

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

October 26, 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 October 26, 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. PUBLIC HEARINGS:

A. **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.

B. **Solar Field Overlay Zone SFOZ-10.01:** Maryanne Kumiega on behalf of Solon Corporation is requesting approval of a Solar Field overlay Zone (SFOZ) for the proposed Gila Bend Solar One Solar Generating Facility. This proposal includes a total of 18 Mega Watts (MW) of Photovoltaic (PV) solar panels located on approximately ± 145.62 acres. The site is generally located approximately one-half mile south of the southeast corner of Old US 80 (US 80) and the Fornes Road alignment within the incorporated limits of the Town of Gila Bend; the site is Zoned Planned Community (PC) (Sonoran Trails MPC).

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 Council meeting minutes:** The Mayor and Town Council shall discuss and possibly take action on the approval of the October 12, 2010 Council meeting minutes.
Discussion and Action (WHITE)

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

A. **Water Handheld Upgrade:** The Mayor and Town Council shall discuss and possibly take action on the purchase of a Sensus AR5502 Handheld Upgrade water meter reading unit.
Discussion and Action (BLUE)

B. **Minor Subdivision SUB-10.02:** Maryanne Kumiega, with Solon Corporation, on behalf of Sonoran Trails, LLC, is requesting approval of the Cotton Center One Final Plat. This proposal is to subdivide Assessor's Parcel Number (APN#) 401-74-006-K into three parcels. The "Cotton Center One" parcels will range in size from ± 95.49 acres up to ± 177.15 acres. The site is generally located approximately one-half mile south of the southeast corner of Old US 80 (US 80) and the Fornes Road alignment within the incorporated limits of the Town of Gila Bend; the site is Zoned Planned Community (PC) (Sonoran Trails MPC) and is currently under an application for a Solar Field Overlay Zone (SFOZ) case number SFOZ10.01 and a Site Plan Review (SPR) case number SPR-10.02. **Discussion and Action (YELLOW)**

- C. **Ordinance 10-11:** Maryanne Kumiega on behalf of Solon Corporation is requesting approval of a Solar Field Overlay Zone (SFOZ) for the proposed Gila Bend Solar One Solar Generating Facility. This proposal includes a total of 18 Mega Watts (MW) of Photovoltaic (PV) solar panels located on approximately ±145.62 acres. The Site is generally located approximately one-half mile south of the southeast corner of Old US 80 (US 80) and the Fornes Road alignment within the incorporated limits of the Town of Gila Bend; the site is Zoned Planned Community (PC) (Sonoran Trails MPC). **Discussion and Action (GREEN)**
- D. **Site Plan Review SPR-10.02:** Maryanne Kumiega on behalf of Solon Corporation is requesting approval of a Site Plan for the proposed Gila Bend Solar One Generating Facility. This proposal includes a total of 18 Mega Watts (MW) of Photovoltaic (PV) solar panels located on approximately ± 145.62 acres. The site is generally located approximately one-half mile south of the southeast corner of Old US 80 (US 80) and the Fornes Road alignment within the incorporated limits of the Town of Gila Bend; the site is Zoned Planned Community (PC) (Sonoran Trails MPC) and is currently under an application for a Solar Field Overlay Zone (SFOZ) case number SFOZ10.01. **Discussion and Action (SALMON)**
- E. **Ordinance 10-12: Residential Solar Readiness Ordinance:** An Ordinance of the Mayor and Council of the Town of Gila Bend, Maricopa County, Arizona, relating to buildings and construction: requiring new single family and duplex residential dwelling units to provide for future installation of solar energy devices; adopting applicable building codes and regulations with local amendments adding requirements to solar energy. **Discussion and Action (LILAC)**
- 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).
- IX. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

10/21/10
Date posted

Before 4:00 pm
Time

