

TOWN OF GILA BEND

Minutes of the Special Council Meeting of April 6, 2010

I. CALL TO ORDER

- A. Mayor Henry called the meeting to order at 4:59pm
- B. The Pledge of Allegiance was led by Mayor Henry
- C. Invocation given by Vice Mayor Hull.

II. ROLL CALL

Mayor Ron Henry
Vice-Mayor Fred Hull
Council Member Fernando Fernandez
Council Member Armida Gonzalez

Council Member Chuck Turner
Council Member James "Bud" Turner-absent
Council Member Donny Young-absent

Staff present: Town Manager Buss, Public Works Director Parsi, Community Development Director Fitzer, Records Clerk Eisenberger

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.)

This is a Special Meeting; there is no Consent Agenda.

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

- A. Resolution 10-05. A Resolution by the Mayor and Council of the Town of Gila Bend, Arizona approving an Indemnity clause to allow for the issuance of title insurance by Grand Canyon Title Agency. **Discussion and Action** *Town Manager Buss noted that the Town has signed all required documents for the loan and grant funds and that Title Insurance is needed. Vice Mayor Hull moved to approve Resolution 10-05. Motion seconded by Council Member Gonzalez. Community Development Director Fitzer stated that the Town now has Prescriptive Access which is not insurable, Grand Canyon Title will provide Title Insurance with the Indemnity Clause, the Town will pursue getting legal, recorded access, a progress report on legal access status every six months to be provided to Grand Canyon Title, and as soon as legal access is granted the Indemnity Clause becomes null and void. Motion passed unanimously; 5-0.*

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)

This is a Special Meeting; there is no Report on Current Events.

VI. TOWN MANAGER REPORT

This is a Special Meeting; there is no 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.)

This is a Special Meeting; there is no Call to the Public.

- 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) **No Executive Session called.**
- IX. ADJOURNMENT
Vice Mayor Hull moved to adjourn and the motion was seconded by Council Member C. Turner. Motion passed unanimously; 5-0. Time of adjournment: 5:03pm.

Ron Henry, Mayor

ATTEST:

Beverly Turner, CMC
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held March 23, 2010, and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, CMC
Town Clerk