

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

October 14, 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 October 14, 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 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. WORK SESSION (the Council cannot take action on any of these subjects because they are on the agenda for discussion only)

- A. **Council Policies and Procedures:** The Mayor and Town Council may discuss Council Policies and Procedures relative to Remote Access to Council Meetings **Discussion Only**

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 September 23, 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 \$169,115.06 for the period of September 16, 2014 through September 30, 2014. **Discussion and Action**

- C. **Consultant Agreement for Professional Planning Services:** The Mayor and Town Council may discuss and possibly take action to approve a Consultant Agreement with Stella Polaris for providing Professional Planning Services in connection with the Town General Plan Update. **Discussion and Action**

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

- A. **Airport Land Lease Agreement - Jesus Baldenegro:** The Mayor and Town Council may discuss and possibly take action to approve an Airport Land Lease Agreement by and between the Town of Gila Bend and Jesus and Rosantina Baldenegro for 24,000 sq ft of "Non Aeronautical Land-Side" Property located at the Gila Bend Municipal Airport. **Discussion and Action (Item was tabled from September 9, 2014 meeting)**

- B. **Part-time Employment:** The Mayor and Town Council may discuss and possibly take action to approve the ability of the Parks & Recreation Department to advertise for a pool of part-time employees to assist the department on an as needed basis. **Discussion and Action**

- C. **Purchase Storage Units:** The Mayor and Town Council may discuss and possibly take action to approve the purchase of five storage units at \$2,500 each totaling \$12,500.00 and waive bidding requires on this purchase due to discounted cost from a local business owner. **Discussion and Action**

D. **Pavement Maintenance Timetable:** The Mayor and Town Council shall discuss and possibly provide direction to the staff as to the pavement maintenance program. **Discussion Only**

E. **Town Hall Winter Hours:** The Mayor and Town Council may discuss and possibly take action on the proposal for Town Staff to work a winter schedule consisting of 8 hour workday with ½ hour lunch period Monday thru Friday. **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

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Beverly Turner, MMC  
Town Clerk

10/08/14  
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