

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
January 14, 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 January 14, 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 December 10, 2013 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 \$231,441.47 for the period of December 1, 2013 through December 31, 2013. **Discussion and Action**

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

- A. **Lauridsen Aviation Museum:** The Mayor and Town Council may discuss and possibly take action on approving a lease termination and mutual release agreement relative to a property lease agreement with Lauridsen Aviation. **Discussion and Action**
- B. **2011-2012 Independent Audit Report and Financial Report:** The Mayor and Town Council may discuss and possibly take action on the approval of Colby and Powell's Draft #3 2011-2012 Annual Financial Statement and Independent Audit Report. **Discussion and Action**
- C. **Grant of Easement:** The Mayor and Town Council may discuss and possibly take action to grant an easement for ingress, egress, access and utilities on a piece of Town Property adjacent to SR 85 across from the Gila Bend Municipal Airport. **Discussion and Action**
- D. **Capital Improvement Program and Infrastructure Project Priorities:** Staff and Town Council may discuss the Town's Capital Improvement Program (CIP) and Infrastructure Project Priorities. **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

01/09/2014
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 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

January 14, 2014

Steve Holt, Mayor
Chuck Turner, Vice-Mayor

Armida Gonzalez
Ron Henry
Tommy Sikes

Fernando Fernandez
James "Bud" Turner

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. E. RESOLUTION 14-01: A Resolution of the Town Council of the Town of Gila Bend , Maricopa County, Arizona, authorizing the Town to submit applications to the Maricopa County Community Development for Community Development Block Grant Funds and execute awarded agreements. **Discussion and Action**

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DATE POSTED: January 13, 2014

Time Posted: 5:00 pm

RESOLUTION NO. 14-01
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN
OF GILA BEND, MARICOPA COUNTY, ARIZONA,
AUTHORIZING THE TOWN TO SUBMIT APPLICATIONS
TO THE MARICOPA COUNTY COMMUNITY
DEVELOPMENT FOR COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS AND EXECUTE AWARDED
AGREEMENTS.

BE IT RESOLVED by the Town of Gila Bend, Maricopa County, Arizona. The Town is hereby authorized to submit applications to the Maricopa County Community Development for Community Development Block Grant Funds for:

1. North Gila Bend; Zuni Estates & Vista Park	\$690,000.00
Waterline & Fire Hydrant Improvement Project	

Name of persons authorized to sign application, execute an agreement, and other required documents:

NAME:	Fredrick Buss	NAME:	Bill Menard
TITLE:	Town Manager	TITLE:	Public Works Director

PASSED AND ADOPTED by the Mayor and Council of the Town of Gila Bend, Arizona, this 14th day of January, 2014.

Steve Holt, Mayor

ATTEST:

APPROVED AS TO FORM:

Beverly Turner, MMC
Town Clerk

Steven W. McClure,
Town Attorney