

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

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

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

NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, DECEMBER 10, 2020 6:00 P.M. GUADALUPE TOWN HALL 9241 SOUTH AVENIDA DEL YAQUI, COUNCIL CHAMBERS 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, December 10, 2020, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Council Chambers, Guadalupe, Arizona.

AGENDA

- A. CALLTOORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES:
 - 1. October 29, 2020, Town Council Regular Meeting Minutes.
 - 2. November 12, 2020, Town Council Regular Meeting Minutes.
 - 3. November 24, 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. **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 ONLY



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 2. COVID-19 – GOVERNOR DUCEY'S EXECTIVE ORDER UPDATE: Mayor and Council will receive an update from Town staff regarding Arizona Governor Ducey's most recent Executive Order concerning organized public events of more than 50 people and the associated responsibilities assigned to cities and towns. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

3. PUBLIC HEARING – CEMETERY REGULATIONS HOURS OF OPERATION (ORDINANCE NO. **O2020.28**): Hold a public hearing to receive public input to amend the Town Code of Ordinances, Chapter 94, Cemetery Regulations, Section 94.01 General Provisions to add a new subsection G: Hours of Operation. Council may provide direction to the Town Manager / Clerk. *(related to G4)*

HELD A PUBLIC HEARING

4. CEMETERY REGULATIONS HOURS OF OPERATION (ORDINANCE NO. O2020.28): Council will consider and may take action to adopt Ordinance No. O2020.28 amending the Town Code of Ordinances, Chapter 94, Cemetery Regulations, Section 94.01 General Provisions to add a new subsection G: Hours of Operation as follows: 7:00 AM – 4:00 PM daily; and, November 1 & November 2 (Dia de los Muertos) 5:00 AM – 10:00 PM, annually. Council may provide direction to the Town Manager / Clerk. (related to G3)

ADOPTED

5. ONE ARIZONA OPIOID SETTLEMENT MEMORANDUM OF UNDERSTANDING: Council will consider and may take action to approve the One Arizona Opioid Settlement Memorandum of Understanding (MOU) authorizing the Town's participation and inclusion in a state-wide settlement with the opioid industry and to authorize the Mayor, Town Attorney, and Town Manager / Clerk to execute any documents in furtherance of this MOU. Presently, the State of Arizona and all 15 Arizona counties have approved the MOU. Arizona cities and towns have also been offered the opportunity to be part of the settlement. The MOU submittal deadline to the State of Arizona Attorney General is December 15, 2020. Council may provide direction to the Town Manager / Clerk.

APPROVED

6. PASCUA YAQUI TRIBE PROPOSED HEALTH CENTER PROJECT ARCHITECTURAL and ENGINEERING SERVICES REQUEST FOR PROPOSALS: Representatives from the Pascua Yaqui Tribe are requesting the Town Council's review and approval of an architectural and engineering services request for proposals for the design of a proposed health center project that the Pascua Yaqui Tribal Council has approved. Council may provide direction to the Town Manager / Clerk. There is no material for this agenda item.

APPROVED THE PASCUA YAQUI TRIBE RESOLUTION NO ACTION TAKEN ON THE REQUEST FOR PROPOSALS

7. **PENJAMO YAQUI PUEBLO COMMUNITY:** Representatives for the Penjamo Yaqui Pueblo Community are requesting a letter of support from the Guadalupe Town Council for their revenue sharing grant application to the Pascua Yaqui Tribe in the amount of \$90,000. The Penjamo Yaqui Pueblo Community is requesting grant funding to enrich the Town of Guadalupe community through culture and tradition, community building and development, health and wellness, education, and special events. Council may provide direction to the Town Manager / Clerk.

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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 8. PUBLIC SAFETY, SERVICE, OPERATIONS, AND FACILITY NEEDS, TOWN HALL RECEPTION DESK, AND COMMUNITY ACTION PROGRAM (CAP) COVID-19 SAFETY CONTRUCTION CONTRACT: Council will consider and may take action to award a contract (C2020-49) to MYTEK Network Solutions in an amount not to exceed \$50,125 for updated and improved Town informational technology infrastructure and service to increase data storage, fortify system security, provide efficient remote access and improve infrastructure capability to hold virtual public meetings and public hearings. This contract is funded through the COVID-19 Relief Funds of \$2 million received from the Pascua Yaqui Tribe, as approved by Town Council at their August 13, 2020 meeting. Council may provide direction to the Town Manager / Clerk.

APPROVED

9. CLAIMS: Council will consider and may take action to approve the check register for October 2020, totaling \$589,209.90. Council may provide direction to the Town Manager / Clerk.

APPROVED

10. CANCEL DECEMBER 22, 2020, TOWN COUNCIL REGULAR MEETING: Council will consider and may take action to cancel the Tuesday, December 22, 2020, Town Council Regular Meeting. Council may provide direction to the Town Manager / Clerk.

APPROVED

- H. TOWN MANAGERS' COMMENTS
- I. COUNCILMEMBERS' COMMENTS
- J. ADJOURNMENT