

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

July 12, 2011; **6:00 p.m.**

Gila Bend Unified School Media Center, 308 N Martin Ave., Gila Bend, AZ 85337

Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on July 12, 2011 beginning at **6:00 p.m.**, in the **Gila Bend Unified School District Media Center at 308 N Martin**, 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 Fernando Fernandez	Council Member Steve Holt
Council Member Armida Gonzalez	Council Member Tommy Lee Sikes
	Council Member Donny Young

III. PUBLIC HEARINGS:

- A. Route 685 Gila Bend/Ajo Connector: The Mayor and Town Council shall receive public comment relative to Route 685 Gila Bend/Ajo Connector. **(Public Comment Only) (WHITE)**
- B. F/Y 11/12 Budget, Property Tax Levy and Truth in Taxation. The Mayor and Town Council shall receive Public Comment relating to the F/Y 11/12 Budget, Property Tax Levy and Truth in Taxation. **(Public Comment Only)**

IV. PRESENTATION by Friends of the Sonoran Desert National Monument. Mr. Thomas Hulen will present.

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 June 28, 2011 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the June 28, 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 \$221,771.65 for the period of June 15, 2011 to June 30, 2011. **Discussion and Action (BLUE)**
- C. Bid Award: The Mayor and Town Council shall discuss and possibly take action to award the bid to ANCON Service Company to clean and jet 30,000 lf of sewer line. **Discussion and Action (YELLOW)**

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

- A. Community Development Advisory Committee: The Mayor and Town Council shall discuss and possibly take action to appoint a Representative and Alternate to the Community Development Advisory Committee. **Discussion and Action (GREEN)**
- B. Agreement for Law Enforcement Services. The Mayor and Council shall discuss and possibly take action on a one-year extension of the current agreement for law enforcements services

between the Town of Gila Bend and Maricopa County. The contract extension is effective from July 1, 2011 through June 30, 2012. **Discussion and Action. (PINK)**

- C. Chamber of Commerce MOU and Grant Agreement. Staff requests approval of a Memorandum of Understanding (MOU) by and between the Town of Gila Bend and the Gila Bend Chamber of Commerce to establish a Public Service Award of public monies to assist in funding the hiring of a Part-Time Administrative Assistant to conduct Chamber duties as described in Exhibit A of the MOU. **Discussion and Action. (GOLDENROD)**
 - D. Full-Time Fire Chief Position. Authorization to create the position of a Full-Time Fire Chief and for staff to begin the professional recruitment process. **Discussion and Action.**
 - E. Fire Department By-Laws. Request by Vice-Mayor Turner to amend the Gila Bend Volunteer Fire Department Bylaws to read as "Policies" instead of "Bylaws," to amend the membership requirements to a minimum age of eighteen (18) years old, and to eliminate the maximum age requirement. **Discussion and Action.**
 - F. Volunteer Fire Department Appointment. Request by Vice-Mayor Turner to appoint Fred Hull to the Gila Bend Volunteer Fire Department. Mr. Hull is a certified EMT, and has proven himself to be a reliable and conscientious contributor to the Gila Bend Volunteer Fire Department. **Discussion and Action.**
 - G. Resolution 11-11: A Resolution of the Town Council of the Town of Gila Bend, Arizona, adopting the budget for Fiscal Year 2011-2012. **Discussion and Action (LILAC)**
 - H. Clinica Adelante Request for Donation for National Health Care Week: The Mayor and Council shall discuss and possibly take action on the request for a donation for National Health Care Week. **Discussion and Action. (SALMON)**
 - I. Approval of Contract. Approval of Contract with Rounds Construction for Phase 2, Tenant Improvements of the Care1st Gila Bend Resource Center in an amount not to exceed \$136,845.67. The Council approved the bid award for this project to Rounds Construction on June 28, 2011. **Discussion and Action (BLUE)**
- VII. 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)
- VIII. TOWN MANAGER REPORT
- IX. 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.)*
- X. 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)
- XI. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

07/07/2011
Date posted

Before 6:00 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 INCAPACIDADES 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