



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*****

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

NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, SEPTEMBER 9, 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, September 9, 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 August 26, 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:

- 1. Enrique Ruiz, Tempe Elementary School District Native American Program Coordinator – introduction
 - 2. League of Arizona Cities and Towns Certificate of Recognition 12-Year Service Award in Local Government:

Councilmember Gloria Cota
Councilmember Joe Sánchez



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G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. 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

2. AMENDMENT NO. 1 TO A MEMORANDUM OF AGREEMENT BETWEEN THE PASCUA YAQUI TRIBE AND THE TOWN OF GUADALUPE TO PROVIDE MUTUAL COOPERATION IN RECOVERY FROM THE CORONAVIRUS (COVID-19) OUTBREAK WITHIN THE TOWN OF GUADALUPE: Council will consider and may take action to authorize the Mayor, or designee, to sign Amendment No. 1 to a Memorandum of Agreement (C2020-25A) with the Pascua Yaqui Tribe. The initial agreement term began on August 13, 2020, for the provision of joint responsibilities of the Pascua Yaqui Tribe and the Town of Guadalupe to combat COVID-19. The contract term for Amendment No. 1 is from on or about August 27, 2021, through December 5, 2026, with the Pascua Yaqui Tribe providing \$3,074,500 of Coronavirus State and Local Fiscal Recovery Funds (CSFRF/CLFRF) established by the American Rescue Plan Act of 2021 to the Town to support public programs and services to recover from the harmful impacts of COVID-19, continue to combat COVID-19, and to improve the health and wellness of Town of Guadalupe residents. Approval of Amendment No. 1 authorizes the Mayor, or designee, to sign all necessary documents in furtherance of Amendment No. 1. Council may provide direction to the Town Manager / Clerk.

APPROVED

3. AWARD OF CONTRACT – COMMUNITY ACTION PROGRAM DIRECTOR: Council will consider and may take action to authorize the Town Manager / Clerk to enter into a contract (C2021-49A) with Interim Public Management, LLC, (IPM) to provide interim Community Action Program Director administration and oversight services. The contract term is September 10, 2021 through March 10, 2022, with an option to extend the contract for an additional 6 months with the concurrence of IPM. The contract amount is \$3,995 per week, plus associated business mileage reimbursement. Funding for this contract is available through the approved fiscal year 2020/2021 Community Action Program and COVID-19 Relief funds. Council may provide direction to the Town Manager / Clerk. Approval of this contract authorizes the Town Manager / Clerk to execute all documents in furtherance of this agreement. Council may provide direction to the Town Manager / Clerk.

APPROVED

4. AWARD OF CONTRACT – COVID-19 PROJECT MANAGER CONSULTANT SERVICES: Council will consider and may take action to authorize the Town Manager / Clerk to enter into Exhibit B of contract (C2021-54A) with Interim Public Management, LLC, (IPM) to provide interim Covid-19 Relief Project Manager administration and oversight services. The contract term is September 14, 2021 through March 10, 2022, with an option to extend the contract for an additional 6 months with the concurrence of IPM. The contract amount is \$2,100 per week, plus associated business mileage reimbursement. Approval of this contract authorizes the Town Manager / Clerk to execute all documents in furtherance of this agreement. Council may provide direction to the Town Manager / Clerk.

APPROVED



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5. AWARD OF CONTRACT – CALLE VAOU NAWI SIDEWALK DESIGN AND CONSTRUCTION

PROJECT: Council will consider and may take action to award a contract (C2021-56) in the amount of \$70,626 to the Town Engineer, Dibble Engineering, for design, bid process, construction administration, and inspection services for the installation of approximately 400' of a new curb, gutter, and sidewalk and streetlight on the east side of Calle Vaou Nawi south from Calle Guadalupe. The purpose of this project is to improve pedestrian safety. Funding for this contract is through the approved fiscal year 2020/2021 Town Highway User Revenue Fund and General Fund Capital Outlay budgets. Council may provide direction to the Town Manager / Clerk.

APPROVED

6. ACQUISITION AND PURCHASE OF PROPERTY FOR PEDESTRIAN IMPROVEMENTS AND RIGHT OF WAY– RESOLUTION NO. R2021.21:

Council will consider and may take action to adopt Resolution No. R2021.21 authorizing the Mayor, or designee, to sign any and all documents necessary for the acquisition and purchase of 4,229 square feet of private property for the purpose of establishing public right of way and installing sidewalk, curb, gutter and a streetlight, located at 5911 East Calle Guadalupe, APN 301-44-002B; 9215 South Calle Vaou Nawi, APN 301-44-001 and APN 301-44-004, from Ebbie LLC and Jordan Land LLC for \$27,000. Funding for this contract is through the approved fiscal year 2020/2021 Town Highway User Revenue Fund and General Fund Capital Outlay budgets. Council may provide direction to the Town Manager / Clerk.

APPROVED

7. 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 8836 South Avenida del Yaqui. If approved, the adjacent property owner, (Elite Wash & Detail LLC), at 8836 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 Abandonment 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.

APPROVED

8. COVID-19 TOWN FACILITY CLOSURES AND PERMITTING EVENTS: Council will consider and may take action to suspend the permitting of private parties, public and private events at the Mercado, and processing park reservations. Council may provide direction to the Town Manager / Clerk.

SUSPENDED THE PERMITTING OF THE MERCADO MULTI-PURPOSE ROOM AND PATIO EVENTS, AND PROCESSING BIEHN PARK RESERVATIONS UNTIL FURTHER NOTICE

ALL CURRENTLY SCHEDULED AND PERMITTED EVENTS ARE GRANDFATHERED; HOWEVER, COULD BE CANCELLED IF COVID-19 CONDITIONS WORSEN

CONTINUE TO ACCEPT AND PROCESS RESIDENTIAL PARTY PERMITS

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT