

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, MAY 12, 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, May 12, 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 April 28, 2022, Town Council Regular Meeting Minutes.

APPROVED

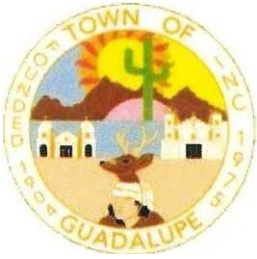
E. CALL TO THE PUBLIC: An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. A total of 3 minutes will be provided for the Call to the Audience agenda item unless the Council requests an exception to this limit. Please note 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. **SPECIAL EVENT LIQUOR LICENSE REQUEST:** Council will consider and may take action to forward a recommendation of approval, denial, or no recommendation to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License. The Applicant is Ralph A. Cota on behalf of the Conrado F. Bilducia American Legion Post 124 Guadalupe Veterans, a non-profit organization. The event location is the patio of the Mercado de Guadalupe, 9201 South Avenida del Yaqui, Guadalupe, AZ. The proposed event will be held on Saturday, May 21, 7:00 PM – 11:00 PM. Maricopa County Sheriff's Office personnel will provide event security and the Post will provide age identification verification for alcohol consumption. Council may provide direction to the Town Manager / Clerk.

APPROVED



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2. CAPITAL PROJECT STATUS REPORT: Town staff will provide a status report of current capital projects including estimated construction costs, schedules, and funding sources. Current funded projects total an estimated \$10,166,662 where the Town's contribution is \$1,053,564 (10%) and recently submitted capital project grant requests total an estimated \$2,745,449. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

3. AWARD OF CONTRACT – WALKER LAWMOWER: Council will consider and may take action to award a contract (C2022-22) to Tempe Power Equipment LLC for the purchase of a commercial grade 42" walker lawn mower for use by the Public Works Department in the amount of \$17,289. The existing walker mower has exceeded its serviceable life expectancy and requires on-going repair. Funding for replacing the walker mower is through a shared revenue grant from Gila River Indian Community. Staff received three bids and recommends awarding the contract to Tempe Power Equipment because Tempe Power Equipment offered the lowest bid for the product and warranty. Council may provide direction to the Town Manager / Clerk.

APPROVED

4. AWARD OF CONTRACT – WOODCHIPPER: Council will consider and may take action to award a contract (C2022-23) to Vermeer Mountain West for the purchase of a commercial grade woodchipper for use by the Public Works Department in the amount of \$53,900.32. Funding for the woodchipper is through a shared revenue grant from Gila River Indian Community and the adopted Fiscal Year 2022 General Fund budget - Capital Outlay cost center. Staff sought quotes, auctions, and bids and recommends awarding the contract to Vermeer Mountain West because Vermeer Arizona Restaurant Supply, Inc., offered the most cost-effective quote for the equipment, warranty, and maintenance program. Council may provide direction to the Town Manager / Clerk.

APPROVED

5. COUNCIL MEETING SCHEDULE, MAY – DECEMBER 2022: Council will review the Town Council Regular Meeting Schedule for the remainder of 2022, and may reschedule, cancel, or schedule additional meetings through December 2022. Staff recommends cancelling or rescheduling the Thursday, July 28, 2022, Regular Council Meeting due to construction of the Town Council Chambers and Town Hall Museum Room. Council may provide direction to the Town Manager / Clerk.

CANCELLED THE JULY 28, 2022 REGULAR COUNCIL MEETING

6. CLAIMS: Council will consider and may take action to approve the check register for April 2022, totaling \$635,166.76. Council may provide direction to the Town Manager / Clerk.

APPROVED

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT