

Valerie Molina Mayor

> Anita Cota Vice Mayor

Gloria Cota Councilmember

Elvira Osuna Councilmember

Joe Sanchez Councilmember

Faustino Valenzuela Councilmember

> Ricardo Vital Councilmember

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NOTICE OF REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

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, MARCH 23, 2017, AT 5:30 P.M., 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

The agenda is as follows:

- A. CALLTOORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES:
 - 1. Approval of Minutes-Meeting Minutes March 9, 2017.
- 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. DISCUSSION AND POSSIBLE ACTION ITEM:
 - 1. The Council may vote to go into Executive Session, closed to the public, as allowed by Arizona Statutes on the following item:
 - A. LEGAL ADVICE from the Town attorney concerning the proposed changes to the zoning code as set forth in proposed ordinance 2017-2 as allowed by ARS 38-431.03.
 - 2. Public Hearing: A public hearing will begin at or after 6:00pm. Citizens will be given an opportunity to review and discuss proposed changes to the existing ordinance in the Town Zoning Code concerning the operation of a marijuana dispensary or a marijuana cultivation and/or marijuana infusion facility and permitting this use by conditional use and placing distance requirements between marijuana facilities.
 - 3. The Council may take action to adopt Ordinance 2017-2 which places restrictions on the locations of marijuana facilities and requires approval of a conditional use permit before a marijuana facility can locate in Town.
 - 4. The Council may take action to approve Resolution 2017-08 to enter into **IGA FCD 2017A018.** This Intergovernmental Agreement (this "Agreement") is entered into by and between the Flood Control District of Maricopa County, a political subdivision of the State of Arizona, acting by and through its Board of Directors (the "DISTRICT"), and the Town of Guadalupe, a municipal corporation, acting by and through its Mayor and Town Council, (the "TOWN"). The Town and the District are collectively referred to as the PROJECT PARTNERS and as a PROJECT PARTNER.
 - 5. The Council may take action to appoint the Guadalupe Town Mayor and Common Council as the Advisory Board on matters dealing with flooding, water quality and policy as provided in Ordinance 2017-01.

- 6. The Council may take action to approve Resolution 2017-09 authorizing an application for a grant from the Fort McDowell Indian Community for the Guadalupe CAP (Community Action Program) Department for emergency for boxes and transportation.
- 7. The Council may take action to approve Resolution 2017-10 authorizing an application for a grant from the Gila River Indian Community for a Community Career Center.
- 8. The Council may take action to proclaim April as **A.R.C.** (Acknowledge, Respect, and Celebrate) Children & Youth Month and April 28, 2017, **Dia de Los Niños** in the **Town of Guadalupe** and call upon all citizens, residents, community agencies, law enforcement, religious/spiritual organizations, health facilities, and businesses to increase their participation in efforts to **A**cknowledge, **R**espect, and **C**elebrate children and Youth and to create a healthy, safe and nurturing environment, thereby strengthening our community.
- 9. The Town Council May take action to cancel the Regular Meeting on Thursday, April 13th, 2017 in honor of Holy Week.
- G. TOWN MANAGER'S REPORT
- H. COMMENTS FROM COUNCIL
- I. ADJOURNMENT.