



**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 meeting open to the public on THURSDAY, JUNE 12, 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. APPROVAL OF MINUTES:

D. 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.

E. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Smoke-Free Arizona Initiative Law - Amendment including E-cigarettes and all other electronic smoking devices. Dr. Leland Fairbanks, MD, MPH, Family Physician.
2. Intergovernmental Agreement between the Superior Court of Arizona in Maricopa County and the Town of Guadalupe
3. First Amendment to Ambulance Transportation Agreement – Chief Clement.
4. Security Surveillance Camera installation – request for bids.- Admin Assist Marcus Steele.
5. Pylon Digital Sign – request for bids –Admin Assist Marcus Steele.
6. Spay and Neuter Clinic – Representatives request the town sponsor parvo vaccination.
- Mayor Rebecca Jimenez.
7. Parks and Recreation and Mercado Public Relations Committee - Council may take action to merge both committees as one committee, Parks, Recreation and Mercado Committee.

8. Creation of a Budget Committee to include the entire Town Council and members of the community.
9. Community Garden & Sustainability Committee – appointment of additional members.
10. Resolution 2014-10 – A Resolution of the Mayor and Council of the Town of Guadalupe Maricopa County, Arizona, authorizing a Supplemental Indemnity Agreement for Worker’s Compensation Pool created under A.R.S. 11-952.01(0) and authorizing the Mayor or the Town Manager to execute the agreement and subsequent documents.
11. Intergovernmental Agreement – Law Enforcement Reimbursement Costs and Charges FY2015.
12. Request by Interim Town Manager Rose Mary Arellano to carry over hours exceeding 480 PTO hours or authorize sell-back of PTO hours exceeding 480 hours.
13. Executive Session: The Council may vote to go into Executive Session to discuss and receive legal advice from the Town Attorney on the following personnel issues: Process for reviewing the applications for the position of Town Manager and Town Magistrate; Possible extension of Application time for the Town Manager position and possible appointment of committee to review applications. A.R.S. §38-431-02(A)(1) and (A)(4).
14. Town Manager: Appointment process, possible extension of the application period to obtain more applications.
15. Town Magistrate: Appointment process, possible appointment of Judicial Advisory Committee.
16. Approval of Claims – Check Register for the month of April and the month of May, 2014.

F. TOWN MANAGER’S REPORT.

G. COMMENTS FROM THE COUNCIL.

H. ADJOURNMENT.