

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
TOWN HALL; 644 W. Pima Street, Gila Bend, AZ
July 26, 2011; 6:00 p.m.

Agenda

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on July 26, 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. Approval of July 12, 2011 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the July 12, 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 \$111,038.66 for the period of July 1, 2011 to July 15, 2011. **Discussion and Action (BLUE)**

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

- A. Old Street Signs: The Mayor and Town Council shall discuss and possibly take action to recycle and sell old Gila Bend “Monster” street signs. **Discussion and Action (GREEN)**
- B. 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.**
- C. Interim Battalion Chief Program: Request by Town Manager to adopt and fund an interim Battalion Chief Program, raising the per day on call pay from \$50.00 to \$100.00, for one Battalion Chief per day. The program is intended to be interim in nature until a full-time Fire Chief is hired. **Discussion and Action**
- D. 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)**
- E. Ordinance 11-08: An Ordinance of the Town Council of the Town of Gila Bend, Arizona hereby levying upon the assessed valuation of the property within the Town of Gila Bend subject to taxation a certain sum of each one hundred dollars (\$100.00) of valuation sufficient to raise the amount estimated to be required from licenses, fines and other sources of revenue; providing a general fund for general municipal expenses; all for the fiscal year ending the 30th Day of June, 2012; and declaring an emergency. **Discussion and Action (YELLOW)**

- F. Authorization to Call for Bids: The Mayor and Town Council shall discuss and possibly take action on authorizing a call for bids for a Tiner and a Brush Truck for the Fire Department. Any purchases will require further Council approval and authorization to transfer funds from the Contingency Fund. **Discussion and Action**
- 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. MCSO REPORT
- VII. TOWN MANAGER REPORT
- 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. 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) 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)
- X. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

07/21/2011
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 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