



## 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](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, FEBRUARY 24, 2022  
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, February 24, 2022, 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 February 10, 2022, Regular Council 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. **SCHEDULED PUBLIC APPEARANCE – DANIEL PEREZ:** Council will receive a presentation by Daniel Perez, Community Response Intervention Coordinator for the Tempe Union High School District. Council may provide direction to the Town Manager / Clerk. *There is no material for this agenda item.*

## PRESENTATION AND DISCUSSION



Valerie Molina  
Mayor

Ricardo Vital  
Vice Mayor

Mary Bravo  
Councilmember

Gloria Cota  
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**2. INTERNAL AUDIT UPDATE:** Council will receive the annual audit report by Colby & Powell, PLC, Certified Public Accountants for fiscal year 2020/2021 ending June 30, 2021. Council will consider and may accept the audit report; and, may provide direction to the Town Manager / Clerk.

#### **PRESENTATION AND DISCUSSION**

**3. FISCAL YEAR 2021/2022 MID-YEAR BUDGET STATUS REPORT:** Staff will present the mid-year, fiscal year (FY) 2021/22 (July 2021 – December 2021) status report that includes year to date performances of Town General Fund, special and enterprise funds and year to date revenues, expenditures, and fund balances. Council may provide direction to the Town Manager / Clerk.

#### **PRESENTATION AND DISCUSSION**

**4. COVID-19 ACTION UPDATE:** Staff will present current Town of Guadalupe COVID-19 positive case rates, scheduled testing, vaccination information, Town services 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**

**5. SALT RIVER PROJECT OVERHEAD AND UNDERGROUND POWER DISTRIBUTION EASEMENT:** Council will consider and may take action to authorize the Mayor, or designee, to enter into an Overhead and Underground Power Distribution Easement (C2022-08) between the Salt River Project Agricultural Improvement and Power District (SRP) and the Town of Guadalupe that grants and conveys to SRP a non-exclusive easement to construct and maintain facilities for the transmission and distribution of electricity through and along the Easement Parcel as defined in the Overhead and Underground Power Distribution Easement. This easement is located on Guadalupe Townsite Trust property, 5441 East Calle San Angelo, and needed for the purpose of supplying electrical power to buildings located on the property. Council may provide direction to the Town Manager / Clerk.

#### **APPROVED**

**6. COMMUNITY ACTION PROGRAM UPDATE:** Staff will present an update on current Community Action Program (CAP) activities, services, accomplishments, and COVID-19 impacts to program activities. Council may provide direction to the Town Manager / Clerk.

#### **PRESENTATION AND DISCUSSION**

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT