

## LEGAL ACTION SUMMARY

### NOTICE OF REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

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](http://www.guadalupeaz.org)

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

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 **Thursday, December 14, 2017, at 6:00 P.M.**, at Guadalupe Town Hall, 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 the minutes of the regular council meeting held November 9, 2017 and the special council meeting held November 9, 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. Pascua Yaqui Tribe Collaborative Efforts Presentation
2. Guadalupe Library Annual Report

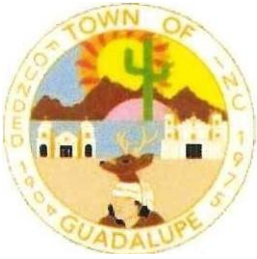
G. DISCUSSION AND POSSIBLE ACTION ITEM:

1. **PUBLIC HEARING:** Request for a variance by Nature Med Inc. (dba Harvest – a medical marijuana dispensary) located at 1821 W. Baseline Road, Suite 101 for extended hours of operation outside of existing Town ordinance. The current ordinance requires business closure at 6:00 P.M. The requested variance is to extend hours of operation to a 9:00 P.M. closure, Monday through Sunday. The purpose of this public hearing is to allow the Town Council to receive input from the public concerning the extend hour variance.

#### NO ACTION TAKEN

2. **VARIANCE REQUEST:** Council will consider and may take action to approve or deny the requested variance for Nature Med Inc. (dba Harvest – a medical marijuana dispensary) located at 1821 W. Baseline Road, Suite 101 to extended hours of operation outside of existing Town ordinance from 6:00 P.M. to 9:00 P.M. Monday through Sunday.

#### APPROVED VARIANCE FOR A ONE-YEAR TIMEFRAME



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3. **RESOLUTION:** Council will consider and may adopt Resolution 2017-21 authorizing the Mayor to execute an intergovernmental agreement IGA2017A021 between the Ak-Chin Indian Community and the Town of Guadalupe to accept awarded 12% Contribution Grant in the amount of \$95,000 towards the purchase of a Type 1 Fire Engine and sign all necessary documents in furtherance of this agreement.

**ADOPTED**

4. **RESOLUTION:** Council will consider and may adopt Resolution 2017-22 authorizing the Mayor to execute an intergovernmental agreement IGA2017A022 between the Phoenix metropolitan area Cities, Towns, Fire Districts, and governmental jurisdictions and the Town of Guadalupe for the purpose of providing automatic aid assistance for fires and other types of emergency incidents as described under the terms of the Agreement (the "Automatic Aid System") and authorize for the Mayor to execute formal notice that the Town of Guadalupe Fire Department is withdrawing from the currently existing Automatic Aid Agreement for Fire Protection and Other Emergency Service.

**ADOPTED**

5. **APPROVAL of BID:** Council will consider and may approve a bid to repair Maintenance Building roof, gutters and walls and provide direction to the Town Manager.

**AWARDED BID TO WOODRUFF BWC CONSTRUCTION**

6. Council will review the Mercado and Mercado Multi-Purpose Room fee schedule and may provide direction to the Town Manager.

**STAFF WILL PRESENT MERCADO MULTI-PURPOSE ROOM FEE SCHEDULE TO COUNCIL IN JANUARY**

7. Council will review the 2018 Town Council meeting calendar and may provide direction to the Town Manager.

**APPROVED**

8. Council may take action to cancel the December 28, 2017 Town Council meeting.

**DECEMBER 28, 2017 TOWN COUNCIL MEETING CANCELLED**

9. Council may vote to retire into a closed executive session to receive legal advice from its attorney and to discuss and consider its position and instruct its negotiators concerning said position on contracts and/ or the sale or lease of real property as allowed by ARS 38-431.03A (3)(4) and (7).

10. The Council will return to public session and vote to adjourn.

H. TOWN MANAGER'S REPORT

I. COUNCILS' COMMENTS

J. ADJOURNMENT