

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

July 27, 2010; **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 July 27, 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 Fernando Fernandez	Council Member Chuck Turner
Council Member Armida Gonzalez	Council Member James "Bud" Turner
	Council Member Donny Young

III. PROCLAMATION: Betty Felix Memorial

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 July 13, 2010 Work Session and Regular Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the July 13, 2010 Work Session and Regular Council meeting minutes. **Discussion and Action (WHITE)**
- B. Surplus Property/Auction: The Mayor and Town Council shall discuss and possibly take on declaring certain Town owned items as surplus property and authorize the sale of declared surplus property. **Discussion and Action (BLUE)**

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

- A. Ordinance 10-08: An Ordinance of the Town Council of the Town of Gila Bend, Arizona hereby levying upon the assessed valuation of the property within the Town of Gila Bend subject to taxation a certain sum of each one hundred dollars (\$100.00), of valuation sufficient to raise the amount estimated to be required from licenses, fines and other sources of revenue; providing a general fund for general municipal expenses; all for the fiscal year ending the 30th day of June, 2011; and declaring an emergency. **Discussion and Action (GREEN)**
- B. Resolution 10-06: A Resolution of the Mayor and Common Council of the Town of Gila Bend, Arizona hereby approving an application to the Maricopa Association of Governments (MAG) and the Arizona Department of Transportation (ADOT) for transportation enhancement funds for a Pedestrian and Bicycle Overpass located at the intersection of State Route 85 (Pima Street) and Martin Avenue. **Discussion and Action (YELLOW)**
- C. Border Patrol Station Repairs and Renovation: The Mayor and Town Council shall receive an update from staff regarding repair and renovation efforts to the Border Patrol Station. **Discussion Only (PINK)**
- D. Interim Parks and Recreation Director: The Mayor and Town Council shall discuss and possibly take action on approving the appointment of Andrew Dishman as the Interim Parks and Recreation Director, commencing August 2, 2010 and lasting until such time a Permanent Director is in place, and to adjust the pay of Mr. Dishman during this period to a salary

commensurate with the parks and Recreation Director Position. **Discussion and Action**

- E. APS Solutions for Business Program Agreement: The Mayor and Town Council shall discuss and possibly take action to approve and sign the APS Solutions for Business Program Agreement. **Discussion and Action (LAVENDAR)**
 - F. Change Orders 1-6 Water line and Fire Hydrant Project: The Mayor and Town Council shall discuss and possibly take action to approve Change Orders 1 through 6 related to the Water Line and Fire Hydrant Project. **Discussion and Action (WHITE)**
 - G. Development Agreement Addendum: The Mayor and Town Council shall discuss and possibly take action on approving a development agreement addendum with Entegra Power Group, LLC, constituting the third development agreement addendum. The original annexation and development agreement was by and between the Town of Gila Bend and Panda Gila River, L.P. **Discussion and Action**
 - H. Greater Phoenix Economic Council: The Mayor and Town Council shall discuss and possibly take action on approving an agreement with the Greater Phoenix Economic Council (GPEC), thereby joining and becoming part of, the GPEC economic development organization. **Discussion and Action**
 - I. Arizona Department of Corrections: The Mayor and Town Council shall discuss and possibly take action on approving an agreement with the Arizona Department of Corrections for the provision of inmate labor to the municipal services of the Town of Gila Bend. **Discussion and Action**
 - J. First Things First: The Mayor and Town Council shall discuss and possibly take action on approving an agreement with First Things First. **Discussion and Action**
- 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

07/21/10
Date posted

Before 4:00 pm
Time

