



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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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 meeting, open to the public, on Thursday, June 28, 2018, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES – None.
- 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 PRESENTATION: None.
- G. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. **ADOPT RESOLUTION NO. R2018.13:** Council will consider and may adopt Resolution No. R2018.13 authorizing the Mayor to execute an intergovernmental agreement #C2018-20 for public safety services between the Town of Guadalupe and Maricopa County on behalf of the Maricopa County Sheriff's Office. This agreement shall remain in full force and effect from July 1, 2018 (the "Effective Date") through June 30, 2021 (the "Initial Term") and its automatic renewal terms, unless terminated. The contract amount is \$1,775,048.40 for Fiscal Year 2019, July 1, 2018 through June 30, 2019, and at the updated rates not yet determined throughout the Initial Term (July 1, 2018 through June 30, 2021) and each year thereafter, as outlined in Exhibit A of the Agreement. *(continued from the June 14, 2018 Town Council Regular Meeting)*

ADOPTED

- 2. **SUMMER YOUTH PROGRAM:** Staff and Summer Youth Program participants will provide a summary of the Town of Guadalupe Summer Youth Program which in partnership with United Way and the Pascua Yaqui Tribe provided educational and skill base training and work experience to Guadalupe youth.

PRESENTATION ONLY

- 3. **WASTE MANAGEMENT RATE INCREASE:** Waste Management has notified the Town Manager of a solid waste rate increase of 51 cents per month, per household. Staff is recommending that the monthly rate increase be absorbed in the proposed



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Fiscal Year (FY) 2018-19 Tentative Budget in the Refuse Enterprise Fund. Roll off container fees and related services are also proposed to increase in FY 2018-19. This is an informational item.

**APPROVED ABSORBING SOLID WASTE RATE INCREASE INTO THE
REFUSE ENTERPRISE FUND**

4. **ADOPT TENTATIVE FISCAL YEAR 2018/2019 BUDGET:** Council will consider and may adopt the Fiscal Year (FY) 2018-19 Tentative Budget and set the time and date of 6:00 P.M., July 26, 2018 for the public hearing for final adoption of the FY 2018-19 budget. The Town of Guadalupe FY 2018-19 budget totals \$11,610,545 and includes funding for departmental operating budgets of \$4,974,440 and funding for debt service of \$292,250; and, \$2,863,453 capacity for potential grant awards.

ADOPTED AS AMENDED

5. **MERCADO PATIO PUBLIC EVENT APPLICATION AND RENTAL AGREEMENT:** Council will review the proposed Mercado Patio Public Event Application and Rental Agreement for public special events, provide input, and may approve the proposed agreement and direct staff to move forward with implementation on Monday, August 6, 2018.

CONTINUED TO THE JULY 12, 2018 REGULAR COUNCIL MEETING

6. **MERCADO PATIO PRIVATE EVENT APPLICATION AND RENTAL AGREEMENT:** Council will review the proposed Mercado Patio Private Event Application and Rental Agreement for private events, provide input, and may approve the proposed agreement and direct staff to move forward with implementation on Monday, August 6, 2018.

CONTINUED TO THE JULY 12, 2018 REGULAR COUNCIL MEETING

7. **SPIRITUOUS LIQUOR ORDINANCE NO. 2018.01:** Council will review and may adopt the proposed spirituous liquor ordinance and direct staff to move forward with implementing the new ordinance.

CONTINUED TO THE JULY 12, 2018 REGULAR COUNCIL MEETING

8. **ADOPT RESOLUTION NO. R2018.12:** Council will consider and may adopt a resolution designating the Conrado F. Biducia American Legion Post 124 and the Pascua Yaqui Tribe as Community Partners, and how that relates to the rental of the Mercado patio and multipurpose room, for Council consideration and feedback.

ADOPTED

9. **TOWN WEBSITE OVERVIEW:** Staff will present the Town's refreshed website, seek Council input and report next steps in the process.

PRESENTATION ONLY

- H. TOWN MANAGER'S REPORT
I. COUNCILS' COMMENTS
J. ADJOURNMENT