



NOTICE OF A SPECIAL 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, APRIL 14, 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, 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. Acupuncture Clinic – Socorro Bernasconi requests use of a suite at the Mercado.
  2. Board of Adjustments – Case # CU3-16.A – Request for a Conditional Use Permit to operate a RV (recreational vehicle) storage and holding lot for towed vehicles. Kirk Hoffman, PE, Maven Properties, 8011 South Avenida del Yaqui. Parcel # 301-08-068
  3. Board of Adjustments – Action on Case #CU3-16.A - Request for a Conditional Use Permit to operate a RV (recreational vehicle) storage and holding lot for towed vehicles. Kirk Hoffman, PE, Maven Properties, 8011 South Avenida del Yaqui.
  4. Mercado and Parks Committee will provide an update on the Intimidations Low Rider Car Show.
  5. Special Event Liquor License Town of Guadalupe Mercado and Parks Committee, Sunday April 17<sup>th</sup>, 2016, 11:00am–7:00pm at the Mercado 9201 S. Avenida del Yaqui.
  6. Extension of Premises Liquor License Patio Permit, Guadalupe Martinez, San Diego Bay Restaurant, April 16, 2016, 5:00pm-10:00pm at the Mercado, 9201 S. Avenida del Yaqui.
  7. Extension of Premises Liquor License Patio Permit, Guadalupe Martinez, San Diego Bay Restaurant, June 24, 2016, 5:00pm-10:00pm at the Mercado, 9201 S. Avenida del Yaqui.
  8. Salt River Project License – SRP Highline Canal Beautification Project.

9. Resolution 2016-06 – A Resolution of the Mayor and Town Council of Guadalupe, Arizona, approving that certain Intergovernmental Agreement between the Town of Guadalupe (TOWN) and the Flood Control District of Maricopa County (DISTRICT) concerning a certain construction project (PROJECT) located at 9054 S. Calle Sahuaro (APN301-12-051) in the Town of Guadalupe, Maricopa County, Arizona.
10. Resolution 2016-07 – A Resolution of the Town Council of the Town of Guadalupe, Arizona, amending Resolution No.11 concerning Financial Disclosure requirements as required by A.R.S. §38-545.

G. TOWN MANAGER'S REPORT:

H. COMMENTS FROM THE COUNCIL.

I. ADJOURNMENT.