

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

REVISED

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

MEETING BROADCAST LIVE ON TOWN OF GUADALUPE FACEBOOK PAGE

NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, MARCH 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, March 24, 2022, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

AGENDA

B. ROLL CALL

A.

CALL TO ORDER

C. INVOCATION/PLEDGE OF ALLEGIANCE

- D. APPROVAL OF MINUTES
 - 1. Approval of the February 24, 2022, 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. BOYS AND GIRLS CLUB SUMMER YOUTH PROGRAM & INTERNSHIP OPPORTUNITIES: Council will receive a presentation from Boys and Girls Club representatives inviting Guadalupe youth to participate in a summer Scholarship Youth Program at no cost to families. The program will offer various daily activities and internship opportunities to youth. 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 2. PUBLIC HEARING – R-1-6 SINGLE FAMILY RESIDENTIAL DISTRICT MAXIMUM BUILDING HEIGHT ZONING CODE TEXT AMENDMENT (ORDINANCE NO. 02022.02): Council will consider and may take action to adopt Ordinance No. 02022.02 that amends the Town of Guadalupe Zoning Code section § 154.065 Single-family Residential District: R-1-9 and R-1-6(E)(1) related to area, height, and setback regulations by increasing the maximum building height for the R-1-6 zoning district from 15' to a maximum building height of 30'. Council may provide direction to the Town Manager / Clerk. (related to G3)

HELD A PUBLIC HEARING

3. R-1-6 SINGLE FAMILY RESIDENTIAL DISTRICT MAXIMUM BUILDING HEIGHT ZONING CODE TEXT AMENDMENT (ORDINANCE NO. 02022.02): Council will consider and may take action to adopt Ordinance No. 02022.02 that amends the Town of Guadalupe Zoning Code section § 154.065 Single-family Residential District: R-1-9 and R-1-6(E)(1) related to area, height, and setback regulations by increasing the maximum building height for the R-1-6 zoning district from 15' to a maximum building height of 30'. Council may provide direction to the Town Manager / Clerk. (related to G2)

ADOPTED

4. **PROPOSED 2022 12% REVENUE SHARING GRANT REQUESTS:** Council will consider the proposed 2022 12% Revenue Sharing Grant (gaming grants) requests, which include 16 individual grants for Town services, programs, equipment, and infrastructure needs totaling \$963,000. Council may provide direction to the Town Manager / Clerk. *(Material revised)*

PRESENTATION AND DISCUSSION

5. AK-CHIN INDIAN COMMUNITY GAMING GRANT (RESOLUTION NO. R2022.10): Council will consider and may adopt Resolution No. R2022.10 authorizing the submittal of an application for a grant of \$197,000 from the Ak-Chin Indian Community for Fire Department portable radio replacement, Community Action Program rental and utility assistance, Public Works roof replacement at the maintenance yard, and Senior Center flooring replacement; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. Council may provide direction to the Town Manager / Clerk.

ADOPTED AS AMENDED TO ADD THE WORD "MORTGAGE" TO THE CAP GRANT REQUEST

6. FORT MCDOWELL YAVAPAI NATION GAMING GRANT (RESOLUTION NO. R2022.11): Council will consider and may adopt Resolution No. R2022.11 authorizing the submittal of an application for a grant of \$51,000 from the Fort McDowell Yavapai Nation for Fire Department roof repair and cultural heritage events programming; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. Council may provide direction to the Town Manager / Clerk.

ADOPTED



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 7. GILA RIVER INDIAN COMMUNITY GAMING GRANT (RESOLUTION NO. R2022.12): Council will consider and may adopt Resolution No. R2022.12 authorizing the submittal of an application for a grant of \$152,000 from the Gila River Indian Community for Fire Department public access cardiac AEDs and equipment, Community Action Program food rescue and home delivery support, and for the purchase of two dump trucks for Public Works; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. Council may provide direction to the Town Manager / Clerk.

ADOPTED

8. PASCUA YAQUI TRIBE GAMING GRANT (RESOLUTION NO. R2022.13): Council will consider and may adopt Resolution No. R2022.13 authorizing the submittal of an application for a grant of \$420,000 from the Pascua Yaqui Tribe for fire station truck bay renovation of floors, doors, and roof; Biehn Park renovations to the restrooms, ballpark, and playground; installation of flagpoles, renovation of a ramada, and replacement of gates at the Guadalupe Cemetery; and Public Works funding for neighborhood cleanup events; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. Council may provide direction to the Town Manager / Clerk.

ADOPTED

9. TOHONO O'ODHAM NATION GAMING GRANT (RESOLUTION NO. R2022.14): Council will consider and may adopt Resolution No. R2022.14 authorizing the submittal of an application for a grant of \$143,000 from the Tohono O'odham Nation for a Fire Department command/community service vehicle, Community Action Program holiday family meals (Thanksgiving/Christmas), and for the Public Works maintenance yard restroom renovation; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. Council may provide direction to the Town Manager / Clerk.

ADOPTED

10. PERSONNEL RULES, POLICIES, AND PROCEDURES MANUAL – CESAR CHAVEZ DAY EMPLOYEE PAID HOLIDAY (RESOLUTION NO. R2022.15): Council will consider and may adopt Resolution No. R2022.15 amending the Town of Guadalupe Personnel Rules, Policies, and Procedures Manual related to the date when the Town employee holiday honoring Cesar Chavez is scheduled, which is currently observed on the third Monday in April. Should Cesar Chavez Day fall on a recognized holiday of Good Friday or Easter Monday (town holidays), Cesar Chavez Day will be observed on the Friday following Easter Monday, with Town Hall closed for business. Council may provide direction to the Town Manager / Clerk.

ADOPTED

11. COVID-19 ACTION UPDATE: Staff will present an update regarding 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



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PRESENTATION AND DISCUSSION

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