping Families in Need (HFIN) for the provision of health insurance outreach and application assistance.

Discussion and Action

D. **Agreement by and between the Town of Gila Bend and ALI:** The Mayor and Town Council may discuss and possibly take action to approve an agreement with Arizona Learning Institute (ALI) for the provision of the Readiness Basket Programs. **Discussion and Action**

E. **Area Agency on Aging (AAA) Contract Amendment:** The Mayor and Town Council may discuss and possibly take action on an amendment to the 2013/2014 AAA Contract to receive additional funds in the amount of \$35,332.00. **Discussion and Action**

F. **Area Agency for Aging IGA Renewal for FY2014/2015:** The Mayor and Town Council may discuss and possibly take action to approve the renewal of the Area Agency for Aging Agreement, which includes the following programs, Congregate Meals, Home Delivered Meals, and the Multi-Purpose Center operations for Fiscal Year 2014 – 2015. **Discussion and Action**

G. **Maricopa County Community Action Program Services IGA Renewal for FY2014 – 2015:** The Mayor and Town Council may discuss and possibly take action to approve the renewal of the Maricopa County Community Action Program Services (CAP) program for Fiscal Year 2014/2015. **Discussion and Action**

- V. BUSINESS – Discussion and possibly action on the following items:
- A. **Gila Bend Main Street Pavement Preservation Change Order #1:** The Mayor and Town Council may discuss and possibly take action to approve Change Order #1 related to the Gila Bend Main Street Pavement Preservation project. **Discussion and Action**
 - B. **Main Street Chip Seal Project Change Orders #1 and #2:** The Mayor and Town Council may discuss and possibly take action to approve Change Orders #1 and #2 related to the Main Street Chip Seal Project. **Discussion and Action**
 - C. **Gila Bend Well #8 Project Change Orders #1 and #2:** The Mayor and Town Council may discuss and possibly take action to approve Change Orders #1 and #2 to related to the Gila Bend Well #8 CDBG Project #1208. **Discussion and Action**
 - D. **Quiet Zone Project Change Order #1:** The Mayor and Town Council may discuss and possibly take action to approve Change Order #1 related to the Quiet Zone Project. **Discussion and Action**
 - E. **Gila Bend General Plan Update:** The Mayor and Town Council may discuss and possibly take action on authorizing the Update of the Gila Bend General Plan to proceed at this time. **Discussion and Action**
 - F. **Waste Management Transfer Billing:** The Mayor and Town Council may discuss Waste Management Transfer Billing of Town of Gila Bend customers to begin effective July 1, 2014. **Discussion Only.**
 - G. **Waste Management Annual Rate Increase:** The Mayor and Town Council may discuss the Waste Management annual rate evaluation and increase based upon the License Agreement. **Discussion Only**
 - H. **Council Retreat:** Request by Council Member Ron Henry to hold a Council budget retreat for the 2014/2015 fiscal year. **Discussion and Action**
 - I. **Budget Committee:** Request by Council Member Ron Henry to create a budget committee for the 2014/2015 fiscal year. **Discussion and Action**
- VI. 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)
- VII. TOWN MANAGER REPORT
- VIII. MCSO REPORT
- IX. 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.*)
- X. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- XI. 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 to a Non Disclosure Agreement

and/or for any of the above agenda items.

XII. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

05/22/14
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 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