



NOTICE OF THE 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 on THURSDAY, February 27, 2014 AT 7:00 P.M. at 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, unless the Council requests an exception to this limit. 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 Pavement Replacement Phase III - DG1303 - Award of Bid and Order to Proceed.
 - 2. Resolution 2014-03 A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, State of Arizona, authorizing an application for a grant from the Gila River Indian Community for Social and Health Purposes.
 - 3. Proclamation opposing SB 1062 and asking the Governor to veto.
 - 4. Department of Economic Security Intergovernmental Agreement for office space.
 - 5. Approval of Claims: Check Register for the month of January 2014.
 - 6. EXECUTIVE SESSION: The Council may decide to go into Executive Session to discuss the process of appointing a permanent Town Manager pursuant to ARS §33-431.03A(1) and to obtain legal advice from the Town Attorney on the same subject pursuant to ARS §33-431.03A(3).
 - 7. Posting of a Permanent Town Manager position.
- G. TOWN MANAGER'S REPORT.
- H. COMMENTS FROM THE COUNCIL.
- I. ADJOURNMENT.