

Valerie Molina Mayor

Ricardo Vital Vice Mayor

Mary Bravo Councilmember

Gloria Cota Councilmember

Elvira Osuna Councilmember

Joe Sánchez Councilmember

Anita Cota Soto Councilmember

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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368

Minutes Town Council Special Meeting July 14, 2021

Minutes of the Guadalupe Town Council Special Meeting held on Wednesday, July 14, 2021, 1:00 p.m., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

A. CALLTOORDER

Mayor Molin called the meeting to order at 1:07 p.m.

B. ROLL CALL

Councilmembers Present: Mayor Valerie Molina; and participating via teleconference: Councilmember Mary Bravo, Councilmember Joe Sánchez, and Councilmember Anita Cota Soto

Councilmembers Absent: Vice Mayor Ricardo Vital, Councilmember Gloria Cota, and Councilmember Elvira Osuna

Staff Present: Jeff Kulaga – Town Manager / Clerk and Jennifer Drury, Assistant to the Town Manager / Clerk; and participating via teleconference: David Ledyard – Town Attorney

A. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Bravo provided the invocation. Mayor Molina then lead the Pledge of Allegiance.

B. APPROVAL OF MINUTES:

- 1. Approval of the June 24, 2021 Regular Council Meeting Minutes.
- 2. Approval of the June 30, 2021 Special Council Meeting Minutes.
- 3. Approval of the July 8, 2021 Regular Council Meeting Minutes.

Motion by Councilmember Bravo to approve agenda items D1, D2, and D3; second by Councilmember Sánchez. Motion passed unanimously on a voice vote 4-0.

- 1. Councilmembers approved the June 24, 2021 Regular Council Meeting Minutes.
- 2. Councilmembers approved the June 30, 2021 Special Council Meeting Minutes.
- 3. Councilmembers approved the July 8, 2021 Regular Council Meeting Minutes.
- C. CALL TO THE PUBLIC: No one spoke.
- D. MAYOR and COUNCIL PRESENTATIONS: None.
- E. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. AMERICAN RESCUE PLAN ACT (RESOLUTION NO. R2021.16)

Councilmembers considered the adoption of a resolution authorizing the Town Manager / Clerk to execute an agreement through the State of Arizona for funding from the United States Department of Treasury for Covid-19 Local Fiscal Recovery Funds as part of the American Rescue Plan Act. If approved, the Town of Guadalupe may receive up to \$2,214,622.28 in funding from the United States Department of Treasury.

Jeff Kulaga, Town Manager / Clerk, stated that Resolution No. R2021.16 authorizes the Town to accept federal funding for Covid-19 recovery purposes. Staff recommends approval of the resolution.



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 Motion by Councilmember Bravo to affirm that Jeff Kulaga, the Town Manager / Clerk, has been designated as the Chief Financial Officer and is authorized to execute an agreement through the State of Arizona for funding from the United States Department of Treasury for Covid-19 Local Fiscal Recovery Funds; and, approve agenda item G1; second by Councilmember Sánchez. Motion passed unanimously on a voice vote 4-0.

Councilmembers adopted **RESOLUTION NO. R2021.16** authorizing the Town Manager / Clerk to execute an agreement through the State of Arizona for funding from the United States Department of Treasury for Covid-19 Local Fiscal Recovery Funds as part of the American Rescue Plan Act. The Town of Guadalupe may receive up to \$2,214,622.28 in funding from the United States Department of Treasury.

2. CLAIMS

Councilmembers considered taking action to approve the check register for June 2021, totaling \$582,570.30.

Motion by Councilmember Soto to approve agenda item G2; second by Councilmember Bravo. Motion passed unanimously on a voice vote 4-0.

Councilmembers approved the check register for June 2021, totaling \$582,570.30.

H. TOWN MANAGERS' COMMENTS - None.

I. COUNCILMEMBERS' COMMENTS

Councilmember Bravo

Thanked staff for their work.

Councilmember Sánchez

Encouraged everyone to get vaccinated.

Councilmember Soto

Thanked staff for their work.

Mayor Molina

- Thanked staff for their work.
- Requested consideration of a Gang Prevention Officer be added to an upcoming meeting agenda.

J. ADJOURNMENT

Motion by Councilmember Sánchez to adjourn the Regular Council Meeting; second by Councilmember Bravo. Motion passed unanimously on a voice vote 4-0.

The meeting was adjourned at 1:27 p.m.

Town Manager / Town Clerk

Valerie Molina, Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the July 14, 2021, Town of Guadalupe, Town Council Special Meeting. I further certify the meeting was duly called and held, and that a quorum was present.

Jeff Kulaga, Town Manager / Town Clerk