

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
TOWN HALL; 644 W. Pima Street, Gila Bend, AZ
August 9, 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 August 9, 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. Payment of Claims: The Mayor and Town Council shall discuss and possibly take action to ratify claims in the amount of \$64,837.49 for the period of July 16, 2011 to July 31, 2011. **Discussion and Action (BLUE)**

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

- A. Fire Chief Resignation: The Mayor and Town Council may discuss and possibly take action on the **Resignation** of David Birchfield as the Town of Gila Bend Fire Chief. **Discussion and Action**
- B. Volunteer Firefighter Reassignment: The Mayor and Town Council may discuss and possibly take action on reassigning David Birchfield as a Volunteer Firefighter for the Town of Gila Bend, and further recognizing Mr. Birchfield's eligibility as a Battalion Chief under the current Battalion Chief system. **Discussion and Action**
- C. Interim Fire Chief Appointment: The Mayor and Town Council may discuss and possibly take action on appointing Fred Baldrige as the Fire Chief for the Town of Gila Bend on an interim basis. **Discussion and Action**
- D. Ordinance 11-09: An Ordinance of the Town of Gila Bend, Maricopa County, Arizona, relating to powers and duties of the Mayor, administrative reporting, chain of command, to be in compliance with applicable statutes, particularly Title 9 and Title 38 of the Arizona Revised Statutes, and the Council-Manager form of Government, amending the Town Code by clarifying and directing that all department report directly to the Town Manager. **Discussion and Action (YELLOW)**
- E. Contract Public Works Director: The Mayor and Town Council may discuss and possibly take action on the renewal of the Public Works Director contract. **Discussion and Action (PINK)**

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

VII. 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.)*

VIII. 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)

IX. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

08/08/2011
Date posted

Before 12:00 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