

# 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

## **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, MARCH 11, 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, March 11, 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 February 25, 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:
- 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 safeguard public health and safety in response to the Coronavirus and its impact to Town services. Council may provide direction to the Town Manager / Clerk. *Material for this agenda item will be provided at the meeting.*

# PRESENTATION AND DISCUSSION



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 **2. PROPOSED 2021 GAMING GRANT APPLICATIONS:** Council will consider the proposed 2021 gaming grant applications which include twelve individual grants for Town services, programs, equipment, and infrastructure needs totaling \$751,000. Council may provide direction to the Town Manager / Clerk.

## PRESENTATION AND DISCUSSION

3. AK-CHIN INDIAN COMMUNITY GAMING GRANT (RESOLUTION NO. R2021.02): Council will consider and may adopt Resolution No. R2021.02 authorizing the submittal of an application for a grant of \$130,000 from the Ak-Chin Indian Community for Fire Department First Responder Self Contained Breathing Apparatus equipment and a Small Business Development and Assistance program; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. Council may provide direction to the Town Manager / Clerk.

#### **ADOPTED**

4. FORT MCDOWELL YAVAPAI NATION GAMING GRANT (RESOLUTION NO. R2021.03): Council will consider and may adopt Resolution No. R2021.03 authorizing the submittal of an application for a grant of \$155,000 from the Fort McDowell Yavapai Nation for a Fire Department replacement Command/Community Response vehicle for public safety purposes and a Senior Center Meal Program; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. Council may provide direction to the Town Manager / Clerk.

# **ADOPTED**

5. GILA RIVER INDIAN COMMUNITY GAMING GRANT (RESOLUTION NO. R2021.04): Council will consider and may adopt Resolution No. R2021.04 authorizing the submittal of an application for a grant of \$151,000 from the Gila River Indian Community for Cultural Heritage Events Programming, Community Action Program Family Assistance Resources, and Public Works utility equipment replacement; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. Council may provide direction to the Town Manager / Clerk.

#### **ADOPTED**

**6. PASCUA YAQUI TRIBE GAMING GRANT (RESOLUTION NO. R2021.05):** Council will consider and may adopt Resolution No. R2021.05 authorizing the submittal of an application for a grant of \$170,000 from the Pascua Yaqui Tribe for the Community Action Program Food Distribution Program and associated supplies, Fire Department Self Contained Breathing Apparatus equipment, and Cultural Event public safety services; and direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. Council may provide direction to the Town Manager / Clerk.

#### **ADOPTED**

7. TOHONO O'ODHAM NATION GAMING GRANT (RESOLUTION NO. R2021.06): Council will consider and may adopt Resolution No. R2021.06 authorizing the submittal of an application for a grant of \$145,000 from the Tohono O'odham Nation for Senior Center Elder Activity Programming and a Fire Truck payment; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. Council may provide direction to the Town Manager / Clerk.

#### **ADOPTED**



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#### PRESENTATION AND DISCUSSION

9. SOLID WASTE COLLECTION SERVICE PROPOSED RATE INCREASE REVIEW: Mayor and Council will receive a review of solid waste services including current financials, five-year projected revenues and expenditures, rate analysis, and proposed solid waste service rate increase options for Council consideration. Should a rate increase ultimately be proposed, to comply with Arizona Revised Statutes, public notice would be required on April 23, 2021; 60 days prior to the fiscal year 2021/2022 final budget adoption scheduled for June 24, 2021. *Material for this agenda item will be provided at the meeting.* 

# PRESENTATION AND DISCUSSION

**10. CLAIMS:** Council will consider and may take action to approve the check register for February 2021, totaling \$455,448.49.

## **APPROVED**

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