



NOTICE OF A SPECIAL MEETING OF THE
TOWN OF GUADALUPE COUNCIL

Pursuant to A.R.S. 38-431.2, 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 public meeting on MONDAY, MAY 19, 2014 AT 7:00 P.M. at 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following is the agenda:

A. CALL TO ORDER.

B. ROLL CALL.

C. INVOCATION AND PLEDGE OF ALLEGIANCE.

D. APPROVAL OF MINUTES:

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. Citizens are requested not to exceed a three minute time period for their comments. A total of 5 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 ITEMS:

1. Fourth Amendment to Refuse Disposal Contract with Waste Management of Arizona, Inc. implementing Residential Recycling and extending the term of contract.
2. Memorandum of Understanding Between Boys & Girls Clubs of the East Valley and the Town of Guadalupe in regards to construction of a soccer/multi-use athletic field.
3. Resolution No. 2014- 09 : A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County, Arizona approving Contract Amendment #1 which extends for one year the existing Intergovernmental Agreement between the Maricopa County Human Services Department and the Town of Guadalupe for the provision of Community Action Services, and setting a reimbursement ceiling of \$20,000, and authorizing the Mayor to sign all necessary documents.
4. Executive Session. The Council may vote to go into Executive Session to discuss and receive legal advice from the Town Attorney on the following personnel issues: Process for reviewing the applications for the positions of Town Manager and Town Magistrate; Possible extension of application time for the Town Manager position, and possible appointment of committee to review applications. A.R.S. §38-431.02(A)(1) and (A)(4)