

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

January 25, 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 25, 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. 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 January 11, 2011 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the January 11, 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 \$94,747.10 for January 1, 2011 through January 14, 2011. **Discussion and Action (BLUE)**

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

- A. Bid for Construction Services: Staff requests approval to advertise for bids for construction services related to the renovation of the Old Sheriff's Station located at 303 East Pima Street. The renovations are necessary to accommodate Care1st and First Things First. **Discussion and Action (SALMON)**
- B. Grant Agreement with First Things First: The Mayor and Town Council shall discuss and possibly take action on the approval of a grant agreement between First Things First and the Town of Gila Bend. **Discussion and Action**
- C. Grant Agreement with Care1st: The Mayor and Town Council shall discuss and possibly take action on the approval of a grant agreement between Care1st and the Town of Gila Bend. **Discussion and Action**
- D. Off-Site Data Storage Agreement: The Mayor and Town Council shall discuss and possibly take action to approve an agreement for off-site data storage with CityNAP. **Discussion and Action (GREEN)**
- E. Off-Site NAS Purchase: The Mayor and Town Council shall discuss and possibly take action to approve the purchase of NAS and Firewall equipment through All-Covered at a not-to-exceed amount of \$3,650.00. **Discussion and Action (SAME AS ITEM D. ABOVE)**
- F. T1 Service Agreement with Qwest: Request by Staff to procure a T1 line for the Town Hall through Qwest Communications in an amount not to exceed \$500.00 per month, replacing the current DSL service. This is requested to enable off-site data storage and Qwest is a sole

source provider, and is on the state procurement contract. **Discussion and Action (SAME AS ITEM D. ABOVE)**

G. Special Event Permit: The Mayor and Town Council shall discuss and possibly take action to approve submittal of a special event alcohol permit to the Arizona Department of Liquor License and Control to allow for the sale of alcohol (beer only) at the Annual Airfare to be held February and , 2011 at the Gila Bend Municipal Airport. **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); for the purpose of obtaining legal advice regarding 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

_____	01/20/10	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 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

Mayor or Vice-Mayor Approval

Initial                      Date