

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL

August 10, 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 August 10, 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. 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 27, 2010 Regular Council meeting minutes: The Mayor and Town Council shall discuss and possibly take action on the approval of the July 27, 2010 Regular Council meeting minutes. **Discussion and Action (WHITE)**
- B. Payment of Claims. The Mayor and Town Council shall discuss and possibly take action to ratify claims as follows: June (\$309,347.07) and July (\$222,657.42) 2010. **Discussion and Action.(SALMON)**

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

- A. Ordinance 10-09 Use Tax: Ann Ordinance by the Mayor and Town Council of the Town of Gila Bend, Arizona relating to the Privilege License Tax; Amending the Town of Gila Bend Use Tax; Providing penalties for the violation thereof; providing severability; establishing an effective date and providing for application of tax to certain contracts. **Discussion and Action (YELLOW)**
- B. 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 (Item tabled from 7/27/10) (GREEN)**
- C. Closing Agreement. The Town Council shall discuss and possibly take action to approve entering into a Closing Agreement with "Taxpayer A" for the purpose of settling Taxpayer's Transaction Privilege and Use Tax liability with the Town of Gila Bend. **Discussion and Action (BLUE)**
- D. 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 (Item tabled from 7/27/10) (LAVENDER)**
- E. Human Resources Policy Manual Revision: Staff is requesting discussion and Council action on revising age requirement of section 2.1, entitled Eligibility for Employment, of the Town of Gila Bend's Human Resources Policy Manual. Staff requests a change in the minimum age from

eighteen(18) years of age to sixteen (16) years of age to accommodate temporary and seasonal workers. **Discussion and Action (PINK)**

F. Airport Shade Hangers: The Mayor and Town Council shall discuss and possible take action to accept a Grant Offer from the Federal Aviation Administration in the amount of \$95,000.00 for the construction of Shade Hangers at the Gila Bend Municipal Airport. **Discussion and Action (BLUE)**

G. GMA Ground Lease Rates: The Mayor and Town Council of the Town of Gila Bend shall discuss and possibly take action to approve a staff recommended standard ground lease rate at the Gila Bend Municipal Airport (GMA). **Discussion and Action (YELLOW)**

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

08/05/10
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