

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 22, 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 April 22, 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. PROCLAMATION: Mayor Holt shall declare proclamation proclaiming the Month of May 2014 as Building Safety Month.

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 following meeting minutes:

- April 8, 2014 Work Session
- April 8, 2014 Regular Council Meeting
- April 15, 2014 Special Council Meeting

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 \$582,260.72 for the period of April 1, 2014 through April 15, 2014.

Discussion and Action

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

- A. **Small Area Transportation Study:** The Mayor and Town Council may discuss and possibly take action on adoption of the Town of Gila Bend Small area Transportation Study. The study is a collaborative effort by MCDOT, MAG and the Town of Gila Bend. **Discussion and Action**

- B. **Town of Gila Bend-Aquifer Study Proposal:** The Mayor and Town Council may discuss and possibly take action to approve a proposal submitted by ASU Global Institute of Sustainability to conduct an Aquifer Study in an amount not to exceed \$21,500.00. **Discussion and Action**

- C. **RO #1 Replacement High Pressure Pump:** The Mayor and Town Council may discuss and possibly take action to approve the purchase of a replacement High Pressure Pump for RO#1 from T&T Pump Company in an amount not to exceed \$7,332.01 and to waive bidding requirements. T&T Pump Company is a sole source provider. **Discussion and Action**

- D. **AZSTA Youth & Amateur Sports Quick Grant:** The Mayor and Town Council may discuss and possibly take action on the acceptance of the AZSTA Youth & Amateur Quick Grant in the amount of \$5,000. This grant will be used for the Basketball Court LED Lighting Retrofit Project. **Discussion and Action**

- E. **Call for Bid Basketball Court LED Lighting Retrofit Project:** The Mayor and Town Council may discuss and possibly take action to approve a Call for Bid for the Basketball Court LED Lighting Retrofit. **Discussion and Action**

- F. **Fisrt Things First Annual Grant Renewal:** The Town Council may discuss and possibly take action on an Annual Grant Renewal with First Things First. The amount of the Grant award to the Town of Gila Bend is \$199,589.00 and there is no cash match requirement by the Town. **Discussion and Action**
- G. **WLB Professional Services Agreement Amendment-CDBG Portion:** The Mayor and Town Council may discuss and possibly take action to amend the Professional Services Agreement with WLB to include Construction Management for the Papago Waterline Project DG#1301 in the amount of \$12,500.00. This is a Federally funded project. **Discussion and Action**
- H. **WLB Professional Services Agreement Amendment-Town Portion:** The Mayor and Town Council may discuss and possibly take action to amend the Professional Services Agreement with WLB to include Construction Management for the Papago Waterline Project (Town Portion) in the amount of \$1,500.00. **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 for any of the above agenda items.
- XII. ADJOURNMENT

Beverly Turner, MMC Town Clerk	04/17/14 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