

NOTICE OF A PUBLIC MEETING

GILA BEND TOWN COUNCIL
MERRILL PALOMA RANCH COMMUNITY FACILITIES DISTRICT BOARD
SONORAN TRAILS COMMUNITY FACILITIES DISTRICT BOARD
September 8, 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, MERRILL PALOMA RANCH COMMUNITY FACILITIES DISTRICT BOARD and SONORAN TRAILS COMMUNITY FACILITIES DISTRICT BOARD will hold meetings on September 8, 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.

I. CALL TO ORDER

- A. Call to order
- B. Pledge of Allegiance
- C. Invocation

II. ROLL CALL

Mayor Ron Henry	Council Member Chuck Turner
Vice-Mayor Fred Hull	Council Member James "Bud" Turner
Council Member Fernando Fernandez	Council Member Donny Young
Council Member Armida Gonzalez	

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 25, 2009 Meeting Minutes. The Town Council shall discuss and possibly take action on the approval of the August 25, 2009 minutes. **Discussion and Action.(WHITE)**
- B. Engagement Letter. The Town Council shall discuss and possibly take action to accept Engagement Letter from Moyes Sellers & Sims Law Firm as legal Counsel in connection with the Sabre Aircraft claim. **Discussion and Action (BLUE)**
- C. Mutual Aid Fire Agreement. The Town Council shall discuss and possibly take action to approve a Mutual Aid Agreement between the Town of Gila Bend and the Barry M Goldwater Range for fire protection services. **Discussion and Action (GREEN)**
- D. Base Hospital Agreement. The Town Council shall discuss and possibly take action to approve an agreement by and between the Town of Gila Bend and West Valley Hospital for providing Base Hospital Services relative to Gila Bend Fire/Rescue. **Discussion and Action (PINK)**
- E. Memorandum of Understanding. The Town Council shall discuss and possibly take action to approve Memorandum of Understanding (MOU) with the Arizona Department of Public Safety for Interagency Radio System Plan. The MOU establishes permission and

guidelines for use of mutual aid radio channels. **Discussion and Action (YELLOW)**

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

- A. 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 (Item tabled from August 25th Council meeting))**

The Mayor shall recess the regular Council meeting and call the Merrill Paloma Ranch Community Facilities District Board to order.

VI. MERRILL PALOMA RANCH COMMUNITY FACILITIES DISTRICT BOARD MEETING

- A. PUBLIC HEARING: The District Board shall hear public comment on the proposed Fiscal Year 2009/2010 Merrill Paloma Ranch Community Facilities District Budget
- B. RESOLUTION MPR CFD 09-01. The MPR District Board shall discuss and possibly take action to approve Resolution 09-01, a Resolution of the Board of Directors of the Merrill Paloma Ranch Community Facilities District, adopting the budget for Fiscal Year 2009/2010. **Discussion and Action (BLUE)**
- C. Adjournment.

The Mayor shall call the Sonoran Trails Community Facilities District Board to order.

VII. SONORAN TRAILS COMMUNITY FACILITIES DISTRICT BOARD MEETING

- A. PUBLIC HEARING. The District Board shall hear public comment on the proposed Fiscal Year 2009/2010 Sonoran Trails Community Facilities District Budget
- B. RESOLUTION ST CFD 09-01. The ST District Board shall discuss and possibly take action to approve Resolution ST CFD 09-01, a Resolution of the Board of Directors of the Sonoran Trails Community Facilities District, adopting the budget for Fiscal Year 2009/2010 **Discussion and Action (GREEN)**
- C. Adjournment.

The Mayor shall reconvene Town Council Meeting.

VIII. 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)

IX. TOWN MANAGER REPORT

- X. EXECUTIVE SESSION: The Town Council may go into executive session for purpose of obtaining legal advice from the Bill Sims, Attorney regarding Sabre Aircraft, as well as any of the above agenda items pursuant to A.R.S.38-431.03(A)(3)

XI. ADJOURNMENT

Beverly Turner, CMC
Town Clerk

09/03/09
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