



NOTICE OF THE REGULAR MEETING OF THE
TOWN OF GUADALUPE COUNCIL
AND POSSIBLE EXECUTIVE SESSION

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 THURSDAY, August 14, 2014 AT 7:00 P.M. at 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. Upon a majority vote of the town council the town council will go into executive session not open to the public. 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. Arizona Rangers – Law Enforcement Support and Assistance – Anthony Ramirez, Ranger.
2. Ordinance 2014-03 – An ordinance of the Mayor and Town Council of Guadalupe, Maricopa County, Arizona amending the Town Code to regulate smoking and provide for smoke-free Work places and smoke-free public work place amending Chapter 10, Health and Sanitation Article 10-5, Sections 10-5-1, 10-5-2, 10-5-6 and 10-5-9. All other sections of Article 10-5 not so amended shall remain in full force and effect.
3. American Legion Post 124 – request for lease of town building – Commander Valencia.
4. Veterans Day Parade – November 8, 2014 – Commander Valencia.
5. Proclamation – August 2014 Child Support Awareness Month – Arizona DES.
6. Digital Sign – Award of bid. – Administration Assist., Marcus Steele.
7. Surveillance bids – Award of Bid – Administration Assist., Marcus Steele.

8. Intergovernmental Agreement with Maricopa County Human Services Department for CDBG DG1405 Pavement Replacement Project.
9. Automatic Aid Agreement for Fire Protection and Emergency Services.– Interim Chief Clement
10. Special Event Liquor License - The Guadalupe Mercado Parks and Recreation Committee request a Special Event Liquor License for El Mercado de Guadalupe Fiesta Patrias, September 13, 12:noon– 12:midnight and on the 14, 12:noon to10:00 p.m., 9201 South Avenida del Yaqui, Guadalupe. Councilmember Joe Sanchez.
11. Resolution 2014-12 – A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County , Arizona, authorizing an application for a Grant from the Pascua Yaqui Tribe for Recreation, Education, and Social Services purposes.
12. Resolution 2014-13 – A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County , Arizona, authorizing an application for a Grant from the Gila River Indian Community for environmental protection and public safety purposes.
13. Resolution 2014-14 - A Resolution of the Mayor and Council of the Town of Guadalupe, Maricopa County , Arizona, authorizing an application for a Grant from the Pascua Yaqui Tribe for education, economic development and cultural purposes.
14. Art Festival, August 16, 2014 10:00 a.m.-10:00 p.m., Mercado – Councilmember Joe Sanchez.
15. Winter Holiday scheduling of events for December, 2014 – Councilmember Faustino Valenzuela.
16. Approval of Claims – Check register for the Month of July 2014.
17. Executive Session: The Council may go into executive session for Mayor Jimenez to brief the Town Council on the current status of the Judicail Advisory Committee’s process for the position of Guadalupe Magistrate.

G. TOWN MANAGER’S REPORT.

H. COMMENTS FROM THE COUNCIL.

I. ADJOURNMENT.