

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

June 28, 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 28, 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. PROCLAMATION: Mayor Henry shall read proclamation proclaiming August 1 through 31, 2011 as Drowning Impact Awareness Month.

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 June 14, 2011 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the June 14, 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 \$173,108.05 for the period of June 1, 2011 to June 15, 2011. **Discussion and Action (BLUE)**

C. Vehicle Lease Agreement: The Mayor and Town Council discuss and possibly take action to approve the Vehicle Lease Agreement with Area Agency on Aging, Region One, for the period of July 1, 2011 through June 30, 2012. The lease is for a 2011 E-350 Eldorado Aerolite 210 passenger van. **Discussion and Action (SALMON)**

D. Contract Airport Manager: The Mayor and Town Council shall discuss and possibly take action on the amended annual contract of the Airport Manager. **Discussion and Action (YELLOW)**

E. AZSTA Youth and 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 \$75,000. **Discussion and Action (PINK)**

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

A. Resolution 11-10 HURF: A resolution of the Mayor and Town Council of the Town of Gila Bend, Arizona, through the League of Arizona Cities and Towns and its Municipal Members, call upon the Arizona State Legislature not to further reduce the Highway User Revenue Fund Allocations to Arizona Cities and Towns. Gila Bend further advocates that the Arizona Legislature develop a plan to, at a minimum, restore HURF Funding to Arizona Cities and Towns to the Fiscal Year 2008 levels over the next 3 to 5 year period. **Discussion and Action (GREEN)**

- B. Annexation 11-01: The Mayor and Town Council shall discuss and possibly take action to sign and direct staff to record the petition for Annexation 11-01, in the Office of the Maricopa County Recorder. **Discussion and Action (PINK)**
- C. Ordinance 11-05 Annexation: An Ordinance extending and increasing the corporate limits of the Town of Gila Bend, Maricopa County, State of Arizona, Pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and Amendments thereto, by annexing thereto certain territory contiguous to the existing Town limits of Gila Bend. **Discussion and Action (LILAC)**
- D. Ordinance 11-06 Town Code Amendment: An Ordinance of the Common Council of the Town of Gila Bend, Arizona, hereby amending and revising the Gila Bend Town Code as currently enacted in Chapter 93, Garbage Collection and Disposal, as hereinafter set forth. **Discussion and Action (WHITE)**
- E. Resolution 11-09 “2010-11 Tax Code Amendments”: A Resolution of the Mayor and Town Council of the Town of Gila Bend, Arizona, declaring as a public record that certain document filed with the Town Clerk and entitled “The 2010-2011 Amendments to the Tax Code of the Town of Gila Bend. **Discussion and Action (YELLOW)**
- F. Ordinance 11-07 Adopting 2010-2011 Tax Code Amendments: An Ordinance of the Town Council of the Town of Gila Bend, Arizona, relating to the Privilege License Tax; Adopting “The 2010-2011 Amendments to the Tax Code of the Town of Gila Bend” by reference; establishing an effective date; providing for severability and providing penalties for violations. **Discussion and Action (BLUE)**
- G. Call for Bid Well #6 Rejuvenation: The Mayor and Town Council shall discuss and possibly take action to solicit bids to rejuvenate Well #6 (the Town’s blending well). **Discussion and Action (SALMON)**
- H. Gila Bend Fire Department Firefighter Appointments. The Mayor and Town Council shall discuss and possibly take action on the appointment of volunteer firefighters to the Gila Bend Fire Department. **Discussion and Action (GREEN)**
- I. Adopt F/Y 2011/2012 Town Tentative Budget. The Town Council shall discuss and possibly take action to adopt the F/Y 2011/2012 Town Tentative Budget. **Discussion and Action (BINDER)**
- J. Butterfield Trail Waterline Project Professional Services Agreement: The Mayor and Town Council shall discuss and possibly take action to approve a Professional Engineering Services Agreement with Atkins for the Butterfield Trail Waterline Project. **Discussion and Action (LILAC)**
- K. Butterfield Trail Waterline Project Call for Bid: The Mayor and Town Council shall discuss and possibly take action to Call for Bids for the Butterfield Trail Waterline Project. **Discussion and Action (BLUE)**
- 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. MCSO REPORT
- 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

06/23/2011
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 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