

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL  
August 12, 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 August 12, 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 July 22, 2014 work session and regular 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 \$323,484.81 for the period of July 16, 2014 through July 31, 2014. **Discussion and Action**
- C. **Amendment Contractor Services Agreement General Plan Update:** The Mayor and Town Council may discuss and possibly take action to amend the Contractor Service Agreement with Stella Polaris, LLC for the General Plan Update. **Discussion and Action**

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

- A. **Ordinance 14-05 Property Tax Levy 2014-2015:** An Ordinance of the Town Council of the Town of Gila Bend, Arizona, hereby levying upon the assessed valuation of the property within the Town of Gila Bend subject to taxation a certain sum of each one hundred dollars (\$100.00 of valuation sufficient to raise the amount estimated to be required from licenses, fines and other sources of revenue; providing a general fund for general municipal expenses; all for the fiscal year ending the 30<sup>th</sup> day of June, 2015; and declaring an emergency. **Discussion and Action**
- B. **Airport Event – Roll/Race Approval:** The Mayor and Town Council may discuss and possibly take action to approve a Roll/Race Event in the “No Fly Zone” at the Gila Bend Municipal Airport. The event would take place in December of 2014. **Discussion and Action**
- C. **Production Well #8 Project DG 1208 Change Order #3:** The Mayor and Town Council may discuss and possibly take action to approve change order #3 for the CDBG Funded Production Well #8 Project DG1208. **Discussion and Action**
- D. **TYCO Security & Camera System Contract Approval:** The Mayor and Town Council may discuss and possibly take action to approve the Security & Camera System contract by and between TYCO and the Town of Gila Bend. **Discussion and Action**
- E. **Waste Management Billing:** Per the request of Mayor Holt, the Council may discuss and possibly take action relative to billing administration for Waste Management solid waste sanitation services. Specifically, the Council may take action relative to the Town continuing to act as the billing administrator, or to turn over the billing administration function to Waste

Management by approving the Second Amendment to the Refuse License Agreement.  
**Discussion and Action (Item Tabled from 6/10/14 & 7/22/14 Council meetings)**

- F. **Appointment of Interim Town Manager:** The Mayor and Town Council may discuss and possibly take action to appoint Mr. Ernest Rubi as the Interim Town Manager, effective August 27, 2014 and to approve a 90 day contract. **Discussion and Action**
- G. **Town Manager Recruitment:** The Mayor and Town Council may discuss and possibly take action on retaining the League of Arizona Cities and Towns to conduct the recruitment for the Town Manager, and to approve the draft job recruitment. **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. 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 relative to any of the above agenda items.
- X. ADJOURNMENT

\_\_\_\_\_  
Beverly Turner, MMC  
Town Clerk

08/07/14  
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