

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
November 26, 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 November 26, 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 November 12, 2013 work session and regular Council 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 \$221,882.60 for the period of November 1, 2013 through November 15, 2013. **Discussion and Action**

C. **December 24, 2012 Regular Council Meeting:** The Mayor and Town Council may discuss and possibly take action to cancel the regular Council meeting of December 24, 2013 due to the Holiday Season. The Town Hall is closed December 25, 2012. **Discussion and Action**

D. **Office Closure December 26, 2013:** The Mayor and Town Council may discuss and possibly take action to authorize the closure of the Town Offices on December 26, 2013.

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

A. **Ordinance 13-05:** An Ordinance of the Town of Gila Bend, Arizona, relating to the privilege license tax; amending the municipal code of the Town of Gila Bend, Title 3 Administration, Section 37 Town Tax Code, Section 8A-480, to repeal paragraph (d) related to an offset to transaction privilege tax for utilities for franchise fees paid; and to amend regulation 8A-350.2 recordkeeping; expenditures by amending paragraph (e) related to recordkeeping for franchise fee payments; providing for repeal of conflicting ordinances; providing for severability; providing penalties for violations; and providing for an effective date. **Discussion and Action**

B. **Street Maintenance Update:** Request by Vice-Mayor C Turner for an update on the Street Maintenance Program. Public Works Director Bill Menard will give update. **Discussion Only**

C. **Waste Management Quarterly Pit Operations Report:** The Mayor and Town Council may discuss and possibly take action to provide direction to staff with regard to the Waste Management Quarterly Pit Operations Report: **Discussion and Action**

D. **Papago Waterline Project Call for Bids DG #1301:** That Mayor and Town Council may discuss and possibly take action to Call for Bids for the Papago Waterline Project DG #1301. This project is funded through Community Development Block Grant Funds. **Discussion and Action**

- E. **Quiet Zone Call for Bids:** Staff request to approve a call for bids for the Quiet Zone project. A call for bids is required by the Town of Gila Bend Municipal Code Section 38 and Arizona Revised Statutes, Title 24. **Discussion and Action**
- F. **Community Center Flooring:** Staff request to award contract to Wholesale Floors, LLC, in the amount of \$6,081.30, for the provision and installation of new flooring at the Community Center. Wholesale Floors, LLC is on the state contract. **Discussion and Action**
- G. **Handheld GPS Receiver and Field Controller:** Staff request approval of the purchase of a handheld GPS Receiver and Controller from Holman's Inc., in an amount not to exceed \$8,021.24. The device is necessary for field verification of GIS layers being compiled through an intergovernmental agreement with MAG. Holman's is on the state contract. **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	11/21/2013 Date posted	Before 4:00 pm Time
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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

COUNCIL MEETING AGENDA

ADDENDUM

November 26, 2013

Steve Holt, Mayor
Chuck Turner, Vice-Mayor

Armida Gonzalez
James "Bud" Turner
Tommy Sikes

Ron Henry
Fernando Fernandez

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. H. Expense Reporting: Request by Council Member Ron Henry to discuss reporting of Town Expenditures.

DISCUSSION ONLY

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Posted: **November 25, 2013**

Time: **10:00 AM**