

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
November 25, 2014; 6:00 p.m.
Gila Bend School District Media Center 308 N Martin Avenue
Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a special Council meeting on November 25, 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

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| 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. 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 10, 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 \$94,219.70 for the period of November 1, 2014 through November 15, 2014. **Discussion and Action**

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

- A. **ALF Grant Application:** The Mayor and Town Council may discuss and possibly take action on the approval of the application and accept funding for Fiscal Year 2014-2015 for ALF Grant in the amount of \$5,671.00 for transportation operating expenses provided by the Community Senior Center and Solar Express transportation services. **Discussion and Action**
- B. **IGA Emergency Operations Management and Disaster Services:** The Mayor and Town Council may discuss and possibly take action to approve an Intergovernmental Agreement with Maricopa County Emergency Management for Regional Emergency Operations Management and Disaster Services. **Discussion and Action**
- C. **Amendment to ASU Master Services Agreement:** The Mayor and Town Council may discuss and possibly take action to approve an amendment to the ASU Master Services Agreement for including sustainability into the Town Master Plan Update. **Discussion and Action**
- D. **Time of Council Meetings:** The Mayor and Town Council may discuss and possibly take action to direct staff to prepare a Resolution to change the time of Council meetings from 6:00 pm to 5:00 pm. **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

(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)

VII. 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)

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 relative for any of the above agenda items.

XII. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

10/20/14
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