

# NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

October 12, 2010; **6:00 p.m.**

Town Hall, 644 West Pima Street, Gila Bend, AZ 85337

## **REVISED AGENDA**

Pursuant to ARS 38-431.02, notice is hereby given that the TOWN COUNCIL will hold a Council meeting on October 12, 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. 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 September 28, 2010 Regular Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the September 28, 2010 Regular Council meeting minutes. **Discussion and Action (WHITE)**
- B. Amended Contract: The Mayor and Town Council shall discuss and possibly take action on amending the Airport Manager's Contract, simplifying payment schedules, adding additional services, and amending the contract term. **Discussion and Action (YELLOW)**
- C. ***Department of Correction Contract: The Mayor and Town Council shall discuss and possibly take action to approve a contract with the Arizona Department of Corrections (ASPC-Lewis) for inmate labor. Discussion and Action***

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

- A. Resolution 10-11: A Resolution of the Town Council of the Town of Gila Bend, Arizona, establishing a salary equivalent for purposes of computing workers' compensation insurance premium and compensation benefits for volunteers. **Discussion and Action (PINK)**
- B. Public Works Director: The Mayor and Town Council shall discuss and possibly take action on approving a contract with WLM Consulting, LLC. to serve in the capacity of Public Works Director for the Town of Gila Bend. **Discussion and Action (GREEN)**
- C. Budgetary Transfer: The Mayor and Town Council shall discuss and possibly take action on approving the transfer of \$60,000.00 from GL#10-60-110 to GL#10-60-340. This interdepartmental budgetary transfer has no effect on the bottom line of the Public Works Department, but is required by Title 35 of the Arizona Revised Statutes. **Discussion and Action (SAME AS ITEM B)**
- D. Surplus Property Sale: The Mayor and Town Council shall discuss and possibly take action to accept bids received for the sale of Town surplus property. **(BLUE)**
- E. Special Event Permit: The Mayor and Town Council shall discuss and possibly take action to

approve a special event permit to the Arizona Department of Liquor License and Control to allow for the sale of alcohol (beer only) at the 8<sup>th</sup> Annual Shrimp Fest to be held November 6<sup>th</sup> and 7<sup>th</sup>, 2010. **Discussion and Action**

- F. Wastewater Treatment Plant Expansion Approval of Construction (AOC): The Mayor and Town Council shall discuss and possibly take action to approve a Professional Engineering Services Agreement with PBS&J for study and preparation of the Approval of Construction (AOC) Documents to submit to Maricopa County Environmental Services Division (MCESD) for the expansion at the Town of Gila Bend WWTP. **Discussion and Action (SALMON)**
- G. CDBG Scott Avenue Waterline and Fire Hydrant Replacement: The Mayor and Town Council shall discuss and possibly take action approve a Professional Engineering Services Agreement with PBS&J for the CDBG funded Scott Avenue Waterline and Fire Hydrant Replacement Project. **Discussion and Action (LILAC)**
- H. Federal Road Classification: Approval requested by staff of an update to the Town of Gila Bend's Federal Road Classification and transmittal of the approved update to the Maricopa Association of Governments no later than October 15, 2010. **Discussion and Action**
- 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 pursuant to A.R.S. 38-431.03(A)(3) and A.R.S. 38-431.03(A)(4) for purpose of obtaining legal advice from Bill Sims, Attorney regarding possible litigation pursuant to the Helm/Sabre Aircraft v. Town of Gila Bend as well as the Town Attorney on any of the above agenda items
- IX. ADJOURNMENT

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Beverly Turner, CMC  
Town Clerk

10/07/10  
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.

