

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

AUGUST 23, 2018

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, August 23, 2018, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

AGENDA

- A. CALLTOORDER
- 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 PRESENTATIONS: None.
- G. DISCUSSION AND POSSIBLE ACTION ITEMS:
- 1. **UNITED FOOD BANK PROGRAMMING AND SERVICES UPDATE:** Mr. Dave Richins, United Food Bank, President and CEO, will provide an update on United Food Bank operations and services.

PRESENTATION ONLY

2. LOCAL FIRST MEMORANDUM of UNDERSTANDING (RESOLUTION NO. R2018.19): Council will consider and may take action to adopt Resolution No. R2018.19. Adoption of Resolution No. R2018.19 authorizes the Town of Guadalupe to enter into an Memorandum of Understanding between the Valley of the Sun United Way and the Local First Arizona Foundation to develop an economic development program; and to initiate, Fuerza Local, a six month small business and entrepreneurial education program for qualifying Guadalupe businesses and residents to increase economic development, local business ownership, and job opportunities in Guadalupe. Adoption of this resolution would result in an expenditure not to exceed \$25,000 by the Town of Guadalupe.

ADOPTED

3. **SPIRITUOUS LIQUOR ORDINANCE NO. O2018.01:** Council will review and may adopt the proposed spirituous liquor ordinance and direct staff to move forward with implementation of the ordinance.



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

ADOPTED AS AMENDED

4. MERCADO PATIO PRIVATE EVENT APPLCIATION AND RENTAL **AGREEMENT:** Council will review the proposed Mercado Patio Private Event Application and Rental Agreement for private events. If approved, the implementation of the Application and Rental Agreement would be scheduled for Monday, September 24, 2018.

APPROVED THE MERCADO PRIVATE EVENT APPLICATION AND RENTAL AGREEMENT TO ALLOW ALCOHOL CONSUMPTION ON THE MERCADO PATIO AND IN THE MARCADO MULTI-PURPOSE ROOM; AND, TO INCREASE THE ALCOHOL USE PERMIT FEE TO \$50

5. CLAIMS: Council will consider and may take action to approve the check register for July, 2018, totaling \$733,570.53.

APPROVED

H. TOWN MANAGER'S REPORT

I. COUNCILSMEMBER' COMMENTS

J. ADJOURNMENT