

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

ACTION SUMMARY

THE TOWN OF GUADALUPE TOWN COUNCIL Regular Meeting Town Council Chambers – Guadalupe Town Hall 9241 South Avenida del Yaqui, Guadalupe, AZ Thursday, November 9, 2017 6:00 PM

A. CALL TO ORDER

B. ROLL CALL: ALL COUNCIL PRESENT

- C. INVOCATION/PLEDGE OF ALLEGIANCE: COUNCILMEMBER COTA
- D. APPROVAL OF MINUTES:

1. Approval of the minutes of the regular council meeting held September 28, 2017 and the special meeting held October 17, 2017.

APPROVED

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:

- 1. The Conrado F. Bilducia, Post 124 American Legion Presentation
- 2. Salt River Project Presentation

G. DISCUSSION AND POSSIBLE ACTION ITEM:

1. **PUBLIC HEARING:** Application for a Liquor License by Arutiun Harry Kirakosian for a convenience store located at 9210 S. Avenida del Yaqui formerly the Farmer's Market. The purpose of this public hearing is to allow the Town Council to receive input from the public concerning the request for a liquor license at this location.

2. Council may take action to forward a recommendation of approval, disapproval or no recommendation to the State Liquor Board for State Liquor License No. 10076926, for Arutiun Harry Kirakosian, Mi Amigos Foodmart, located at 9210 S. Avenida del Yaqui.

MOTION TO RECOMMEND DISAPPOVAL TO THE STATE LIQUOR BOARD PASSED 6-0 WITH 1 ABSTENSION.



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 3. **PUBLIC HEARING:** Request for a variance to reduce the required front yard setback and a variance to reduce the street side setback for the Patricio Duenas residence located at 5803 E. Calle San Angelo in the R-2, single family residential district. Mr. Duenas desires to construct a new home on the lot and is requesting approval of two variances. The first variance is to reduce the required front yard setback from 25 to 20 feet. The second variance is to reduce the required street side setback from 20 to 15 feet.

4. Council will consider and may take action to approve or deny the two requested variances for the Patricio Duenas residence located at 5803 E. Calle San Angelo.

MOTION TO APPROVE VARIANCE PASSED 7-0

5. **PUBLIC HEARING:** The purpose of the public hearing is to obtain maximum feasible citizen involvement in the planning of specific H.U.D. Community Block Grant projects for fiscal year 2019.

6. Council will consider and may take action to direct the Town Manager to submit the four (4) recommended street repaying projects: Calle Barbarita, Calle Sahuaro, Calle Maravilla and Calle Azteca to Maricopa County for possible funding through the Community Block Grant program for fiscal year 2019. The submittal deadline is December 7, 2017.

MOTION PASSED TO MAKE APPLICATION FOR THE FOUR PROJECTS 7-0

Council will consider and may take action to approve, deny and/or make modification to the proposed Special Event plan for a Sunday, December 17, 2017 Christmas Celebration Event to take place at Biehn Colony Park from 12 pm to 4 pm and may direct the Town Manager proceed with the plan.

MOTION PASSED TO PROCEED WITH EVENT AS PRESENTED 7-0

7. Approval of claims: Check register for September 2017.

MOTION PASSED TO APPROVE CLAIMS 7-0

8. Council will review the November 2017 and December 2017 Town Council calendar and may provide direction to the Town Manager.

H. TOWN MANAGER'S REPORT-No discussion by Council of items presented.

I. COMMENTS FROM COUNCIL-No discussion by Council of items presented.

ADJOURNMENT

I

MOTION PASSED TO ADJOURN 7-0 AT 6:52 PM