

Valerie Molina Mayor

Ricardo Vital Vice Mayor

Mary Bravo Councilmember

Anita Cota Councilmember

Gloria Cota Councilmember

Elvira Osuna Councilmember

Joe Sánchez Councilmember

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LEGAL ACTION SUMMARY NOTICE OF REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

JANUARY 24, 2019

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 Town of Guadalupe Council will hold a meeting, open to the public, on Thursday, January 24, 2019, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

AGENDA

- A. CALLTOORDER
- 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 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. **AUDIT REPORT:** Town of Guadalupe audit report presentation by Matt Bingham of Colby & Powell, PLC for fiscal year 2017/2018 ending June 30, 2018. Council will consider and may accept the audit and may provide direction to the Town Manager.

APPROVED

2. **BICYCLE/PEDESTRIAN BRIDGE OVER I-10** at **HIGHLINE CANAL:** I ncluded in the 2017 Interstate 10/Interstate 17 Corridor Master Plan Study (Spine Study) is a planned bicycle/pedestrian bridge over I-10 at the Highline Canal alignment in the Town of Guadalupe and the City of Phoenix. Council may consider and may direct the Town Manager to submit a letter to the Maricopa Association of Governments (MAG) and the Arizona Department of Transportation (ADOT) requesting that the design and construction of this bridge occur in the later phases of the freeway construction project, an estimated 3 to 5 years from 2019.

AUTHORIZED TOWN MANAGER TO SEND A LETTER TO MAG AND ADOT

3. **CLAIMS:** Council will consider and may take action to approve the check register for December, 2018, totaling \$389,296.69.

APPROVED

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