

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

January 11, 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 January 11, 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 Fernando Fernandez
Council Member Armida Gonzalez

Council Member Chuck Turner
Council Member James "Bud" Turner
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 December 14, 2010 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the December 14, 2010 Council meeting minutes. **Discussion and Action (WHITE)**

B. Employee Health Insurance Renewal: The Mayor and Town Council shall discuss and possibly take action to approve annual renewal of employee insurance benefits with Aetna beginning February 1, 2011. **Discussion and Action (BLUE)**

C. Payment of Claims: The Mayor and Town Council shall discuss and possibly take action to ratify claims as follows: **(SALMON)**

August 2010	\$333,245.04
September 2010	\$339,504.57
October 2010	\$353,859.85
November 2010	\$412,293.18
December 2010	\$266,860.67

Discussion and Action

D. Creation of General Ledger Accounts: Request by staff to approve the creation of GL#'s 25-31-400 (Things 303 East Pima Street Renovation Grant) and 25-73-400 (303 East Pima Renovation Costs). **Discussion and Action**

E. Budgetary Transfer: Request by staff to approve a budgetary transfer of the Things Management Budget from GL#'s 25-70-110 (Salaries and Wages), 25-70-220 (FICA Contributions), 24-70-230 (Retirement/Pension), 25-70-250 (Compensation Insurance), 25-70-580 (Travel Cost) to GL# 25-73-400 (303 East Pima Renovation Costs) in the total amount of \$16,158.00. **Discussion and Action**

F. Budgetary Transfer: Request by staff to approve a budgetary transfer of the Things Pregnancy Services Budget from GL #'s 25-71-110 (Salaries and Wages), 25-71-210 (Health, Life, Dental Insurance), 25-71-220 (FICA Contributions), 25-71-250 (Compensation Insurance), 25-71-400 (Contractual Services-Nurse), 25-71-410 (Contractual Services-Case Management), 25-71-420 (Cost for Mileage), 25-71-430 (Educational Material), 25-71-440 (Postage), 25-71-450 (Printing), 25-71-460 (Office Supplies), 25-71-470 (Cell Phone), 25-71-480 (Laptop/Office Furniture), 25-71-500 (Indirect/Overhead Cost) to GL #25-73-400 (303 East Pima Renovation

Costs) in the total amount of \$75,000.00. **Discussion and Action**

G. Budgetary Transfer: Request by staff to approve a budgetary transfer of the Things Women's Health Coalition Budget from GL #'s 25-72-110 (Salaries and Wages), 25-72-210 (Health, Life, Dental Insurance), 25-72-220 (FICA Contributions), 25-72-230 (Retirement/Pensions), 25-72-400 (Contractual Services), 25-72-420 (Cost for Mileage), 25-72-430 (E Apps Subscription), 25-72-440 (Wi-Fi Service), 25-72-450 (Printing), 25-72-460 (Office Supplies), 25-72-470 (Cell Phone), 25-71-480 Computer), 25-72-490 (Printer) to GL #25-73-400 (303 East Pima Renovation Costs) in the total amount of \$24,350.00. **Discussion and Action**

H Budgetary Transfer: Request by staff to approve a budgetary transfer of the Things Grant/Revenue Budget from GL #'s 25-31-100 (Things Management Grant) in the amount of \$16,158.00 and, 25-31-200 (Things – Pregnancy Services) in the amount of \$75,000.00 and, 25-31-300 (Things Grant – Women's Health Coalition) in the amount of \$24,350.00 to GL #25-73-400 (303 East Pima Renovation Costs) in the total amount of \$115,508.00. **Discussion and Action**

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

A. Ordinance 11-01: An Ordinance of the Mayor and Town Council of the Town of Gila Bend, Arizona, amending Title 9, Chapter 12, Gila Bend Town Code, relating to fire prevention and protection by adding regulations for the use of fireworks and providing penalties for the violation thereof. **Discussion and Action (YELLOW)**

B. Resolution 11-01: A Resolution approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah. Finding that it is in the best interest of the Town of Gila Bend, Arizona to enter into said Agreement and authorizing the execution and delivery thereof. **Discussion and Action (PINK)**

C. Lease Purchase Agreement: Request by Staff to approve a lease purchase agreement between the Town of Gila Bend and Zions First National Bank for the purchase of town vehicles. The authorization to purchase the vehicles was previously approved by Town Council on December 14, 2010. **Discussion and Action (GREEN)**

D. Resolution 11-02: A Resolution approving an Intergovernmental Agreement between the Town of Gila Bend and the Town of Buckeye regarding the Town of Buckeye's fabrication of signage for the Town of Gila Bend and authorizing the Mayor to execute and deliver said agreement on behalf of the Town of Gila Bend. **Discussion and Action (LAVENDAR)**

E. Street Signs – Decisions: Staff requests Mayor and Town Council discuss, consider and possibly take action and decide on Street Sign Criteria, Naming Guidelines and Color Options and approval to purchase through IGA with the Town of Buckeye. **Discussion and Action (IVORY)**

F. Budgetary Transfer; Street Signs: The Mayor and Town Council shall discuss and possibly take action to transfer funds in the amount of \$35,000 from the Town Manager's Contingency line item GL# 10-46-700 to the Streets GL# 21-61-747 for signage. **Discussion and Action (BLUE)**

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: 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); for purpose of obtaining legal advice from Bill Sims, Attorney regarding possible litigation pursuant to the Helm/Sabre Aircraft v. Town of Gila Bend pursuant to A.R.S. 38-431.03(A)(4); and for the purpose of discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. 38-431.03(A)(7)

IX. ADJOURNMENT

<hr/>	01/06/11	Before 4:00 pm
Beverly Turner, CMC	Date posted	Time
Town Clerk		

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 INGLES A 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 INGLES A DE TRADUCTOR 928 683-2255.

Town Manager Approval

Initial Date

Mayor or Vice-Mayor Approval

Initial Date