

Valerie Molina Mayor

Ricardo Vital Vice Mayor

Mary Bravo Councilmember

Anita Cota Councilmember

Gloria Cota Councilmember

Elvira Osuna Councilmember

Joe Sánchez 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

## **LEGAL ACTION SUMMARY**

# NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, FEBRUARY 27, 202019
6:00 P.M.
GUADALUPE TOWN HALL
9241 SOUTH AVENIDA DEL YAQUI, COUNCIL CHAMBERS
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, February 27, 2020, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Council Chambers, Guadalupe, Arizona.

# **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. **FY 2019/20 MID-YEAR BUDGET STATUS REPORT:** Staff will present the mid-year, fiscal year (FY) 2019/20 (July 2019– December 2019) financial status report that includes Town General Fund, Special funds and enterprise fund balances, and year to date revenues and expenditures. Council may provide direction to the Town Manager / Clerk.

### PRESENTATION AND DISCUSSION

2. **APPROVAL of CONTRACT:** Council will consider the recommendation from Dibble Engineering, the Town Engineers, for the award of a \$15,819 bid to Plumbing Masters to conduct urgent sewer line repairs at a public alleyway south of 8615 S. Calle Maravilla. Council may provide direction to the Town Manager / Clerk.

**APPROVED** 



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 3. MARICOPA COUNTY ANIMAL CARE AND CONTROL: Staff will report on current animal care and control activities in cooperation with Maricopa County Animal Care and Control and provide general dog and animal control municipal code information. Council may provide direction to the Town Manager / Clerk and Town Attorney.

STAFF WAS DIRECTED TO RETURN WITH TOWN CODE RECOMMENDATIONS RELATED TO ANIMAL CONTROL AND ENFORCEMENT; AND, PREPARE AN INFORMATIONAL WATER BILL INSERT RELATED TO ANIMAL CONTROL

4. FEDERAL TRANSIT ADMINISTRATION TITLE VI IMPLEMENTATION PLAN, SENIOR BUS TRANSIT PROGRAM – (RESOLUTION NO. 2020.05): Resolution authorizing the Town Council to approve, and the Mayor to execute, the Town of Guadalupe Federal Transit Administration Title VI Program for the Senior Bus Transit Program. Council may provide direction to the Town Manager / Clerk.

#### **APPROVED**

5. **SOLID WASTE COLLECTION SERVICES UPDATE:** Staff will provide an update on the trash and recycling services transition and related administrative, billing, and public works services. Right Away Disposal will begin providing trash and recycling services beginning on March 1, 2020. Council may provide direction to the Town Manager / Clerk. *There is no material for this agenda item.* 

#### PRESENTATION AND DISCUSSION

6. TOWN OF GUADALUPE CODE OF ORDINANCES – CODIFICATION UPDATE: Staff will provide an update on the codification process and timeline for the Town of Guadalupe Code of Ordinances. The codifier for this process is American Legal Publishing Corporation. *There is no material for this agenda item.* 

### PRESENTATION AND DISCUSSION

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