

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 TOWN OF GUADALUPE FACEBOOK PAGE

NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, NOVEMBER 18, 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, November 18, 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 20, 2021, Town Council Special Meeting Minutes.
 - 2. Approval of the October 28, 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: None.
- G. DISCUSSION AND POSSIBLE ACTION ITEMS:
- 1. JOBS FOR ARIZONA GRADUATES PRESENTATION: Council will receive a presentation from a Jobs for Arizona Graduates representative regarding offering career and employment services to Guadalupe young adults. Council may provide direction to the Town Manager / Clerk.

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. TRIBAL REVENUE SHARING GAMING GRANT SUPPORT LETTER REQUEST: Council will consider and may take action to approve a support letter for inclusion with the Guadalupe Boxing Gym's revenue sharing gaming grant application to the Pascua Yaqui Tribe. The Guadalupe Boxing Gym is requesting \$15,000 for youth boxing services. Council may provide direction to the Town Manager / Clerk.

APPROVED

3. PUBLIC HEARING COMMUNITY BLOCK GRANT PROGRAM (RESOLUTION NO. R2021.25): Hold a public hearing to obtain citizen comment and input for the proposed wastewater system rehabilitation project application for submittal to Maricopa County Housing and Community Development Divisions for funding under the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program for fiscal year 2022-2023. Council may provide direction to the Town Manager / Clerk. (related to G4)

HELD A PUBLIC HEARING

4. COMMUNITY BLOCK GRANT PROGRAM (RESOLUTION NO. R2021.25): Council will consider and may take action to adopt Resolution No. R2021.25 authorizing the Town to submit an application to the Maricopa County Housing and Community Development Divisions for funding under the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program for a wastewater system rehabilitation project consisting of the repair and replacement of 16 segments of sewer line including 2 segments totaling 12 linear feet of open cut point repair, 14 segments totaling 4,699 linear feet of cured-in-place pipe repair, and the repair of 5 manholes. The proposed grant request totals \$550,275 for fiscal year 2022-2023. The application submittal deadline is December 3, 2020. Adoption of the resolution authorizes the Mayor and Town Manager / Clerk to execute any documents in furtherance of this application. Council may provide direction to the Town Manager / Clerk. (related to G3)

APPROVED

5. AK-CHIN INDIAN COMMUNITY GAMING GRANT INTERGOVERNMENTAL AGREEMENT (RESOLUTION NO. R2021.26): Council will consider and may take action to adopt Resolution No. R2021.26 authorizing the Mayor, or designee, to execute an intergovernmental agreement, IGA (Grant No: 21-06) (C2021-69), between the Ak-Chin Indian Community and the Town of Guadalupe to accept an awarded 12% Contribution Grant in the amount of \$100,000 for the purchase of self-contained breathing apparatus equipment for Guadalupe Firefighters. Adoption of the resolution authorizes the Mayor, or designee, to sign all necessary documents in furtherance of this agreement. Council may provide direction to the Town Manager / Clerk.

APPROVED

6. AWARD OF CONTRACT – LOCAL BUSINESS ASSISTANCE PROGRAM: Council will consider and may take action to award a contract (C2021-70) to Local First Arizona in the amount of \$20,000 for small business recovery and resiliency services related to COVID19 recovery. Services include technical assistance, business assessments, recommendations, and training. Funds are available through the approved FY22 Town budget, American Rescue Plan Act (ARPA) funds related to COVID-19 economic recovery. Council may provide direction to the Town Manager / Clerk.

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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 **7. GENERAL FUND REVENUE ANALYSIS:** Council will receive an assessment of current General Fund revenues from the Town Manager and options to increase recurring revenue streams. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

8. COVID-19 ACTION UPDATE: Council will receive an update from Town staff regarding current Town of Guadalupe COVID-19 positive case and vaccinations rates, scheduled testing and vaccination information, and actions to continue 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

9. AVENIDA DEL YAQUI STREET IMPROVEMENT PROJECT UPDATE: Council will receive an update regarding the Avenida del Yaqui Street Improvement Project (Project). The Project will resurface the roadway pavement, install new curbs and gutters, sidewalks, driveways, and striped bicycle facilities (designated bicycle lanes), new traffic control signs, and enhanced pedestrian crosswalks. The project cost is estimated at \$6,012,882 with \$5,670,148 funded through Federal transportation dollars and \$342,734 funded by the Town of Guadalupe, as the required 5.7% local funding responsibility. Construction is underway and project completion is scheduled for October 2022. Council may provide direction to the Town Manager / Clerk. *Material for this agenda item will be provided at the meeting.*

PRESENTATION AND DISCUSSION

10. 2022 JANUARY- DECEMBER COUNCIL MEETING SCHEDULE: Councilmembers will consider and may take action to approve the Town Council Regular Meeting Schedule for January through December 2022. Staff is recommending cancelling the November 24, 2022, because it conflicts with Thanksgiving. Council may provide direction to the Town Manager / Clerk.

CANCELLED THE APRIL 14, AND NOVEMBER 24 COUNCIL MEETINGS; ADDED APRIL 7, 2021 COUNCIL MEETING

11. CLAIMS: Council will consider and may take action to approve the check register for October 2021, totaling \$ 1,766,624.11. Council may provide direction to the Town Manager / Clerk.

APPROVED

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