

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

REVISED

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, APRIL 22, 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, April 22, 2021, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

AGENDA

- A. CALLTO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES
 - 1. Approval of March 25, 2021, Town Council Regular Meeting Minutes.
 - 2. Approval of the April 8, 2021, Town Council Regular Meeting Minutes.
 - 3. Approval of the April 14, 2021, Town Council Special 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: Dia de Los Ninos Proclamation
- G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. ARIZONA STATE UNIVERSITY PROJECT – SALARY STUDY & PERSONNEL RULES AND REGULATIONS: Council will receive a presentation from Arizona State University (ASU) Master of Public Administration Students regarding the findings and recommendations of a municipal employee



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 salary study, and modifications to the Town of Guadalupe Personnel Rules and Regulations Manual regarding recreational marijuana and social media. Council may provide direction to the Town Manager / Clerk. **MATERIAL ADDED**

PRESENTATION AND DISCUSSION

2. INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY ANIMAL CARE AND CONTROL DEPARTMENT (RESOLUTION NO. R2021.08): Council will consider and may take action to adopt Resolution No. R2021.08, authorizing the Mayor, or designee, to sign an intergovernmental agreement (agreement) (Contract #C2021-32) with Maricopa County (County) by and through its Animal Care and Control Department (MCACC) and the Town of Guadalupe for the provision of animal control services. The initial term of this agreement is from July 1, 2021 through June 30, 2022; and, may be renewed for up to two successive two-year terms by mutual agreement of both parties. The cost of service for the initial contract term is \$31,271. The contractual level of service is based on demand or calls for service, where MCACC operates a regional coverage program and responds to calls based on priority. Council may provide direction to the Town Manager / Clerk.

ADOPTED/APPROVED

3. WITHDRAWN AT THE REQUEST OF THE APPLICANT: PUBLIC HEARING – VARIANCE REQUEST FOR 5300 SOUTH PRIEST DRIVE: Hold a public hearing to receive public input regarding a variance request of the Town of Guadalupe Zoning Code of Ordinances to increase allowable density from C-2 standards to 43.5 dwelling units per acre. The property is located at 5300 South Priest Drive, Guadalupe, AZ, APN 301-10-011Q, where a hotel is presently operating. The Applicant is Harc Holdings LLC. Council may provide direction to the Town Manager / Clerk. *Continued from the March 25, 2021, Regular Council Meeting at the request of the Applicant. (related to item G4)*

WITHDRAWN AT THE REQUEST OF THE APPLICANT

4. WITHDRAWN AT THE REQUEST OF THE APPLICANT: VARIANCE REQUEST FOR 5300 SOUTH PRIEST DRIVE: Council will consider and may take action to approve or deny a variance request to increase allowable density from C-2 standards to 43.5 dwelling units per acre for the property located at 5300 South Priest Drive, Guadalupe, AZ, APN 301-10-011Q, where a hotel is currently operating. The Applicant is Harc Holdings LLC. Council may provide direction to the Town Manager / Clerk. Continued from the March 25, 2021, Regular Council Meeting at the request of the Applicant. (related to item G3)

WITHDRAWN AT THE REQUEST OF THE APPLICANT

5. EMINENT DOMAIN RIGHT-OF-WAY ACQUISITION AND TEMPORARY CONSTRUCTION EASEMENTS (RESOLUTION NO. R2021.07): Council will consider and may take action to adopt Resolution No. R2021.07 authorizing the Town Attorney's, Faith, Ledyard and Faith, PLC, to file a condemnation lawsuit on behalf of the Town of Guadalupe in the Superior Court of Maricopa County, Arizona. This eminent domain process is the taking of permanent right-of-way and temporary construction easements. Adoption of this Resolution authorizes the Town Attorney's to sign all necessary documents in furtherance thereof. Council may provide direction to the Town Manager / Clerk and Town Attorney.

ADOPTED



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 6. COVID-19 ACTION UPDATE: Council will receive an update from Town staff regarding current Town of Guadalupe COVID-19 positive case rates, vaccination information, Town service and steps taken to safeguard public health and safety in response to the Coronavirus. Council may provide direction to the Town Manager / Clerk. *Material for this agenda item will be provided at the meeting.*

PRESENTATION AND DISCUSSION

7. PROPOSED FISCAL YEAR 2021/2022 TOWN BUDGET INTRODUCTION: The proposed Fiscal Year 2021/2022 Town Budget totaling \$11,532,660 will be presented to Council for review, consideration, and input. This is the introduction the FY 2021/2022 annual budget. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

8. SOLID WASTE COLLECTION SERVICE PROPOSED RATE INCREASE REVIEW: 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 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. Council may provide direction to the Town Manager / Clerk. *Material for this agenda item will be provided at the meeting.*

APPROVED 15% RATE INCREASE FOR SOLID WASTE COLLECTION SERVICES

9. NOTICE OF INTENT – SOLID WASTE COLLECTION SERVICE PROPOSED RATE INCREASE: Council will review solid waste collection service rates and may propose a rate increase. Should a rate increase 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. Council may provide direction to the Town Manager / Clerk.

APPROVED

10. CLAIMS: Council will consider and may take action to approve the check register for March 2021, totaling \$411,973.58. Council may provide direction to the Town Manager / Clerk.

APPROVED

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