



Valerie Molina
Mayor

Anita Cota
Vice Mayor

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sanchez
Councilmember

Faustino Valenzuela
Councilmember

Ricardo Vital
Councilmember

Online agendas and
results available at
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 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 Regular Meeting, open to the public, on **Thursday, April 12, 2018, at 6:00 P.M.**, at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

REVISED AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES:
 - 1. Approval of the minutes of the Town Council Special Meeting held on March 15, 2018.

APPROVED

- 2. Approval of the minutes of the Town Council Regular Meeting held on March 22, 2018.

APPROVED

- E. CALL TO THE PUBLIC
- F. MAYOR and COUNCIL PRESENTATIONS:
 - 1. First Things First Proclamation
- G. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. **TOWN OF GUADALUPE RECYCLING PERFORMANCE REPORT:** Waste Management staff will present a recycling performance report for Town Council discussion and direction.

PRESENTATION AND DISCUSSION

- 2. **LEASE AGREEMENT:** Council will consider and may approve a 25 year lease agreement at an annual rate of \$1.00 per year, with a 25 year subsequent extension, between the Conrado F. Bilducia American Legion Post 124 and the Town of Guadalupe for the Guad Building, 8419 S. Avenida del Yaqui, Guadalupe, Arizona and authorize the Mayor to sign this lease agreement.

APPROVED



Valerie Molina
Mayor

Anita Cota
Vice Mayor

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sanchez
Councilmember

Faustino Valenzuela
Councilmember

Ricardo Vital
Councilmember

Online agendas and
results available at
www.guadalupeaz.org

Town Council Chambers
9241 S. Avenida del Yaqui
Guadalupe, AZ 85283
Phone: (480) 730-3080
Fax: (480)-505-5368

3. **PUBLIC HEARING:** Request for a conditional use permit to locate a mobile home on the 5447 and 5449 East Calle Encinas properties, zoned R1-6 Residential.

**CONTINUED THE PUBLIC HEARING FOR A
CONDITIONAL USE PERMIT REQUEST
TO THE MAY 10, 2018 REGULAR COUNCIL MEETING**

4. **USE PERMIT:** Council will consider and may take action to approve or deny a conditional use permit request for a mobile home to be located on the properties of 5447 and 5449 East Calle Encinas.

**CONTINUED THE CONDITIONAL USE PERMIT REQUEST TO THE
MAY 10, 2018 REGULAR COUNCIL MEETING**

5. **APPROVAL of AMENDMENT No. 1 to IGA2017A018:** Council will consider and may approve Amendment No.1 to an intergovernmental agreement with the Maricopa County Flood Control District for the Calle Sahauro Project, and authorize the Mayor to sign all necessary documents in furtherance of this amendment.

APPROVED

6. **RESOLUTION NO. R2018.07:** Council will consider and may adopt a Call of Election announcing that the Town of Guadalupe Primary Election will be held on Tuesday, August 28, 2018. There will be one open seat for Mayor and three open seats for Councilmember on the ballot.

ADOPTED

7. **RESOLUTION NO. R2018.08:** Council will consider and may adopt the Federal Transit Authority drug test policy for employees that drive vans used for Senior Center general services and meal delivery for homebound seniors.

ADOPTED

8. **COUNCIL PRIORITIES:** Council will consider and may accept the Guadalupe Priority Plan and provide the Town Manager direction. This provides a guideline for Guadalupe's future and decisions.

APPROVED

9. **APPROVAL of CLAIMS:** Check register for March, 2018, totaling \$388,052.46.

APPROVED

- ~~10. **TOWN COURT ANNUAL REPORT:** Town Magistrate and court staff will present the Annual Report of the Town of Guadalupe Courts for Town Council discussion and direction. Removed/deleted from the agenda at the request of staff.~~

H. TOWN MANAGER'S REPORT

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT