

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
December 14, 2010; **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 December 14, 2010 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 November 23, 2010 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the November 23, 2010 Council meeting minutes. **Discussion and Action (WHITE)**
- B. United Concordia: Request to approve the renewal of the Town's dental program with United Concordia for the period of 02/01/2011 to 01/31/2012. **Discussion and Action (BLUE)**
- C. CSA General Insurance Agency: Request to approve the renewal of the Town's employer paid life insurance policy with USABLE for the period of 02/01/2011 to 01/31/2012. **Discussion and Action (YELLOW)**
- D. Vehicle Lease: Request to approve a vehicle lease with Area Agency on Aging, Region One, Incorporated in the amount of \$1.00 (one dollar) per year for the lease of a "2010 Ford Eldorado Bus – 210", Vehicle Identification Number 1FDEE3FL7BDA16892. **Discussion and Action (PINK)**
- E. Vehicle and Surplus Property Auction: The Mayor and Town Council shall discuss and possibly take action to authorize staff to auction surplus and non functioning equipment. **Discussion and Action (GREEN)**
- F. Consent to Apply for Program: The Mayor and Town Council shall discuss and possibly direct staff to apply for the (ACA) Rural Economic Development Grant Program. **Discussion and Action (SALMON)**
- G. Surplus Water Tank Removal: The Mayor and Town Council shall discuss and possibly take action to authorize staff to call for bids for the removal of two declared water storage tanks. **Discussion and Action (Ivory)**

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

- A. Independent Contractor Agreement: The Mayor and Town Council shall discuss and possibly take action on approving an independent contractor agreement with Robert K. Logan, for consultant services related to the possible formation of a redevelopment district as a tool for economic development. **Discussion and Action (LAVENDER)**

- B. Powerline Corridors: The Mayor and Town Council shall discuss and possibly take action on adopting recommended powerline corridors, in anticipation of the construction of several utility scale solar plants. **Discussion and Action**
 - C. Acceptance of Arizona Solar One LLC Easement and Purchase Agreement: The Mayor and Town Council shall discuss and possibly take action on approving a purchase agreement in the amount of \$48,941.00 (forty-eight thousand, nine-hundred, forty-one dollars) between the Town of Gila Bend and Arizona Solar One LLC for approximately 6.079 acres (264,801 sq ft) of land for an easement to construct, reconstruct, repair, operate and maintain Electric Lines Poles and Appurtenant facilities for the Transmission and distribution of electricity. The easement will encumber parcel numbers 402-10-002H; 403-12-005B; and 403-45-018C.
Discussion and Action (BLUE)
 - D. Airport Capital Improvement Program: The Mayor and Town Council shall discuss and possibly take action to approve the submittal of the 5 year Airport Capital Improvement Program (ACIP) for Fiscal Years 2011-2016 to the FAA. **Discussion and Action (YELLOW)**
 - E. Modification to Sanitation Collection Services: The Mayor and Town Council shall discuss and possibly take action to modify the residential collection days of the south side and certain other residential accounts for better efficiency. **Discussion and Action (PINK)**
 - F. Purchase of Field Service Vehicles: The Mayor and Town Council shall discuss and possibly take action to approve the Lease/Purchase Field Service Vehicles from the state contract to replace old non-serviceable units. **Discussion and Action (GREEN)**
 - G. Annual Contracts for Commodities: The Mayor and Town Council shall discuss and possibly take action to authorize staff to develop Annual Contracts for Commodities and put them out for bid. **Discussion and Action (SALMON)**
 - H. Martin Avenue Pedestrian Bridge: The Mayor and Town Council shall discuss a staff update on the Martin Avenue Pedestrian Bridge funding status and possible alternatives.
Discussion only
 - I. FEMA Map Amendments: The Mayor and Town Council shall discuss a staff update on the FEMA Map amendments. **Discussion only**
- 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) and for the purpose of discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. 38-431.03(A)(7)

