

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

MEETINGS STREAMED LIVE ON <u>TOWN OF GUADALUPE FACEBOOK PAGE</u>

NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, OCTOBER 28, 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, October 28, 2021, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

AGENDA

A. CALLTOORDER

B. ROLL CALL

C. INVOCATION/PLEDGE OF ALLEGIANCE

- D. APPROVAL OF MINUTES
 - 1. Approval of the October 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:
- G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. TOWN OF GUADALUPE CEMETERY – HISTORICAL LANDMARK DESIGNATION REQUEST: Council will receive a presentation and request from the Guadalupe Historical Society to designate the Guadalupe Cemetery, located 4649 South Beck Avenue, Tempe, AZ., as a registered historical landmark. Council may provide direction to the Town Manager / Clerk. *Material for this agenda item may 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 **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

3. PROPOSED GUADALUPE COMMUNITY DEVELOPMENT CORPORATION COVID-19 HOME IMPROVEMENT PROGRAM MEMORANDUM OF UNDERSTANDING: Council will consider and may take action to authorize the Mayor, or designee, to enter into a Memorandum of Understanding (C2021-63) between the Guadalupe Community Development Corporation (GCDC) and the Town of Guadalupe that would authorize the GCDC to oversee a COVID-19 Housing Rehabilitation Program (Program). Residents that meet the Program criteria may be eligible to participate in the Program, which will offer homeowners funding options for the rehabilitation or modification of their home. Council may provide direction to the Town Manager / Clerk.

APPROVED

4. HOMELESSNESS SERVICES REQUEST FOR PROPOSAL: Council will receive a status report of the homelessness services request for proposals (RFP). This RFP is seeking strategies and approaches to address the homelessness challenges facing the Town of Guadalupe. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

5. 12% REVENUE SHARING / GAMING GRANT SUPPORT LETTER PROCESS: Council will receive a presentation regarding a proposed process when requests are received by various organizations that are seeking a letter of support from the Town to include with the organization's 12% revenue sharing grant application(s) to tribal entities. Council may provide direction to the Town Manager / Clerk.

APPROVED

6. CITY OF CHANDLER INTERGOVERNMENTAL AGREEMENT (RESOLUTION NO. R2021.24): Council will consider and may take action to adopt a resolution authorizing the Mayor, or designee, to enter into an intergovernmental agreement (IGA) with the City of Chandler. The purpose of this IGA (C2021-64) is to authorize the Chandler Fire Department to provide fire service training to Town of Guadalupe Fire Department personnel. Training services are \$400 per sworn firefighter, annually. The IGA shall automatically renew for ten (10) additional (1) year terms unless terminated by formal act of the parties. Adoption of the resolution authorizes the Mayor, or designee, to execute any documents in furtherance of the IGA. Council may provide direction to the Town Manager / Clerk.

APPROVED

7. ONE ARIZONA DISTRIBUTION OF OPIOID SETTLEMENT FUNDS AGREEMENT: Council will consider and may take action to authorize the Mayor, or designee, to enter into the One Arizona Distribution of Opioid Settlement Funds Agreement (Agreement) (C2020-52A). This Agreement amends the One Arizona Opioid Agreement (C2020-52) as approved by the Town Council on December 10, 2020. The proposed Agreement authorizes the Town's participation and inclusion in a state-wide settlement with the opioid industry. All 15 Arizona counties have approved the MOU. Arizona cities and towns have also been offered the opportunity to be part of the settlement. The signed Agreement submittal deadline to the State of Arizona Attorney General is November 10, 2021.



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 Approval of the Agreement authorizes the Mayor, or designee, to execute any documents in furtherance of the Agreement. Council may provide direction to the Town Manager / Clerk.

APPROVED

8. CENSUS 2020 REPORT: Council will receive a report on the Town of Guadalupe 2020 Census results, how the results compare to other municipalities within Arizona and the impact on state shared revenues allocations. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

9. AWARD OF CONTRACT – SIDEWALK REPAIR AND REPLACEMENT: Council will consider and may take action to authorize the payment in the amount of \$26,420 to the City of Tempe (C2021-65) for the repair and replacement of sidewalks in 23 locations within the Town of Guadalupe totaling 84 square yards of sidewalk replacement. Funding for this payment is available in the Fiscal year 2022 Highway Users Revenue Fund fund. Council may provide direction to the Town Manager / Clerk.

APPROVED

10. AVENIDA DEL YAQUI STREET IMPROVEMENT PROJECT UPDATE: Council will receive an initial report on the construction schedule for the \$6.1 million Avenida del Yaqui Street Improvement Project (Project). This Project includes complete roadway repaving and complete reconstruction of the concrete curb, gutter, driveways, and sidewalk along both sides of the corridor. New pavement markings, traffic calming, enhanced pedestrian crossings, bike lanes and Safe Routes to School improvements are also included. This Project is managed by the Arizona Department of Transportation and will begin the week of October 25, 2021 with anticipated completion in October 2022. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

11. TOWN MANAGER / CLERK EMPLOYMENT CONTRACT: Town Council will consider and may take action to approve the employment contract (C2021-66) between the Town of Guadalupe and the appointed Town Manager / Clerk, Jeff Kulaga. The two-year contract, if approved, would be effective October 28, 2021 with an expiration date of October 30, 2023. The contract includes an annual salary of \$130,000 and a nine-month severance provision. The current contract term expires on November 12, 2021. Council may provide direction to the Town Manager / Clerk.

APPROVED

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