

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

MARCH 7, 2011; 12:00 p.m. (NOON)

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 **March 7, 2011** beginning at **12:00 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 Fernando Fernandez	Council Member Chuck Turner
Council Member Armida Gonzalez	Council Member James "Bud" Turner
	Council Member Donny Young

III. PUBLIC HEARING:

Solar Field Overlay Zone SFOZ-11.01: Frank DeRosa on behalf of First Solar Electric, LLC is requesting approval of a Solar Field Overlay Zone (SFOZ) for the proposed Paloma Solar Generating Facility. This proposal includes a total of 17.28 Mega Watts (MW) of Photovoltaic (PV) solar panels located on approximately 242 acres. The site is generally located approximately one mile south of the southeast corner of Old US 80 (US 80) and the Fornes Road alignment within the incorporated limits of the Town of Gila Bend; the site is zoned Planned Community (PC) (Sonoran Trails MPC). **(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 January 22, 2011 Council Meeting Minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the January 22, 2011 Council Meeting Minutes. **Discussion and Action (WHITE)**
- B. Loan Agreement. The Mayor and Town Council shall discuss and possibly take action to approve the annual loan agreement with the National Museum of the United States Air Force for the F101 Aircraft located at the Gila Bend Airport. **Discussion and Action (BLUE)**
- C. Resolution 11-03: A Resolution of the Common Council of the Town of Gila Bend, Arizona, hereby amending the Fee Resolution No. 07-10 as to certain commercial waste water language and permit deposits as hereinafter set forth. **Discussion and Action (YELLOW)**
- D. Change Order for S.D. Crane Builders, Inc.: The Mayor and Town Council shall discuss and possibly take action on the approval of Change Order #1 from SD Crane Builders, Inc. for the construction of the Shade Hangers at the Gila Bend Airport. **Discussion and Action (PINK)**
- E. Arizona Department of Transportation (ADOT) Maintenance Grant: The Mayor and Town Council shall discuss and possibly take action to authorize the Letter of Participation in the pavement preservation program for the express purpose of preserving the runway at the Gila Bend Municipal Airport. **Discussion and Action (GREEN)**

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

- A. Reconsideration of Economic Development Opportunity: The Mayor and Town Council shall discuss and possibly take action to reconsider approval of being included in the television

series "Profiles with Terry Bradshaw. **Discussion and Action**

- B. Reconsideration of Final Street Names: The Mayor and Town Council shall discuss and possibly take action to reconsider approval of Final Street Names for the Town. **Discussion and Action (SALMON)**
- C. Minor Subdivision SUB-11.02: Gary Smith, with Sonoran Trails LLC, is requesting approval of the Cotton Center Two Final Plat. This proposal is to subdivide and reconfigure Assessor's Parcel Number(s) [APN#('s)] APNs 402-03-002-B, 402-03-003-D, 402-03-001-A and 402-03-001-B into three parcels. The "Cotton Center Two" parcels will range in size from \pm 71.087 acres up to \pm 241.713 acres. The site is generally located approximately one mile south of the southeast corner of Old US 80 (US 80) and the Fornes Road alignment within the incorporated limits of the Town of Gila Bend; the site is zoned Planned Community (PC) (Sonoran Trails MPC) and is currently under an application for a Solar Field Overlay Zone (SFOZ) case number SFOZ-11.01 and a Site Plan Review (SPR) case number SPR-11.01. **Discussion and Action (WHITE)**
- D. Ordinance 11-02 (Solar Field Overlay Zone SFOZ-11.01): Frank DeRosa on behalf of First Solar Electric, LLC is requesting approval of a Solar Field Overlay Zone (SFOZ) for the proposed Paloma Solar Generating Facility. This proposal includes a total of 17.28 Mega Watts (MW) of Photovoltaic (PV) solar panels located on approximately 242 acres. The site is generally located approximately one mile south of the southeast corner of Old US 80 (US 80) and the Fornes Road alignment within the incorporated limits of the Town of Gila Bend; the site is zoned Planned Community (PC) (Sonoran Trails MPC). **Discussion and Action (WHITE)**
- E. Site Plan Review SPR-11.01: Frank DeRosa on behalf of First Solar Electric, LLC is requesting approval of a Site Plan for the proposed Paloma Solar Generating Facility. This proposal includes a total of 17.28 Mega Watts (MW) of Photovoltaic (PV) solar panels located approximately 242 acres. The site is generally located approximately one mile south of the southeast corner of Old US 80 (US 80) and the Fornes Road alignment within the incorporated limits of the Town of Gila Bend; the site is zoned Planned Community (PC) (Sonoran Trails MPC) and is currently under an application for a Solar Field Overlay Zone (SFOZ) case number SFOZ-11.01. **Discussion and Action (WHITE)**
- 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

Beverly Turner, CMC
Town Clerk

03/03/10
Date posted

Before 4:00 pm
Time

