

# NOTICE OF A PUBLIC MEETING

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GILA BEND TOWN COUNCIL  
August 25, 2009; **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 August 25, 2009 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 Armida Gonzalez

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

III. 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.*)

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 the August 11, 2009 Meeting Minutes. The Town Council shall discuss and possibly take action on the approval of the August 11, 2009 minutes. **Discussion and Action.(WHITE)**
- B. Parks and Recreation Advisory Committee Appointment. The Town Council shall discuss and possibly take action to appoint Michelle Pablo to the Town of Gila Bend Parks and Recreation Advisory Committee. **Discussion and Action.**
- C. Parks and Recreation Advisory Committee Appointment. The Town Council shall discuss and possibly take action to appoint Jesus Rubalcava to the Town of Gila Bend Parks and Recreation Advisory Committee. **Discussion and Action.**
- D. Garney Construction Settlement. The Town Council shall discuss and possibly take action on approving a final closeout change and final payment application for the 1MG Water Tank. **Discussion and Action**
- E. Closing Agreement. The Town Council shall discuss and possibly take action to approve entering into a Closing Agreement with "Taxpayer B" for the purpose of settling Taxpayer's Transaction Privilege and Use Tax liability with the Town of Gila Bend in the amount of \$518,229.87. **Discussion and Action**

- V. BUSINESS - Discussion and possible action on the following items:
- A. League of Arizona Cities and Towns Proposed Resolutions. The Town Council shall discuss and possibly take action on the 2009/2010 proposed resolutions that will be considered at the League of Arizona Cities and Towns Annual Conference. The Council will give direction to the Town Representative as to which proposed resolutions the Town supports. **Discussion and Action (WHITE)**
  - B. Gatlin Site. The Town Council shall discuss and possibly take action on approving the Historic Preservation Commission's recommendations for the Gatlin Site. **Discussion and Action**
  - C. E-Group Agreement. The Town Council shall discuss and possibly take action on approving E-Group as the landscape/streetscape designer for the Martin Avenue and Pima Street pedestrian and landscape improvements. E-Group is on the state cooperative agreement which the Town of Gila Bend is signatory to. **Discussion and Action**
  - D. Geek Squad. The Town Council shall discuss and possibly take action on voiding the contract between Geek Squad and the Town of Gila Bend for the provision of information technology services. **Discussion and Action**
  - E. All Covered Agreement. The Town Council shall discuss and possibly take action on approving All Covered for the provision of on-call and maintenance information technology services. **Discussion and Action**
  - F. Sanitation Rate Adjustment.
- 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. EXECUTIVE SESSION: The Town Council may go into executive session for purpose of obtaining legal advice from the Town Attorney regarding two Airport lease agreements, Garney Construction Settlement and Closing Agreement as well as any of the above agenda items pursuant to A.R.S.38-431.03(A)(3)
- IX. ADJOURNMENT

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Beverly Turner, CMC  
Town Clerk

08/20/09  
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 INCAPACIDADES 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