

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

November 9, 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 November 9, 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. PUBLIC HEARING:

Alternative Expenditure Limitation: The Mayor and Town Council shall receive public comment regarding the Alternative Expenditure Limitation (Home Rule Option) related to the 2011 Town Election.

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 October 26, 2010 Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the October 26, 2010 Special Council meeting minutes. **Discussion and Action (WHITE)**
- B. Budgetary Transfer; Airport: The Mayor and Town Council shall discuss and possibly take action to transfer all line items pertaining to the Airport from the Planning and Economic Development Department to the Public Works Department. **Discussion and Action (BLUE)**
- C. Budgetary Transfer; Meter Reader: The Mayor and Town Council shall discuss and possibly take action to transfer funds from the Town Manager's Contingency line item to the Water and Waste Water operational materials and supplies line item for the purchase of the meter reader. **Discussion and Action (GREEN)**
- D. Professional IT Services: The Mayor and Town Council shall discuss and possibly take action on the approval of an agreement with All-Covered for IT Services. **Discussion and Action (PINK)**

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

- A. Resolution 10-10; Alternative Expenditure Limitation: A Resolution of the Town of Gila Bend proposing an extension of the Alternative Expenditure Limitation. **Discussion and Action (LILAC)**
- B. Civic Center: The Mayor and Town Council shall discuss financing options for a proposed Civic Center. **Discussion Only**
- C. Emergency Ambulance Transportation Services Agreement: The Town Council shall discuss and possibly take action on an Intergovernmental Agreement between the Town of Gila Bend and the Buckeye Valley Rural Fire District for Emergency Ambulance Transportation Services.

Discussion and Action (YELLOW)

D. Consent to Apply for Program: The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly direct staff to apply for the ADOT Safe Routed to Schools (SRTS) program. **Discussion and Action (SALMON)**

E. Change Orders 7-10 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 7 through 10 related to the Waterlines and Fire Hydrants Replacement Project. **Discussion and Action (BLUE)**

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

11/04/10
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.

Town Manager Approval

Initial Date

Mayor or Vice-Mayor Approval

Initial Date