



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*****

**NOTICE OF REGULAR MEETING
OF THE GUADALUPE TOWN COUNCIL**

THURSDAY, FEBRUARY 25, 2021

6:00 P.M.

**GUADALUPE TOWN HALL
9241 SOUTH AVENIDA DEL YAQUI, MUSEUM ROOM
GUADALUPE, ARIZONA**

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

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Guadalupe Town Council will hold a meeting, open to the public, on Thursday, February 25, 2021, 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 11, 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. EMERGENCY PROPERTY CLEAN UP PROCLAMATION: The Mayor will present a Proclamation declaring that an emergency exists at the Property located at 8427 South Calle Batoua which constitutes an extreme health hazard requiring immediate and decisive emergency action to remedy; and, to authorize the Town Manager / Clerk to take any legal means necessary to clean and clear the Property in order to remedy the emergency situation. Council may provide direction to the Town Manager / Clerk.

APPROVED



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2. PUBLIC HEARING – RECREATIONAL MARIJUANA ORDINANCE (ORDINANCE NO. O2021.01): Hold a public hearing to receive public input to amend the Town Code of Ordinances, Chapter 154 Zoning, by adding a new subchapter titled Recreational Marijuana Sections § 154.086 – § 154.090. The proposed ordinance regulates recreational marijuana and contains the following: establishing a purpose setting forth definitions; prohibiting marijuana on public property; prohibiting recreational marijuana establishments and marijuana testing facilities; providing for the repeal of conflicting ordinances; setting forth violations; providing for enforcement and penalties; providing for exemptions; providing for severability; and setting an effective date. Council may provide direction to the Town Manager / Clerk. *(related to #3)*

HELD A PUBLIC HEARING

3. RECREATIONAL MARIJUANA ORDINANCE (ORDINANCE NO. O2021.01): Council will consider and may take action to adopt Ordinance No. O2021.01 amending the Town Code of Ordinances, Chapter 154 Zoning, by adding a new subchapter titled Recreational Marijuana Sections § 154.086 – § 154.090. The proposed ordinance regulates recreational marijuana and contains the following: establishing a purpose setting forth definitions; prohibiting marijuana on public property; prohibiting recreational marijuana establishments and marijuana testing facilities; providing for the repeal of conflicting ordinances; setting forth violations; providing for enforcement and penalties; providing for exemptions; providing for severability; and setting an effective date. Council may provide direction to the Town Manager / Clerk. *(related to #2)*

ADOPTED

4. FY 2020/2021 MID-YEAR BUDGET STATUS REPORT: Staff will present the mid-year, fiscal year (FY) 2020/21 (July 2020 – December 2020) financial status report that includes Town General Fund, Special funds and enterprise fund balances, and year to date revenues and expenditures. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

5. COVID-19 ACTION UPDATE: Mayor and Council will receive an update from Town staff regarding current steps taken to safe guard public health and safety in response to the Coronavirus and its impact to Town services. Council may provide direction to the Town Manager / Clerk. *Material for this agenda item will be provided at the meeting.*

PRESENTATION AND DISCUSSION

6. AVENIDA DEL YAQUI STREET IMPROVEMENT PROJECT UPDATE: Mayor and Council will receive an update of the Avenida del Yaqui improvement project. The Avenida del Yaqui improvement project will resurface the roadway pavement, install new curb and gutter, sidewalks, driveways and striped bicycle facilities (designated bicycle lanes), new traffic control signs and enhanced pedestrian crosswalks. The project cost is estimated at \$5.6 million with \$5.3 million funded through federal transportation dollars and the remaining \$319,000 funded by the Town of Guadalupe. Construction is anticipated to begin in September, 2021. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

7. AVENIDA DEL YAQUI STREET IMPROVEMENT PROJECT INTERGOVERNMENTAL AGREEMENT AMENDMENT NO. 1: Council will consider and may take action to approve Amendment No. 1 (C2019-12A) to an intergovernmental agreement 19-0007278-I with the State of Arizona, acting through its Department of Transportation (ADOT) for the purpose of revising project costs as a result of the Town of Guadalupe receiving an additional \$2,269,226 in federal funding for the Avenida del Yaqui Street Improvement Project; and, authorizes the Mayor to execute all documents in furtherance of this agreement amendment. The revised project costs are as follows: Estimated total



project cost: \$5,601,520; of which Federal Funds total: \$5,282,233 and Town funds; total \$319,287. Council may provide direction to the Town Manager / Clerk.

APPROVED

8. AUDIT SERVICES REQUEST FOR PROPOSALS REQUEST: Mayor and Council will consider and may approve the staff recommendation to issue a Request for Proposals for internal audit services. Council may provide direction to the Town Manager / Clerk.

APPROVED

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9. CHIEF FISCAL OFFICER DESIGNATION (RESOLUTION NO. R2021.01): Council will consider and may take action to adopt a resolution designating the Town Manager/Clerk as the Chief Fiscal Officer. The Chief Fiscal Officer is responsible for officially submitting the Fiscal Year 2022 Expenditure Limitation Report to the Auditor General. Council may provide direction to the Town Manager / Clerk.

APPROVED

10. SCHEDULED PUBLIC APPEARANCE: Lindsey Wilcox, Crisis Response Network (CRN) representative, will be addressing the Mayor and Council on issues related to providing social services to the Town of Guadalupe. Council may provide direction to the Town Manager / Clerk. *(there is no material for this agenda item)*

PRESENTATION AND DISCUSSION

11. STOTTLEMYRE PARK SCOREBOARD REPLACEMENT: Mayor and Council will receive an update of the Stottlemyre Park Little League scoreboard project. The Arizona Diamondbacks and Arizona Public Service (APS) have partnered to fund replacement of the scoreboard at an estimated cost of \$30,000. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

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H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT