

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
December 9, 2014; 6:00 p.m.
Gila Bend School District Media Center 308 N Martin Avenue
AMENDED Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a special Council meeting on December 9, 2014 beginning at 6:00 p.m., in the Gila Bend School District Media Center located at 308 N Martin Avenue, 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 Chuck Turner	Council Member Jesus Rubalcava
Vice-Mayor Ron Henry	Council Member Tommy Lee Sikes
Council Member Fernando Fernandez	Council Member James Turner
Council Member Clyde Kreeger	

III. PRESENTATION: Jon Vlaming of Stellar Polaris will give an update on the Gila Bend General Plan Update.

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 November 25, 2014 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 \$92,524.53 for the period of November 16, 2014 through November 30, 2014. **Discussion and Action**

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

- A. **Ordinance 14-06 Time of Council Meetings:** An Ordinance of the Common Council of the Town of Gila Bend, Maricopa County, Arizona, hereby amending the time of meeting provisions of the Gila Bend Town Code as currently enacted in Chapter 30.20, regular meetings, as hereinafter set forth. Mayor may read Ordinance by title only. **Discussion and Action**
- B. **Cancellation of December 23, 2014 Regular Council Meeting:** The Mayor and Town Council may discuss and possibly take action to cancel the regular meeting of December 23, 2014 due to the Holiday Season. The next regular meeting would be January 13, 2015. **Discussion and Action**
- C. **Planning and Zoning Commission Appointments:** The Mayor and Town Council may discuss and possibly take action to appoint **Steve Holt** and Scott Smith to the Planning and Zoning Commission. **Discussion and Action**
- D. **Facilities Use Agreement – Omega Motor Sports Roll Race Airport Event:** The Mayor and Town Council may discuss and possibly take action to approve a facilities use agreement with Omega Motorsports for the use of the Airport for a Roll Race Event to be held December 13th and 14th, 2014. **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

(This is the time the Town Manager may present a brief summary on current events. The Council may not propose, discuss, deliberate or take any legal action on the information presented)

VIII. STAFF REPORTS

(This is the time Staff 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)

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)(1) Personnel Matters The Town Council may go into executive session relative to the Town Manager position and A.R.S. 38-431.03(A)(3) for purpose of obtaining legal advice relative for any of the above agenda items.

XII. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

12/08/14
Date re-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