

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

March 22, 2011; **6:00 p.m.**

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 22, 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 Fred Hull	Council Member Chuck Turner
Council Member Fernando Fernandez	Council Member James "Bud" Turner
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 March 7, 2011 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the March 7, 2011 Council meeting minutes. **Discussion and Action (WHITE)**
- B. Mayor and Council Laptops: The Mayor and Town Council shall discuss and possibly take action on the purchase of seven (7) Dell Latitude E5510 laptops, at a total cost of \$10,056.03, which includes Microsoft Office and a three (3) year complete care accidental damage protection policy. **Discussion and Action (BLUE)**
- C. All-Covered Contract Adjustment: The Mayor and Town Council shall discuss and possibly take action on adjusting the rate for All-Covered to \$1,600.00 per month. The change is necessitated by the addition of 7 laptops/workstations. **Discussion and Action (SAME AS ABOVE)**
- D. Maricopa County Human Services Grant for the CAP Program: The Mayor and Town Council shall discuss and possibly take action to accept funding for the CAP Program. **Discussion and Action (YELLOW)**
- E. 2009-2010 Independent Audit Report and Financial Report: The Mayor and Town Council shall discuss and possibly take action for the approval of Colby and Powell's 2009-2010 Annual Financial Statement and Independent Audit Report. **Discussion and Action (LILAC)**

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

- A. Resolution 11-04; Canvass Of Votes: A Resolution of the Town Council of the Town of Gila Bend, Arizona, approving the canvass of votes for that certain primary election of March 8, 2011. A copy of said canvass being attached hereto and incorporated by reference herein as if fully set forth. **Discussion and Action (PINK)**
- B. Council Retreat: The Mayor and Town Council shall discuss and possibly take action to approve setting a Council Retreat for April 12, 2011, in place of the regular Council meeting. **Discussion and Action**
- C. Change Orders 11-12 Waterlines and Fire Hydrants Replacement Project: The Mayor and

Town Council of the Town of Gila Bend shall discuss and possibly take action to approve Change Orders 11 through 12 related to the Waterlines and Fire Hydrants Replacement Project.
Discussion and Action (SALMON)

D. Butterfield Trail Waterline Bid Alternative Request: The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action to approve a request by staff to allow the Town to issue a bid alternative request for an 8" and 12" waterline along Butterfield Trail.
Discussion and Action (GREEN)

E. Annexation 11-01: The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action to direct staff to file a blank petition, Annexation 11-01, in the office of the Maricopa County Recorder as proposed or request that staff include other properties adjacent to the proposed Annexation 11-01. **Discussion and Action (WHITE)**

F. State Trust Land Annexation: The Mayor and Town Council of the Town of Gila Bend shall discuss the Town of Gila Bend Proposal to annex approximately 11,461 acres of Arizona State Land which border the Town of Gila Bend Incorporated Limits to the east between that of the Town limits and the Sonoran Desert National Monument. **Discussion Only (WHITE)**

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. TOWN MANAGER REPORT

VII. 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.*)

VIII. 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)

IX. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

03/17/10
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.

