

Valerie Molina Mayor

Ricardo Vital Vice Mayor

Mary Bravo Councilmember

Gloria Cota Councilmember

Elvira Osuna Councilmember

Joe Sánchez Councilmember

Anita Cota Soto Councilmember

Agendas/Minutes: www.guadalupeaz.org

Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 LEGAL ACTION SUMMARY

DUE TO COVID-19, SEATING CAPACITY IS LIMITED TO NO MORE THAN 10 ATTENDEES

MEETING BROADCAST LIVE ON TOWN OF GUADALUPE FACEBOOK PAGE

NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, JUNE 10, 2021 6:00 P.M. GUADALUPE TOWN HALL 9241 SOUTH AVENIDA DEL YAQUI, MUSEUM ROOM GUADALUPE, ARIZONA

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Guadalupe Town Council and to the public that the Guadalupe Town Council will hold a meeting, open to the public, on Thursday, June 10, 2021, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

AGENDA

B. ROLL CALL

A. CALL TO ORDER

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES: None.

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. A total of 3 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. MAYOR and COUNCIL PRESENTATIONS: None.
- G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. PROPOSED CITY OF TEMPE TRANSIT SERVICE CHANGES & ROUTE 56 PRIEST/AVENIDA DEL YAQUI: Council will receive an update from City of Tempe Transportation Department staff regarding upcoming changes in the public bus route schedule for Route 56 in Guadalupe. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

2. COVID-19 ACTION UPDATE: Council will receive an update from Town staff regarding current Town of Guadalupe COVID-19 positive case rates, scheduled testing, vaccination information, Town service and steps taken to safeguard public health and safety in response to the Coronavirus. Council may provide direction to the Town Manager / Clerk. *Material for this agenda item will be provided at the meeting.*

PRESENTATION AND DISCUSSION



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 3. COMMUNITY PARTNERS – RESOLUTION NO. R2021.09: Council will consider and may adopt a resolution designating the Conrado F. Bilducia American Legion Post 124, Native Health, and Arizona State University – School of Human Evolution and Social Change, Global Health Division, as Community Partners and allowing the discounted use of the Mercado patio and Multi-purpose Room for various events. Council may provide direction to the Town Manager / Clerk.

ADOPTED

4. **PASCUA YAQUI TRIBE PARTNERSHIP – RESOLUTION NO. R2021.10:** Council will consider and may adopt a resolution declaring a partnership with the Pascua Yaqui Tribe and Town of Guadalupe benefiting the residents and allowing discounted use of the Mercado patio and Multi-purpose Room for various events. Council may provide direction to the Town Manager / Clerk.

ADOPTED

5. DEMOLITION CONTRACT – GUAD BUILDING: Council will consider and may take action to approve a contract (C2021-39) with BCS Enterprises in the amount of \$23,665 for the demolition of the Town-owned GUAD Building located at 8419 South Avenida del Yaqui. Council may provide direction to the Town Manager / Clerk.

APPROVED

6. SALE OF TOWN-OWNED PROPERTY TO GUADALUPE COMMUNITY DEVELOPMENT CORPORATION – RESOLUTION NO. R2021.11: Council will consider and may take action to adopt a resolution authorizing the Mayor, or designee, to sign any and all documents necessary for the sale of Town-owned property, located at 5933 East Calle Milagros, APN 301-44-318, to the Guadalupe Community Development Corporation (GCDC) for \$50,000. The GCDC will then demolish the existing office building and split the parcel into two lots in preparation for the construction of affordable housing.

ADOPTED

7. GUADALUPE COMMUNITY DEVELOPMENT CORPORATION LOW-INCOME HOUSING – RESOLUTION NO. R2021.12: Council will consider and may take action to adopt a resolution authorizing the Mayor, or designee, to sign any and all documents necessary for transmittal of \$56,030.58 from the Town of Guadalupe to the Guadalupe Community Development Corporation (GCDC) for the purpose of GCDC constructing affordable housing located at 5933 East Calle Milagros, Guadalupe, AZ, APN 301-44-318.

ADOPTED

8. AMENDMENT NO. 8 TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN MARICOPA COUNTY ADMINISTERED BY ITS HUMAN SERVICES DEPARTMENT AND TOWN OF GUADALUPE FOR COMMUNITY ACTION PROGRAM SERVICES: Council will consider and may take action to authorize the Mayor, or designee, to sign Amendment No. 8 to an Intergovernmental Agreement (C2018-17F) with Maricopa County (County) by and through its Human Services Department and the Town of Guadalupe. The initial contract term began on July 1, 2016, for the provision of crisis case management and financial assistance services through the Town of Guadalupe Community Action Program. The contract term for Amendment No. 8 is from July 1, 2021 through June 30, 2022 with the County providing \$107,254 to the Town for the Emergency Rental Assistance Program. Approval of Amendment No. 8 authorizes the Mayor, or designee, to sign all necessary documents in furtherance of Amendment No. 8. Council may provide direction to the Town Manager / Clerk.

APPROVED



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 **9. AREA AGENCY ON AGING ANNUAL CONTRACT:** Council will consider and may take action to authorize the Mayor, or designee, to sign a contract (C2021-38), authorizing the Area Agency on Aging to provide funding in the amount of \$151,430 for congregate meals and home delivered meals, multipurpose center operations, and transportation services for Town of Guadalupe Senior Center services. The contract term is July 1, 2021 – June 30, 2022. Approval of the contract would authorize the Mayor, or designee, to sign all necessary documents in furtherance of this contract. Council may provide direction to the Town Manager / Clerk.

APPROVED

10. AUDITOR CONTRACT – COLBY & POWELL, PLC: Council will consider and may take action to approve a contract (C2021-40) in the amount of \$70,500 with Colby & Powell, PLC to provide contracted professional auditing services in accordance with the provisions of the Arizona State Statutes and generally accepted government auditing standards (GAGAS), to conduct an examination and to render an opinion on the comprehensive annual financial statements of the Town of Guadalupe. The term of this contract is three (3) years with the option of up to two (2) annual contract extensions subject to an annual performance evaluation, Town Council budget appropriations, and the needs of the Town. Funding for these services is budgeted Fiscal Year 2022 annual budget in various funds. Council may provide direction to the Town Manager / Clerk.

APPROVED

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT