



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*****

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

NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, JANUARY 28, 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 28, 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 January 6, 2021, Town Council Special Meeting Minutes.
 - 2. Approval of the January 14, 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: None.



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

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **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 including a status report regarding CARES Act funds provided by the Pascua Yaqui Tribe to assist the Town's response to the COVID-19 pandemic. Council may provide direction to the Town Manager / Clerk. *Material for this agenda item will be provided at the meeting.*

PRESENTATION AND DISCUSSION

2. **INDEPENDENCE DAY – JULY 4, 2021:** The Town Manager/Clerk is recommending that the annual Independence Day event, which would be scheduled for Saturday, July 3, 2021, be cancelled due to current COVID-19 health conditions. Council may provide direction to the Town Manager / Clerk. *There is no material for this agenda item*

CANCELLED THE JULY 3, 2021 INDEPENDENCE DAY CELEBRATION

3. **PRIEST DRIVE ROUNDABOUT UPDATE:** Mayor and Council will receive an update from Town staff regarding the Priest Drive / Grove Parkway roadway roundabout project located in Tempe, adjacent to the Town of Guadalupe. The project is scheduled to begin on February 1, 2021. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

4. **SALT RIVER PROJECT POWER DISTRIBUTION EASEMENT:** Mayor and Council will consider and may take action to approve the conveyance of a power distribution easement to Salt River Project Agricultural Improvement and Power District (SRP) for the transmission and distribution of electricity, communication signals, and data, located at Calle Guadalupe and Calle Azteca. This conveyance is required as part of the Guadalupe Road powerline undergrounding project. Council may provide direction to the Town Manager / Clerk.

APPROVED

5. **AGREEMENT AMENDMENT NO. 1 – MYTEK SOLUTIONS:** Council will consider and may take action to approve an Agreement Amendment No. 1 to contract C2020-49 with MYTEK Network Solutions for support and maintenance of the Town's information technology infrastructure. The term of this amendment is from January, 2021 through June 30, 2024 at an amount not to exceed \$64,569 for the first year, with an increase of five percent (5%) annually for the remainder of the agreement. The first year of this amendment contract is funded through the COVID-19 Relief Funds of \$2 million received from the Pascua Yaqui Tribe, as approved by Town Council at their August 13, 2020 meeting. Council may provide direction to the Town Manager / Clerk.

APPROVED

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT