

TOWN OF GILA BEND

Minutes of the May 24, 2011 regular Council meeting

- 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. 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 10, 2011 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the May 10, 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 \$272,185.28 for the period of May 1, 2011 to May 15, 2011. **Discussion and Action (BLUE)**

 - C. Contract in Support of Luke Air Force Base. The Town Council shall discuss and possible take action to approve contribution in the amount of \$1,303.00 in support of Luke Air Force Base. **Discussion and Action (PINK)**

- V. OLD BUSINESS - Discussion and possible action on the following items:
 - A. Resolution 11-08: A Resolution of the Town Council of the Town of Gila Bend, Arizona, approving the canvass of votes of the certain General Election of May 17, 2011. A copy of said canvass being attached hereto and incorporated by reference herein as if fully set forth. **Discussion and Action (GREEN)**

 - B. Town Council Compensation. The Town Council will discuss and possibly take action on setting compensation for the incoming Town Council, pursuant to the 2009 Town of Gila Bend Municipal Election, and to be effective on June 1, 2009. **Discussion and Action. (SALMON)**

 - C. Gila Bend Airport Aircraft Shade Canopy Project: The Mayor and Town Council shall discuss and possibly take action to accept the Gila Bend Airport Aircraft Shade Canopy Project. **Discussion and Action (LILAC)**

 - D. Redevelopment District: The Mayor and Town Council shall discuss and possibly take action to submit the Bend Redevelopment Plan to the Planning Commission for review and recommendation to the conformity with the General Plan as a whole in accordance with A.R.S. 36-1479. **Discussion and Action (YELLOW)**

 - E. Call for Bid: The Mayor and Town Council shall discuss and possibly take action to Call for Bid for Sewer/Jetter Services. **Discussion and Action (IVORY)**

 - F. Special Recognition: Town Manager Buss will present outgoing member(s) of Council with a Certificate of Appreciation for their service to the Town of Gila Bend. **Discussion Only**

G. Gila Bend Chapter of the FCCLA: The Mayor and Town Council shall discuss and possibly take action on a sponsorship for the Gila Bend Chapter of the FCCLA (Family, Career, and Community Leaders of America). The Gila Bend Chapter of the FCCLA recently won 1st place in the Arizona State Competition, and is raising funds to attend the National FCCLA Leadership, representing both Gila Bend and the State of Arizona. Discussion and Action

H. CivicPlus: Staff approval requested for website project development, ongoing support, maintenance, and hosting for the Town of Gila Bend Website. CivicPlus is the website provider for over 800 cities nationwide, and 21 out of 90 cities in Arizona. Discussion and Action

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

A. Installment of Newly Elected Council: The newly elected council members will assume office. The Town Clerk will administer the oaths of office to the newly elected council members. **Discussion and Action**

B. Mayoral Selection: Pursuant to Section 2.08.010 of the Gila Bend Municipal Code, the Town Council will select a Mayor from among the members of the Council. **Discussion and Action**

C. Vice-Mayor: Pursuant to Section 2.08.010 of the Gila Bend Municipal Code, the Town Council will select a Vice-Mayor from among the members of the Council. **Discussion and Action**

VII. 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)

VIII. MCSO REPORT

IX. TOWN MANAGER REPORT

X. 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.*)

XI. 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)

XII. ADJOURNMENT

Ron Henry, Mayor

ATTEST:

Beverly Turner, CMC
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held May 10, 2011, and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, CMC
Town Clerk