



NOTICE OF A REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

Pursuant to A.R.S. 38-431.2, notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Town of Guadalupe Council will hold a public meeting THURSDAY, FEBRUARY 25 2016 AT 7:00 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following is the agenda:

- A. CALL TO ORDER.
- B. ROLL CALL.
- C. INVOCATION AND PLEDGE OF ALLEGIANCE.
- D. APPROVAL OF MINUTES:
- E. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. Citizens are requested not to exceed a three minute time period for their comments. A total of 5 minutes will be provided for the Call to the Audience agenda item. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.
- F. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. Guadalupe Teen Court one-year update – Judge Alvarez.
 - 2. Guadalupe Library Branch, presentation of Branch Manager, Amy Vaterlaus and Library Annual Report by Region Manager, Maria Mucino.
 - 3. Education and Youth Programs Committee–Status report by Chairman Anita Cota and committee.
 - 4. Annual Financial Statements and Independent Auditor’s Report, June 30, 2015 and Annual Expenditure Limitation Report and Independent Accountant’s Report, June 30, 2015. – Matt Bingham, CPA of Colby & Powell, PLC.
 - 5. Possible allocation of funds for scholarships or other needs to Guadalupe Little League and to Lions de Guadalupe and possibly other local groups.
 - 6. Use of Mercado Patio Fees - Council may take action to reduce the fee for not-for-profit use.
 - 7. Maricopa County Sheriff’s Office – Report of Activity for the months of January and February 2016.
 - 8. SRP Highline Canal Beautification Project – Award of Bid for construction services and direct staff to issue the Order to Proceed.
 - 9. Approval of Claims – Check register for the month of January 2016.
- G. TOWN MANAGER’S REPORT.
- H. COMMENTS FROM THE COUNCIL.
- I. ADJOURNMENT.