



LEGAL ACTION SUMMARY

NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, APRIL 25, 2024

6:00 P.M.

GUADALUPE TOWN HALL
9241 SOUTH AVENIDA DEL YAQUI, COUNCIL CHAMBERS
GUADALUPE, ARIZONA

Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Esteban F. V. Fuerte
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 Guadalupe Town Council and to the public that the Guadalupe Town Council will hold a meeting, open to the public, on Thursday, April 25, 2024, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Council Chambers, Guadalupe, Arizona. Meetings are streamed live on the Town of Guadalupe Facebook page at <https://www.facebook.com/guadalupeaz.org>.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES: None

E. CALL TO THE PUBLIC: An opportunity is provided to the public to address the Council on items that are not on the 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.

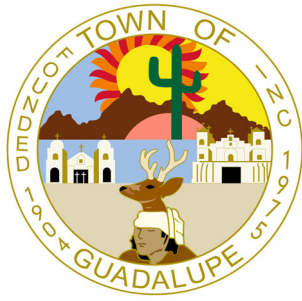
F. MAYOR and COUNCIL PRESENTATION:

1. Dia del Niño Proclamation

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. BUILDING OFFICIAL AND INSPECTIONS CONTRACT (C2024-07): Council will consider and may take action to award a professional services contract (C2024-07) to Willdan Engineering for building safety services, including but not limited to inspections in accordance with Town-adopted codes, regulations, procedures, and processes and with applicable state and federal codes by registered engineers and ICC-certified building officials. The term of this contract is two years from July 1, 2024, to June 30, 2026, totaling \$424,788 with an annual contract fee of \$212,394. This is a renewal contract as the current contract expires on June 30, 2024. Funds for this contract are available in the current FY24 adopted budget and are included in the proposed FY25 budget. Council may provide direction to the Town Manager / Clerk.

APPROVED



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2. CONTRACT AMENDMENT NO. 8 TO A LEASE AGREEMENT WITH THE MARICOPA COUNTY HEAD START PROGRAM: Council will consider and may take action to authorize the Mayor, or designee, to sign the Amendment No. 8 to a lease agreement (C2019-04B) between the Town of Guadalupe and Maricopa County for the County to lease 2,364 square feet of classroom, kitchen, and restroom space at 9401 South Avenida del Yaqui for Head Start Program use. Amendment No. 8 would extend the term of the lease for a five-year period ending May 31, 2029. Monthly rent will be \$1,576.00, totaling \$18,912 annually plus rental tax, and an additional \$216 monthly custodial fee. All other terms of the original lease agreement and previous amendments will remain in full force. Approval of this amendment 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

3. HIGHLINE CANAL RECREATIONAL PATH LIGHTING REPLACEMENT PROJECT UPDATE: Council will receive an update from staff regarding the construction schedule, beginning April 29, 2024, of the Highline Canal Recreational Path Lighting Replacement Project which replaces 76 inoperable path lights. This Council approved project is managed by the Arizona Department of Transportation (ADOT) and is funded through \$501,824 Federal Community Project grant, \$679,500 SRP neighborhood aesthetic fund allocation, and \$55,187 of Town Capital funds. The current estimated cost is \$1,235,936. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

4. PROPOSED TENTATIVE FISCAL YEAR 2024/2025 TOWN BUDGET INTRODUCTION: Town staff will present the proposed Tentative Fiscal Year (FY) 2024/2025 Town Budget totaling \$17,186,847 and the Five-Year Financial Forecast for Town Council for review, consideration, and input. This is the introduction to the FY25 Annual Budget, where proposed FY25 General Fund expenditures exceed General Fund revenue collections. Additionally, the Five-Year Forecast projects expenditures to exceed revenue collections annually. Adoption of Tentative FY25 Budget and adoption of the Final FY25 Budget are respectively scheduled for May 23, 2024, and June 27, 2024, Town Council meetings. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

H. TOWN MANAGER/CLERK'S COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT