

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.quadalupeaz.org

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

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, JANUARY 14, 2021 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 Town of Guadalupe Council and to the general public that the Guadalupe Town Council will hold a meeting, open to the public, on Thursday, January 14, 2021, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

AGENDA

- A. CALLTOORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES
 - 1. Approval of the October 22, 2020, Town Council Special Meeting Minutes.
 - 2. Approval of the December 10, 2020, 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.



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- G. DISCUSSION AND POSSIBLE ACTION ITEMS:
- 1. COVID-19 TOWN SERVICES: 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. Town staff is recommending that Town facilities continue to remain open on a limited and by appointment basis, and that event and party permits continue to be prohibited until further notice. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

2. **DIA DE GUADALUPE SPECIAL EVENT CANCELLATION:** The Town Manager/Clerk is recommending that the annual Dia de Guadalupe event, which would be scheduled for Saturday, February 6, 2021, be cancelled due to current COVID-19 health conditions. The 2021 event marks the 46th anniversary of the Town of Guadalupe's 1975 incorporation. Council may provide direction to the Town Manager / Clerk. *There is no material for this agenda item*.

DIA DE GUADALUPE SPECIAL EVENT WAS CANCELLED

3. AWARD OF CONTRACT – CIVICPLUS: Council will consider the staff recommendation to award a three year contract for Town website redesign and website development and maintenance to CivicPlus for the sum of \$13,600. Terms are as follows: \$9,500 for year one, followed by recurring annual services including, but not limited to, hosting and support and maintenance services in the sum of \$2,000 annually and shall be subject to a 5% annual increase beginning in the third year of service. Council may provide direction to the Town Manager / Clerk.

APPROVED

4. AMENDMENT NO. 6 TO AN INTERGOVERNMENTAL AGREEMENT BETWEN MARICOPA COUNTY ADMINISTERED BY ITS HUMAN SERVICES DEPARTMENT AND TOWN OF GUADALUPE FOR COMMUNITY ACTION PROGRAM SERVICES: Council will consider and may take action to authorize the Mayor, or designee, to sign Amendment No. 6 to an Intergovernmental Agreement (C2018-17D) with Maricopa County (County) by and through its Human Services Department and the Town of Guadalupe. The initial contract term began on July 1, 2016, for the provision of crisis case management and financial assistance services through the Town of Guadalupe Community Action Program. The contract term for Amendment No. 6 is from January 1, 2021 through June 30, 2021 with the County providing \$25,000 to the Town. Approval of Amendment No. 6 authorizes the Mayor, or designee, to sign all necessary documents in furtherance of Amendment No. 6. Council may provide direction to the Town Manager / Clerk.

APPROVED

5. CLAIMS: Council will consider and may take action to approve the check register for November 2020, totaling \$460,417.83. Council may provide direction to the Town Manager / Clerk.

APPROVED

6. CLAIMS: Council will consider and may take action to approve the check register for December 2020, totaling \$981,776.29. Council may provide direction to the Town Manager / Clerk.

APPROVED

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