

Valerie Molina Mayor

> Anita Cota Vice Mayor

Mary Bravo Councilmember

Gloria Cota Councilmember

Elvira Osuna Councilmember

Joe Sánchez 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 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 Special Meeting, open to the public, on WEDNESDAY, NOVEMBER 28, 2018, at 6:00 P.M., at 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:

1. Approval of the minutes of the Regular Council Meeting held November 8, 2018.

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: None

G. DISCUSSION AND POSSIBLE ACTION ITEM:

1. **PUBLIC HEARING:** Hold a public hearing to obtain maximum feasible citizen involvement in the planning of specific Housing and Urban Development Community Block Grant projects for fiscal year 2019-2020. (*item related to G2 and G3*)

HELD A PUBLIC HEARING

2. **COMMUNITY BLOCK GRANT PROGRAM (RESOLUTION NO. R2018.23):** Council will consider and may take action to direct the Town Manager to submit six (6) recommended street repaying projects: Calle Brigido Valenzuela, Calle Maximo Solarez, Calle Fortunato Serrano, Calle Juan Tavena, Circulo S. Hernandez, and Jimenez Circle, to Maricopa County for possible funding through the Community Block Grant Program for fiscal year 2019-2020. The requested grant funding amount totals \$438,873.00. The application submittal deadline is December 6, 2018. (*item related to G1*)

ADOPTED



3. COMMUNITY BLOCK GRANT PROGRAM (RESOLUTION NO. R2018.24):

Council will consider and may take action to direct the Town Manager to submit a recommended Biehn Park Playground Equipment Replacement Project to Maricopa County for possible funding through the Community Block Grant Program for fiscal year 2019-2020. The requested grant funding amount totals \$143,500.00. The application submittal deadline is December 6, 2018. *(item related to G1)*

ADOPTED 4. CLAIMS: Council will consider and may take action to approve the check register for

APPROVED

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

October, 2018, totaling \$427,761.97.

I. COMMENTS FROM COUNCIL

J. ADJOURNMENT