



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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NOTICE OF SPECIAL 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 TUESDAY, August 29, 2017, AT 6:00 P.M., at 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The agenda is as follows:

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES:

1. Approval of Minutes of the regular council meeting held July 27, 2017 and special meeting held 8/2/17.

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. DISCUSSION AND POSSIBLE ACTION ITEM:

1. **PUBLIC HEARING:** Variances and conditional use permits V8-17.d, V8-17.e, CU8-17.b for a body shop and repair services at 8207 S. Avenida del Yaqui as requested by Ali Alsultani.. To allow a body shop at this location will require a conditional use permit. The applicant is also requesting a variance to the setback requirement and to change zoning from C1 to C2.
2. Council will consider approving the application for Ali Alsultani for a variance to the setback requirement for the location, change zoning codes for the location from C1 to C2 and issuance of a conditional use permit so that he can operate a body shop and auto repair shop at 8207 S. Avenida del Yaqui.
3. **PUBLIC HEARING:** Review and discussion of the fiscal year 2018 budget for the Town.
4. Review and possible adoption of Resolution 2017-17 adopting the fiscal year 2018 Town Budget and Establishing the Alternative Expenditure Limitation.
5. Review and possible adoption of Resolution 2017-18, a resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the transfer of funds from the General Fund, Administrative Department tothose department with overruns... to cover the cost over runs that were unforeseen at the time the FY2017 budget was adopted.
6. Review and possible adoption of Resolution 2017-19, a resolution of the Mayor and Common Council of the Town of Guadalupe, Maricopa County, Arizona, authorizing the transfer of funds from the General Fund to the Senior Center and the Community Action Program to be used as matching costs for those programs, transfer from the General Fund to the Municipal Property Corporation to pay bond debt and transfer from the Sewer Fund to

the HURF Fund to pay for ADEQ and flooding projects.

7. The Mayor and Council may discuss review and other items as it relates to the Town Manager-Clerk packets they have received.
8. The Mayor and Council may discuss changes and future protocol to all Town Committees and may take a vote on those changes.
9. APPROVAL OF CLAIMS: Check Register for July 2017.

G. TOWN MANAGER'S REPORT-No Discussion

H. COMMENTS FROM COUNCIL-No Discussion

I. ADJOURNMENT