

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
TOWN HALL; 644 W. Pima Street, Gila Bend, AZ
September 27, 2011; 6:00 p.m.

AMENDED Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on September 27, 2011 beginning at 6:00 p.m., in the Town Hall located at 644 West 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 Ron Henry	
Vice-Mayor Chuck Turner	Council Member Steve Holt
Council Member Fernando Fernandez	Council Member Tommy Lee Sikes
Council Member Armida Gonzalez	Council Member Donny Young

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 shall discuss and possibly take action on the approval of the September 13, 2011 work session and meeting minutes. **Discussion and Action (WHITE)**
- B. Payment of Claims: The Mayor and Town Council shall discuss and possibly take action to ratify claims in the amount of \$204,338.71 for the period of September 1, 2011 through September 15, 2011. **Discussion and Action (BLUE)**
- C. Bid Award – Well #4 Bulk Water Dispensing System: The Mayor and Town Council shall discuss and possibly take action to award the bid/proposal automate Well #4. **Discussion and Action (GREEN)**
- D. Bid Award – Well #6 Rejuvenation: The Mayor and Town Council shall discuss and possibly take action to award bid/proposal to rejuvenate Well #6. **Discussion and Action (PINK)**

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

- A. Solana Generating Station: Presentation to the Town Council by Teyma and Manpower relative to the Solana Generating Station, their corporate citizenship, economic development, and job opportunities. **Discussion Only (NO BACK-UP)**
- B. Special Event Permit: The Mayor and Town Council shall discuss and possibly take action to approve a special event permit to the Arizona Department of Liquor License and Control to allow for the sale of alcohol (beer only) at the 9th Annual Shrimp Fest to be held November 5th and 6th, 2010. **Discussion and Action (YELLOW)**
- C. Pima Street RFP: Staff request to issue a request for proposals (RFP) for design and engineering services for a landscape and pedestrian improvements master plan for Pima Street. **Discussion and Action (NO BACK-UP)**
- D. Authorization to Call for Bid for Capital Equipment: The Mayor and Town Council shall discuss and possibly take action to authorize staff to call for bid for budgeted Capital Equipment. The items to bid are – a 4,000 gal water truck, Steam Cleaner Pressure Washer, Valve Exerciser, Gator, sheep's foot tamper, winch, compressor, cemetery trailer, and canopy. **Discussion and Action (LILAC)**

- E. Pavement Management Needs Assessment: The Mayor and Town Council shall discuss and possibly take action to authorize staff to prepare a Request for Scope of Work from the first ranked Transportation Planning Firm on the RSIQ list for Pavement Evaluation. **Discussion and Action (SALMON)**
- F. Budgetary Transfer: Arizona State Land Lease Rodeo Grounds: The Mayor and Town Council shall discuss and possibly take to transfer funds from the Town Manager's Contingency line item 10-46-700 to Parks and Recreation line item 10-84-810 in order to cover the cost of the State Land Lease on the Rodeo Grounds in the amount of \$4,630.68. **Discussion and Action (BLUE)**
- G. ***12" Airport Waterline Design: The Mayor and Town Council shall discuss and possibly take action to authorize staff to prepare a Request for Scope of Work and to obtain a Cost Proposal from an Engineering Firm from the Town of Gila Bend On-Call List ranked under the Council approved Water/Wastewater List to design the 12" Airport Waterline and at the time of 30% design allow the Town Staff to open up negotiations for a Scope of Work and Cost Proposal for a Design/Build option or to allow the Town to open up the Call for Bid for Construction services, with a not to exceed amount, to construct the 12" Airport Waterline. Discussion and Action***
- H. ***9-11 Memorial Park Design: The Mayor and Town Council shall discuss and possibly take action to authorize staff to prepare a Request for a Scope of Work and to obtain a Cost Proposal from an Architectural Firm from the Town of Gila Bend On-Call list ranked under the Council approved Architectural List. Discussion and Action***
- I. Employee Compensation: Pursuant to Council action on July 26, 2011, the Council shall discuss and possibly take action on whether to grant staff the authority to conduct merit reviews and whether to issue annual raises based on those merit reviews. **Discussion and Action (Staff report will be provided)**
- 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. MCSO REPORT
- VII. TOWN MANAGER REPORT
- VIII. 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.)*
- IX. EXECUTIVE SESSION: EXECUTIVE SESSION: The Town Council may go into executive session for purpose of obtaining legal advice for any of the above agenda items pursuant to A.R.S.38-431.03(A)(3)
- X. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

09/22/2011 Before 4:00 pm
Date posted Time
RE-POSTED 09/26/11 2:00 PM

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 INCAPACIDADES 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