

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
February 11, 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 February 11, 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 January 14, 2014 regular meeting minutes and January 30, 2014 special 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 \$253,280.86 for the period of January 1, 2014 through January 31, 2014. **Discussion and Action**
- C. **2014 Holiday Schedule:** The Mayor and Town Council may discuss and possibly take action to approve the 2014 Town Holiday Schedule. **Discussion and Action**
- D. **Call for Bid:** The Mayor and Town Council may discuss and possibly take action to Call for Bid for Exterminating Services. **Discussion and Action**

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

- A. **Entegra Power:** Becky Turner, Vice-President of Regulatory Affairs and Contract Services for the Entegra Power Group, will give an update on Entegra's compliance with the Town of Gila Bend's development agreement. **Discussion Only**
- B. **Donation-Gila Bend Lions Club:** The Mayor and Town Council may discuss and possibly take action to approve a request for donation from the Gila Bend Lions Club for the Gila Bend Lion's Club 31st annual Journey for Sight. **Discussion and Action**
- C. **Arizona Forward:** Staff request to join Arizona Forward in support of enhancing the Town of Gila Bend's relationship marketing, outreach, and economic development efforts. **Discussion and Action**
- D. **Ordinance 14-01:** An Ordinance of the Common Council of the Town of Gila Bend, Arizona, hereby amending certain purchasing provisions of the Gila Bend Town Code as currently enacted in Chapter 38, Purchasing, as hereinafter set forth. (The Mayor shall read Ordinance 14-01 by title only) **Discussion and Action**
- E. **Special Event Permit:** The Mayor and Town Council may discuss and possibly take action to approve submittal of a special event alcohol permit to the Arizona Department of Liquor License and Control to allow for the sale of alcohol (beer only) at the Annual Butterfield Stage Days Event February 15th & 16th, 2014. **Discussion and Action**

- F. **Closing of Streets for Parade:** The Mayor and Town Council may discuss and possibly take action to approve the closing of local streets for the Annual Butterfield Stage Days Parade February 15, 2014 from 9:00 am to 12:00 pm. **Discussion and Action**
- G. **Special Land Use Permit:** The Mayor and Town Council may discuss and possibly take action on approving the renewal of State Land Special Use Permit for the Rodeo Grounds Lease #23-115536-26. **Discussion and Action**
- H. **Bid Award:** The Mayor and Town Council may discuss and possibly take action to award bid for the Papago Water Line Project DG1301 to DPE Construction in the amount of \$193,391.00. **Discussion and Action**
- I. **Bid Award:** The Mayor and Town Council may discuss and possibly take action award bid for the Papago Water Line Project (Town Portion) to DPE Construction in the amount of \$57,100.00. **Discussion and Action**
- J. **Bid Award:** The Mayor and Town Council may discuss and possibly take action to award bid for the Main Street Chip Seal Project to Cactus Asphalt in the amount of \$253,081.55. **Discussion and Action**
- K. **Bid Award:** The Mayor and Town Council may discuss and possibly take action to award bid for the Martin Avenue Quite Zone Project to City Wide Contracting in the amount of \$83,704.00. **Discussion and Action**
- L. **Budgetary Transfer:** The Mayor and Town Council may discuss and possibly take action to transfer a total of \$7,500.00 from the Town Manager's Contingency GL line item to the Parks and Recreation Department Special Events GL line item for the additional cost of the Holiday Lights Starry Nights. **Discussion and Action**
- M. **Budgetary Transfer:** The Mayor and Town Council may discuss and possibly take action to transfer a total of \$550.00 from the Town Manager's Contingency GL line item to the Parks and Recreation Special Events GL line item for the additional cost associated with this year's Butterfield Stage Days Rodeo. **Discussion and Action**
- N. **Non-Contingent Revenue/Expenditure Monthly Report:** At the request of Council Member R Henry, staff will present the Non-Contingent Revenue/Expenditure Report for the 1st & 2nd quarter of Fiscal Year 2013-2014. **Discussion Only**
- 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. 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.*)
- VIII. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- IX. 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.
- X. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

02/06/2014
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 INCAPACIDADES 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