

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

June 14, 2011; **6:00 p.m.**

**Town Hall**, 644 West Pima Street, 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 June 14, 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 Chuck Turner	Council Member Steve Holt
Council Member Fernando Fernandez	Council Member Tommy Lee Sikes
Council Member Armida Gonzalez	Council Member Donny Young

### III. PUBLIC HEARING: The Mayor and Town Council shall receive public comment related to a proposed annexation of 8,960 acres of property generally east and southeast of the Town of Gila Bend incorporated limits. **PUBLIC COMMENT ONLY**

### IV. 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 May 24, 2011 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the May 24, 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 \$92,272.86 for the period of May 15, 2011 to May 31, 2011. **Discussion and Action (BLUE)**

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

- A. Ordinance 11-03 Town Code Update: An Ordinance enacting a Code of Ordinances for the Town of Gila Bend, Arizona, amending, restating, codifying and compiling certain existing general ordinances of the Town of Gila Bend dealing with subjects embraced in such Code of Ordinances, and declaring an emergency. **Discussion and Action (SALMON)**
- B. Ordinance 11-04 Fees: An Ordinance of the Common Council of the Town of Gila Bend, Arizona, hereby enacting criminal warrant fees and civil default fees in Gila Bend Municipal Court as hereinafter set forth. **Discussion and Action (YELLOW)**
- C. Gila Bend Work Force Development Plan: The Mayor and Town Council shall discuss and possibly take action to approve the revised Gila Bend Work Force Development Plan submitted by Gila River Power, LLC and Sundevil Power Holdings. **Discussion and Action (GREEN)**
- D. Airport Planning Services: The Mayor and Town Council shall discuss and possibly take action to approve the ranked list of Airport Planners who responded to the Town's Request for Statement of Interest and Qualifications (RSIQ) and authorize staff to prepare and distribute a Request for Proposal (RFP) for a Master Plan Update. **Discussion and Action (PINK)**

- E. AZSTA Youth & Amateur Sports Biennial Grant Application: The Mayor and Town Council shall discuss and possibly take action to approve the submittal of an application for the AZSTA Youth and Amateur Sports Biennial Grant and allocate contingency funds in an amount not to exceed \$62,500. **Discussion and Action (LILAC)**
- VI. 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)
- 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)
- X. ADJOURNMENT

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Beverly Turner, CMC  
Town Clerk

06/09/2011  
Date 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