



## LEGAL ACTION SUMMARY

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

**\*\*\*MEETING STREAMED LIVE ON TOWN OF GUADALUPE FACEBOOK PAGE\*\*\***

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](http://www.guadalupeaz.org)

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

## NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, AUGUST 12, 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, August 12, 2021, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

## AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES

- 1. Approval of the May 20, 2021, Town Council/Pascua Yaqui Tribe Joint Meeting Minutes.
- 2. Approval of the July 14, 2021, Town Council Regular Meeting Minutes.

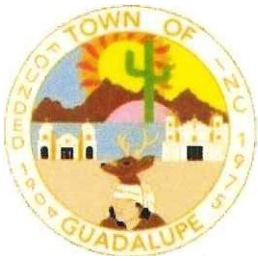
## APPROVED

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: Child Support Awareness Month Proclamation

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. **GANG PREVENTION OFFICER INTERGOVERNMENTAL AGREEMENT (RESOLUTION NO. R2021.20):** Council will consider and may take action to authorize the Mayor, or designee, to enter into an intergovernmental agreement (IGA – C2021-53) with the Tempe Elementary School District, Tempe Union High School District, to jointly fund a Gang Prevention Officer position to mentor at-risk youth that live in Guadalupe. The term for this position will be five-years with Guadalupe providing funding not to exceed \$30,000 annually. Council may provide direction to the Town Manager / Clerk.



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*Additional material for this agenda item will be provided at the meeting.*

### **CONTINUED TO A FUTURE REGULAR COUNCIL MEETING**

**2. PUBLIC HEARING – BUSINESS LICENSE TAX ORDINANCE AMENDMENT RELATED TO BAR AND LIQUOR STORE APPLICATION, ISSUANCE, AND ANNUAL FEES (ORDINANCE NO. O2021.02):** Hold a public hearing to receive public input to amend the Town Code of Ordinances, Chapter 111 Business License Tax, Section § 111.08 Fees, Subsection (B) Liquor by adding Series 06 Bar liquor license and Series 09 Liquor Store license. The proposed ordinance would also add application, issuance, and annual fees for the Series 06 Bar and 09 Liquor Store licenses and add the liquor license series number to existing liquor licenses in Section § 111.08 Fees, Subsection (B) Liquor in the Town Code of Ordinances. Council may provide direction to the Town Manager / Clerk.

### **HELD A PUBLIC HEARING**

**3. BUSINESS LICENSE TAX ORDINANCE AMENDMENT RELATED TO BAR AND LIQUOR STORE LICENSE TYPES AND FEES (ORDINANCE NO. O2021.02):** Council will consider and may take action to adopt Ordinance No. O2021.02 amending the Town Code of Ordinances, Chapter 111 Business License Tax, Section § 111.08 Fees, Subsection (B) Liquor by adding Series 06 Bar liquor license and Series 09 Liquor Store license. The proposed ordinance would also add application, issuance, and annual fees for the Bar and Liquor Store licenses and add the liquor license series number to existing liquor licenses in Section § 111.08 Fees Subsection (B) Liquor in the Town Code of Ordinances. Council may provide direction to the Town Manager / Clerk.

### **ADOPTED**

**4. 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 item will be provided at the meeting.*

### **PRESENTATION AND DISCUSSION**

**5. TOWN-OWNED EXCESS RIGHT-OF-WAY LAND SALE (RESOLUTION NO. R2021.17):** Council will consider and may take action to adopt a resolution authorizing the sale of Town-owned excess right-of-way. The right-of-way measures 50 feet by 25 feet and operates as a driveway for the adjacent property located at 9000 South Avenida del Yaqui. If approved, the adjacent property owner at 9000 South Avenida del Yaqui would pay the Town of Guadalupe \$9,375 to take ownership of the property, as stated in the Right of Way Agreement (C2021-52). The sale would comply with Arizona Revised Statutes sections §28-7205 and §28-7208 declaring the property to be excess, approving the abandonment, and that compensation be paid to the Town. Council may provide direction to the Town Manager / Clerk. *Additional material for this agenda item will be provided at the meeting.*

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**6. CITY OF PHOENIX INTERGOVERNMENTAL AGREEMENT (RESOLUTION NO. R2021.18):**

Council will consider and may take action to adopt a resolution authorizing the Mayor, or designee, to enter into an intergovernmental agreement with the City of Phoenix, on and behalf of the Phoenix Fire Department. The purpose of this agreement (C2021-51) is to authorize the Phoenix Fire Department to provide Town of Guadalupe Fire Department personnel fire service training. The term of the agreement shall be for five-years, until August 12, 2026, or until terminated by formal act of the parties. Council may provide direction to the Town Manager / Clerk.

**ADOPTED**

**7. TOWN EMPLOYEE PAID HOLIDAYS (RESOLUTION NO. R2021.19):** Council will consider and may take action to adopt a resolution authorizing staff to amend the Town of Guadalupe Personnel Rules and Policies Manual to add four paid Town employee holidays as follows: New Year's Eve Day, the Monday following Easter, Juneteenth (June 19), and Christmas Eve Day; and, that Town Hall shall be closed for business on all Town holidays. Council may provide direction to the Town Manager / Clerk.

**ADOPTED**

- H. TOWN MANAGERS' COMMENTS
- I. COUNCILMEMBERS' COMMENTS
- J. ADJOURNMENT