

## LEGAL ACTION SUMMARY

**\*\*\*DUE TO COVID-19, SEATING CAPACITY IS LIMITED TO NO MORE THAN 10 ATTENDEES\*\*\***

**\*\*\*MEETING BROADCAST LIVE ON TOWN OF GUADALUPE FACEBOOK PAGE\*\*\***

Valerie Molina  
Mayor

Ricardo Vital  
Vice Mayor

Mary Bravo  
Councilmember

Anita Cota Soto  
Councilmember

Gloria Cota  
Councilmember

Elvira Osuna  
Councilmember

Joe Sánchez  
Councilmember

Agendas/Minutes:  
[www.guadalupeaz.org](http://www.guadalupeaz.org)

Town Council Chambers  
9241 S. Avenida del Yaqui  
Guadalupe, AZ 85283  
Phone: (480) 730-3080  
Fax: (480)-505-5368

## NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, NOVEMBER 12, 2020  
6:00 P.M.

GUADALUPE TOWN HALL  
9241 SOUTH AVENIDA DEL YAQUI, MUSEUM ROOM  
GUADALUPE, ARIZONA

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 Guadalupe Town Council will hold a meeting, open to the public, on Thursday, November 12, 2020, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

## AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE

### INVOCATION BY PASTOR DAVID RICE

- D. APPROVAL OF MINUTES
  - 1. Approval of the September 24, 2020, Town Council Regular Meeting Minutes.
  - 2. Approval of the October 8, 2020, Town Council Regular Meeting Minutes.

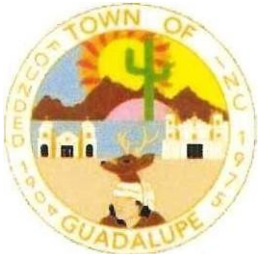
### APPROVED

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 PRESENTATIONS: None.

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. **TOWN COUNCIL SWEARING:** The newly elected Mayor Valerie A. Molina, Vice Mayor Ricardo Cota Vital, and Councilmembers Anita L. Cota Soto, and Elvira Osuna will be sworn into office by the Town Manager / Clerk. *There is no material for this agenda item.*



**MAYOR VALERIE A. MOLINA, VICE MAYOR RICARDO COTA VITAL, AND COUNCILMEMBERS ANITA L. COTA SOTO, AND ELVIRA OSUNA WERE SWORN IN TO OFFICE**

Valerie Molina  
Mayor

Ricardo Vital  
Vice Mayor

Mary Bravo  
Councilmember

Anita Cota Soto  
Councilmember

Gloria Cota  
Councilmember

Elvira Osuna  
Councilmember

Joe Sánchez  
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**2. VICE MAYOR SELECTION:** Council may choose to nominate and vote for a Councilmember to serve as Vice Mayor for a two year term, ending November, 2022. Council may provide direction to the Town Manager / Clerk. *There is no material for this agenda item.*

**COUNCILMEMBER RICARDO VITAL NOMINATED AND VOTED IN AS VICE MAYOR**

**3. COVID-19 ACTION UPDATE:** Mayor and Council will receive an update from Town staff regarding current steps taken to safe guard public health and safety in response to the Coronavirus and its impact to Town services. Council may provide direction to the Town Manager / Clerk. *Material for this agenda item will be provided at the meeting.*

**PRESENTATION AND DISCUSSION**

**4. COUNCIL MEETING SCHEDULE, JANUARY 2021 – DECEMBER, 2021:** Councilmembers will review the Town Council Regular Meeting Schedule for January through December, 2021. Staff is recommending cancelling the November 11, 2021 and November 25, 2021 Regular Council Meetings as they conflict with Veteran's Day and Thanksgiving holidays, respectively; and, adding a Council Meeting on Thursday, November 18, 2021. Council may provide direction to the Town Manager / Clerk.

**APPROVED, WITH DECEMBER 23, 2021 MEETING CANCELLED**

**5. FISCAL YEAR 2019/20 GENERAL FUND BUDGET ADJUSTMENT (RESOLUTION NO. R2020.32):** Council will consider and may take action to adopt Resolution No. R2020.32 authorizing a budget adjustment within the Fiscal Year (FY) 2019/20 General Fund by transferring \$19,000 from the Administration cost center to address cost overruns that were unforeseen at the time the FY 2019/20 budget was adopted. Transfers include \$4,000 to Building Maintenance and \$15,000 to Parks. Council may provide direction to the Town Manager / Clerk.

**ADOPTED**

**6. FISCAL YEAR 2020/21 GENERAL FUND BUDGET ADJUSTMENT (RESOLUTION NO. R2020.33):** Council will consider and may take action to adopt Resolution No. R2020.33 authorizing a budget adjustment within the Fiscal Year 2020/21 General Fund by transferring \$761,282 from the General Fund to the State Cares Act Fund. Council may provide direction to the Town Manager / Clerk.

**ADOPTED**

**7. TOWN MANAGER / CLERK EMPLOYMENT CONTRACT RENEWAL:** Town Council will review the employment contract (Contract) (C2018-28B) between the Town and the appointed Town Manager / Clerk and may vote to renew the Contract with Jeff Kulaga. The Contract term expires on November 12, 2021, unless otherwise mutually agreed by both parties to renew the contract. If approved, the effective date would be November 14, 2020. Council may provide direction to the Town Manager / Clerk.

**APPROVED**

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT