

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

June 14, 2016; 5:00 p.m.

Gila Bend School District Media Center 308 N Martin Avenue

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a regular Council meeting on June 14, 2016 beginning at 5:00 p.m., in the Gila Bend School District Media Center located at 308 N Martin Avenue, Gila Bend, Arizona. **Council Members of the Town of Gila Bend Town Council will attend either in person or by telephone or video communication.** 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 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 following meeting minutes:

- May 17, 2016 Work Session
- May 24, 2016 Regular Meeting
- June 1, 2016 Joint Work Session
- June 7, 2016 Special Meeting

Discussion and Action

- B. **Payment of Claims:** The Mayor and Town Council may discuss and possibly take action to approve payment of claims in the amount of \$121,655.17 for the period of May 20, 2016 through June 10, 2016. **Discussion and Action**

- C. **Vehicle Lease Agreement:** The Mayor and Town Council may discuss and possibly take action to approve the vehicle lease agreement between the Town of Gila Bend and Area Agency on Aging for the lease of a 2002 Ford E350 Van, 2007 Ford E450 Bus and 2011 Ford Mini Bus in the amount of \$3.00 (\$1.00 per vehicle) for Fiscal Year 2016-2017. **Discussion and Action**

- D. **GPEC Agreement FY2016/2017:** The Mayor and Town Council of the Town of Gila Bend may discuss and possibly take action on approving an agreement between the Greater Phoenix Economic Development Council (GPEC) and the Town of Gila Bend for membership from July 1, 2016 – June 30, 2017 in the amount of \$869.00. **Discussion and Action**

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

- A. **2013-2014 Independent Audit Report and Financial Report:** The Mayor and Town Council may discuss and possibly take action for the approval of Colby and Powell's Draft of the 2013-2014 Annual Financial Statement and Independent Audit Report. **Discussion and Action**

- B. **Call for Bid:** The Mayor and Town Council may discuss and possibly take action to Call for Bid for the rebuild and installation of the lift station pump #2. **Discussion and Action**
- C. **Water Supply to Gila Bend Unified School District:** The Mayor and Town Council may discuss and possibly take action to approve the supply of non-potable water to the Gila Bend Unified School District. **Discussion and Action**
- D. **Contract Renewal with Area Agency on Aging (AAA) for Fiscal Year 2016-2017:** The Mayor and Town Council may discuss and possibly take action to approve AAA contract in the amount of \$52,504.00 for fiscal year 2016-2017. This represents a funding increase of 20%. **Discussion and Action**
- E. **Exhibit K Amendment 2, Change Order for Engineering Cost for Redundant H2O Line:** The Mayor and Town Council may discuss and possibly take action to approve amendment 2 of exhibit K, in the amount of \$10,780.48 for additional costs in engineering of the USDA-RD Redundant H2O line. **Discussion and Action**
- F. **Update on Reverse Osmosis Plant:** Town Manager Michael Celaya will give an update on the Reverse Osmosis Plant. **Discussion Only**
- G. **Update on 4th of July Celebration:** Town Manager Michael Celaya will give an update on the Town's 4th of July Celebration. **Discussion Only**
- 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. 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. FUTURE AGENDA ITEMS
(This is the time Council Member's may request items be placed on future agenda's)
- X. EXECUTIVE SESSION: The Mayor and Town Council may discuss and possibly take action to enter into executive session Pursuant to A.R.S. §38-431.03(A)(3) for purpose of obtaining legal advice relative for any of the above agenda items.

XI. ADJOURNMENT

Beverly Turner, MMC
Town Clerk

06/10/16
Date re-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