

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

April 26, 2011; **6:00 p.m.**

**Town Hall**, 644 West Pima Street, Gila Bend, AZ 85337

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on April 26, 2011 beginning at **6:00 p.m.**, in the **Town Hall** located at 644 West Pima Street, 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 Fred Hull	Council Member Chuck Turner
Council Member Fernando Fernandez	Council Member James "Bud" Turner
Council Member Armida Gonzalez	Council Member Donny Young

III. PRESENTATION: FIRST THINGS FIRST GRANT PRESENTATION Eric Santiago will present

IV. PUBLIC HEARING: Loren Brown on behalf of Hein & Ellen Hettinga is requesting approval of a Rezoning for the Old 80 Aggregate Project. The applicant is requesting a Zone change, of the underlying zoning from Rural (AG) to Heavy Industry (I-3) over 153.53 acres of property. The site is located on the west side of Old US 80 approximately two (2) miles north of Watermelon Road and approximately one and one half (1 ½) miles east of the Stout Road Alignment within the Town of Gila Bend Incorporated Limits. The General Plan Designation for the Site is Heavy Industrial (HI). **PUBLIC COMMENT ONLY**

V. 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 March 22, 2011 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the March 22, 2011 Council 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 \$677,812.47 for the period of February 16, 2011 to April 15, 2011. **Discussion and Action (BLUE)**
- C. Bid Award: The Mayor and Town Council shall discuss and possibly take action on a bid award for phase One (1) of the Care1st Gila Bend Resource Center renovations, and to authorize the Town Manager to execute all necessary documents to commence work. **Discussion and Action (SALMON)**
- D. Bid Award: The Mayor and Town Council shall discuss and possibly take action on a bid award to Gila Bend Recyclers for the demolition and removal of two declared surplus water tanks, in the amount of \$44,000.00 **Discussion and Action (YELLOW)**
- E. Bid Award: The Mayor and Town Council shall discuss and possibly take action on a bid award for professional audit services for fiscal years 2011, 2012 and 2013. **Discussion and Action (GREEN)**

VI. BUSINESS - Discussion and possible action on the following items:

- A. Resolution 11-05: A Resolution of the Common Council of the Town of Gila Bend, Arizona, hereby amending the Fee Resolution 07-10 as to certain Commercial Waste Water Haulers. **Discussion and Action (LILAC)**
- B. Resolution 11-06: A Resolution of the Town Council of the Town of Gila Bend, Arizona, approving that certain Cooperation Agreement by and between the Town of Gila Bend and Maricopa County Community Development Block Grant Program (CDBG) for fiscal years 2012 through 2014. **Discussion and Action (PINK)**
- C. Resolution 11-07: A resolution of the Mayor and Town Council of the Town of Gila Bend, Arizona, adopting a Limited English Proficiency Policy, making known the Town's commitment to providing appropriate alternative non-English formats for persons with limited English proficiency. **Discussion and Action (WHITE)**
- D. Ordinance 11-02: An Ordinance of the Town of Gila Bend, Arizona, relating to the privilege license tax; amending the Town Tax Code by increasing the tax rate on Transient Lodging; providing penalties for the violation thereof; providing for severability, making provision for existing contracts and designating an effective date. **Discussion and Action (BLUE)**
- E. World Trade Center: Request from Vice-Mayor Hull on acceptance of artifact from the World Trade Center and discussion and action on its placement. **Discussion and Action (SALMON)**
- F. Donation: Request from Maricopa County Library/Gila Bend Branch for a donation to the 2011 Summer Reading Program. **Discussion and Action (YELLOW)**
- G. Intergovernmental Agreement ADOT: The Mayor and Town Council shall discuss and possibly take action to approve an ADOT Intergovernmental Agreement (IGA) for the Airport Runway Overlay Project. **Discussion and Action (GREEN)**
- H. Intergovernmental Agreement Maricopa County and MAG: The Mayor and Town Council shall discuss and possibly take action to approve an Intergovernmental Agreement between Maricopa County, Maricopa Association of Governments and the Town of Gila Bend for the Gila Bend Small Area Transportation Study. **Discussion and Action (LILAC)**
- I. Intergovernmental Agreement Maricopa County Human Services – Extension of CAP Services for Fiscal Year 2011-2012: The Mayor and Town Council shall discuss and possibly take action on the approval of an Intergovernmental Agreement (IGA) between the Town of Gila Bend and Maricopa County Human Service Department for the extension of one year of the current two year contract. **Discussion and Action (PINK)**
- J. Minor Subdivision SUB-11.02: Loren Brown on behalf of Hein & Ellen Hettinga is requesting approval of the Old 80 Aggregate Final Plat. This proposal is to subdivide and reconfigure Assessor's Parcel Number(s) [APN#('s)] 402-03-009B into two parcels. The "Old 80 Aggregate" parcels will range in size from ±153.53 acres up to ±160.04 acres. The site is located on the west side of Old US 80 approximately two (2) miles north of Watermelon Road and approximately one and one half (1 1/2) miles east of the Stout Road Alignment within the Town of Gila Bend Incorporated Limits. The General Plan Designation for the site is Heavy Industrial (HI); the current zoning of the site is Rural (AG) and the site is currently under an application for a Rezoning to Heavy Industry Zone (I-3) case number ZON-11.01 and a Site Plan application case number SPR-11.02. **Discussion and Action (WHITE)**
- K. Ordinance 11-03 (Rezoning ZON-11.01): An Ordinance of the Town Council of the Town of Gila Bend, Arizona, amending the "Town of Gila Bend Zoning Map" by changing the zoning classification of a certain parcel of land to Heavy Industry Zone (I-3) from the current zoning designation of Rural (AG). Loren Brown on behalf of Hein & Ellen Hettinga is requesting approval of a Rezoning for the Old 80 Aggregate Project. The applicant is requesting a Zone change, of the underlying zoning from Rural (AG) to Heavy Industry (I-3) over 153.53 acres of property. The site is located on the west side of Old US 80 approximately two (2) miles north of Watermelon Road and approximately one and one half (1 ½) miles east of the Stout Road Alignment within the Town of Gila Bend Incorporated Limits. The General Plan Designation for

