

Ricardo Vital Vice Mayor

Mary Bravo Councilmember

Anita Cota Councilmember

Gloria Cota Councilmember

Elvira Osuna Councilmember

Joe Sánchez Councilmember

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

# Minutes Town Council Regular Meeting November 14, 2019

Minutes of the Guadalupe Town Council Regular Meeting held on Thursday, November 14, 2019, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

# A. CALLTO ORDER

Mayor Molina called the meeting to order at 6:00 p.m.

#### B. ROLL CALL

Councilmembers Present: Mayor Valerie Molina, Councilmember Mary Bravo, Councilmember Anita Cota, Councilmember Gloria Cota, Councilmember Elvira Osuna, and Councilmember Joe Sánchez

Councilmember Absent: Vice Mayor Ricardo Vital

Staff Present: Jeff Kulaga – Town Manager / Clerk, Wayne Clement – Fire Chief, Jennifer Drury – Assistant to the Town Manager, Robert Thaxton – Finance Director, Nancy Holguin – Community Development, Veronica Matuz – Senior Center Director, Kay Savard, Deputy Town Clerk, and David Ledyard – Town Attorney,

# C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Anita Cota provided the invocation. Mayor Molina then led the Pledge of Allegiance.

Councilmember Anita Cota left the meeting at 6:01 p.m.

## D. APPROVAL OF MINUTES

Motion by Councilmember Sánchez to approve the October 10, 2019, Town Council Regular Meeting Minutes; second by Councilmember Osuna. Motion passed unanimously 5-0.

1. Approved the October 10, 2019, Town Council Regular Meeting Minutes.

Councilmember Anita Cota returned to the meeting at 6:03 p.m.

- E. CALL TO THE PUBLIC. No one spoke.
- F. MAYOR and COUNCIL PRESENTATIONS: None.
- G. DISCUSSION AND POSSIBLE ACTION ITEMS:
- 1. **PUBLIC HEARING SMALL CELL ANTENNAS ORDINANCE (ORDINANCE NO. O2019.01)** Introduced and held a public hearing for an ordinance declaring the documents entitled "The 2019 Town of Guadalupe Wireless Facilities in the Right-of-Way Standard Terms and Conditions" and "the 2019 Town of Guadalupe Design Standards, Concepts and Requirements Wireless Facilities in the Right-of-Way" as public records; amending the Code of the Town of Guadalupe, Arizona by adopting new Chapter 16A Wireless Facilities in the Right-of-Way; Microcell Equipment related to the use of the public right-of-way in the Town by wireless providers and entities with microcell equipment on strands in the Town; and establishing an effective date. (related to G2)



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 Motion by Councilmember Sánchez to open the public hearing; second by Councilmember Gloria Cota. Motion passed unanimously 6-0.

Mayor Molina opened the public hearing. No one spoke.

Motion by Councilmember Osuna to close the public hearing; second by Councilmember Anita Cota. Motion passed unanimously 6-0.

2. **SMALL CELL ANTENNAS ORDINANCE (ORDINANCE NO. O2019.01)** Councilmembers adopted **ORDINANCE NO. O2019.01** declaring the documents entitled "2019 Town of Guadalupe Wireless Facilities in the Right-of-Way Standard Terms and Conditions" and "2018 Town of Guadalupe Design Standards, Concepts and Requirements – Wireless Facilities in the Right-of-Way" as public records; adopting regulations and requirements for the use of the Town's right-of-way by wireless providers and by owners of microcells on strands; and establishing an effective date. *(related to G1)* 

Jeff Kulaga, Town Manager / Clerk, stated that agenda items G1 – G6 are related to telecommunication regulations originating at the Federal Communications Commission and Arizona Revised Statutes that impact cities and towns. Mr. Kulaga introduced Susan Goodwin, Gust Rosenfelt representative, to provide an overview of the agenda items concerning telecommunications.

Ms. Goodwin stated that the Arizona State Legislature adopted legislation preempting cities and towns from how small antenna installations are regulated. The proposed ordinance adopts two documents: "2019 Town of Guadalupe Wireless Facilities in the Right-of-Way Standard Terms and Conditions" and "2018 Town of Guadalupe Design Standards, Concepts and Requirements – Wireless Facilities in the Right-of-Way". Adoption of this ordinance would align the Town of Guadalupe with what other cities and towns in the Valley are doing in response to federal and state regulations.

Motion by Councilmember Anita Cota to approve agenda item G2; second by Councilmember Osuna. Motion passed unanimously 6-0.

3. PUBLIC HEARING – RIGHT-OF-WAY REGULATORY ORDINANCE (ORDINANCE NO. **O2019.02**) Introduced and held a public hearing to adopt an ordinance declaring that document entitled "Town of Guadalupe Right-of-Way Regulation Ordinance dated November 14, 2019" as a public record; amending the Guadalupe Town Code, Chapter 8 Business Regulations by adding new Article 8-5 Construction within Public Rights-Of-Way; Location and Relocation of Facilities in Public Rights-of-Way; and establishing an effective date. (*related to G4*)

Motion by Councilmember Anita Cota to open the public hearing; second by Councilmember Sánchez. Motion passed unanimously 6-0.

Mayor Molina opened the public hearing. No one spoke.

Motion by Councilmember Osuna to close the public hearing; second by Councilmember Bravo. Motion passed unanimously 6-0.

4. **RIGHT-OF-WAY REGULATORY ORDINANCE (ORDINANCE NO. O2019.02)** Councilmembers adopted **ORDINANCE NO. O2019.02** declaring that document entitled "Town of Guadalupe Right-of-Way Regulation Ordinance dated November 14, 2019" as a public record; amending the Guadalupe Town Code, Chapter 8 Business Regulations by adding new Article 8-5 Construction within Public Rights-Of-Way; Location and Relocation of Facilities in Public Rights-of-Way; and establishing an effective date. *(related to G3)* 

Susan Goodwin, Gust Rosenfeld representative, stated that the proposed ordinance governs work that is conducted in Town right-of-way in a non-discriminatory and fair manner. There is legislation that requires cities and towns to ensure that the telecommunication industry is not discriminated against. The proposed ordinance applies to anyone working in Town right-of-way. The ordinance protects the



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 public and the Town; provides permitting requirements for working in the right-of-way; and, aligns the Town with practices in other Arizona cities and towns.

In response to questions, Jeff Kulaga, Town Manager / Clerk, stated that this ordinance strengthens the regulations for working in Town right-of-way. In terms of the cost to relocate lines in right-of-way, it would depend on where the lines would be located and what impact the project would have in the area. Ms. Goodwin stated that the cost of relocating lines is paid for by the customer.

Motion by Councilmember Bravo to approve agenda item G4; second by Councilmember Anita Cota. Motion passed unanimously 6-0.

5. **PUBLIC HEARING – VIDEO SERVICES REGULATORY ORDINANCE (ORDINANCE NO. O2019.03)** Introduced and held a public hearing to adopt an ordinance declaring that document entitled "Town of Guadalupe Video Services Regulatory Ordinance" dated November 14, 2019 as a public record; amending the Town Code of Guadalupe, Arizona, by adopting a new Chapter 16B Video Services relating to the regulation of video service by the Town and the licensing of video service providers in the Town; establishing a purpose; setting forth definitions; providing for license requirements; imposing fees; setting forth violations; and establishing an effective date. *(related to G6)* 

Motion by Councilmember Sánchez to open the public hearing; second by Councilmember Osuna. Motion passed unanimously 6-0.

Mayor Molina opened the public hearing. No one spoke.

Motion by Councilmember Anita Cota to close the public hearing; second by Councilmember Osuna. Motion passed unanimously 6-0.

6. VIDEO SERVICES REGULATORY ORDINANCE (ORDINANCE NO. O2019.03) Councilmembers adopted ORDINANCE NO. O2019.03 declaring that document entitled "Town of Guadalupe Video Services Regulatory Ordinance" dated November 14, 2019 as a public record; amending the Town Code of Guadalupe, Arizona, by adopting a new Chapter 16B Video Services relating to the regulation of video service by the Town and the licensing of video service providers in the Town; establishing a purpose; setting forth definitions; providing for license requirements; imposing fees; setting forth violations; and establishing an effective date. (related to G5)

Jeff Kulaga, Town Manager / Clerk, stated that what is currently known as cable is now referred to as video services.

Susan Goodwin, Gust Rosenfeld representative, stated that the cable industry worked with the Arizona State Legislature on a video services statute. Adoption of this ordinance is recommended because of how complicated the legislation is; and, to provide staff guidance in processing video services applications for telecommunication providers that aligns with the legislation. From January 1, 2020 to June 30, 2020, cable companies can file applications for a license to operate within cities and towns. Staff has a thirty day timeframe in which to process each application. Council approval of applications is not required.

Jeff Kulaga, Town Manager / Clerk, stated that the Town approved a contract extension in July, 2018, with Cox Communications (Cox), prior to the recent legislation. The contract extension extends the Cox contract through March, 2020. Staff anticipates that Cox will be filing an application for a license to operate in the Town prior to the expiration of the existing contract. Ms. Goodwin added that when Cox applies for a video services license, the new legislation will apply.



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 In response to a question regarding fees, Ms. Goodwin stated that the Town's fee from video service providers is 5% of gross revenues. Staff has posted a Notice of Intent to implement associated fees for filing a license application, and operating fees; however, there are cost offsets that will lower the amount video service providers owe to cities and towns, as a result of federal and state legislation.

In response to a question on how service providers pay their 5% to local jurisdictions, Ms. Goodwin stated that the 5% of gross revenue, as stated in the statute, is remitted to cities and towns, along with a report that outlines deductions and offsets.

Motion by Councilmember Bravo to approve agenda item G6; second by Councilmember Osuna. Motion passed unanimously 6-0.

7. **CLAIMS:** Councilmembers approved the check register for October 2019, totaling \$429,460.94.

Motion by Councilmember Bravo to approve agenda item G7; second by Councilmember Gloria Cota. Motion passed unanimously 6-0.

8. WASTEWATER COLLECTION SYSTEM ASSESSMENT REPORT AND RECOMMENDATIONS: Jeff Kulaga, Town Manager / Clerk, stated that the Town Engineer, Dibble Engineering (Dibble) has prepared a comprehensive analysis of the Town's 11.5 miles of sewer system. Dibble power washed the system and ran cameras through the system; and, rated the condition of the Town's sewer pipes. He introduced Vince Gibbons and Rick Fradenburg, Dibble Engineering representatives.

Rick Fradenburg, Dibble Engineering, stated that the wastewater collection system (WCS) is critical to public health and safety. System failure could lead to the spread of diseases, injury, or property damage. WCS assets, sewer line main pipe, access manholes, and cleanouts, have been documented in a geographic information system (GIS) database.

Manholes were numbered and their conditions were rated. A condition assessment of the sewer pipes was then conducted. Defective pipes were assigned grades based on their condition, with associated recommendations. Defects were categorized as structural, operation and maintenance, and construction features. Mr. Fradenburg provided examples of various defects and noted that tree roots are interfering with various segments of sewer pipes throughout Town.

Mr. Fradenburg stated that Dibble Engineering has prepared a 5-year rehabilitation schedule to repair and replace system deficiencies. Recommendations include urgent, priority, and moderate repair needs; and, in five years, that the Town conduct a follow up WCS assessment to monitor sewer pipe conditions. Approximately 100 feet of sewer line pipes are in urgent need of repair. In addition, the assessment revealed that there are 24 private properties where sewer pipes have roots or deterioration where the private property portion of the pipe joins the Town's main sewer line. There is also a roach infestation problem in the WCS.

In response to a question regarding the location of a sewer line pipe collapsing, Mr. RRR stated that the location is the alley between Montezuma and Avenida del Yaqui. Mr. Fradenburgthen described the process of repairing pipes.

Councilmembers and Mr. Kulaga discussed concerns about private properties that have sewer pipe blockages that could potentially back up the Town's system; the roach infestation problem; a recently discovered, improperly constructed, sewer line on private property; and, how system capacity is reduced when pipe blockages exist.

Mr. Kulaga stated that the urgent needs should be addressed quickly. The GIS inventory of system assets is helpful moving forward. The WCS is 40 years old. This five-year program will cost approximately \$500,000 annually. Total rehabilitation costs are estimated to be approximately \$2.6 million over the next five years. There are funding options in upcoming agenda items. The study did



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 not include the follow up assessment after the first five years, or system maintenance, and bug spraying to prevent infestation.

Currently, property owners pay \$6 monthly in sewer assessment fees, which amounts to approximately \$70,000 annually which is allocated to system repairs. Staff will review the monthly sewer rates in the upcoming budget process. When bug extermination occurs, property owners will be notified; and, property owners will be provided with methods in which to exterminate bugs. The Town's sewer system connects to Tempe's main line, and is in good working order. It is important to have a clean running system. The Dibble assessment will serve as a planning document when considering capital projects. (related to G8 & G9)

No action was taken on this agenda item.

9. **PUBLIC HEARING:** Held 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 2020-2021. *(related to G7 & G9)* 

Motion by Councilmember Anita Cota to open the public hearing; second by Councilmember Osuna. Motion passed unanimously 6-0.

Mayor Molina opened the public hearing. No one spoke.

Motion by Councilmember Anita Cota to close the public hearing; second by Councilmember Osuna. Motion passed unanimously 6-0.

10. **COMMUNITY BLOCK GRANT PROGRAM (RESOLUTION NO. R2019.20):** Councilmembers directed the Town Manager to submit a wastewater system rehabilitation Project #1 consisting of 2,195 linear feet pipe segments, 14 manhole structures, engineering design/construction document preparation, construction bid process oversight and construction management, quality control and inspection to Maricopa County for possible funding through the Community Block Grant Program for fiscal year 2020-2021. (*related to G8 & G9*)

Jeff Kulaga, Town Manager / Clerk, stated that the proposed resolution authorizes staff to submit a grant request to Maricopa County for Community Block Grant (CDBG) funding to address the need for urgent sewer pipe repairs. Previous CDBG grant funds have been used for street repavement projects. Mr. Kulaga reviewed the locations of where the five segments of urgent sewer pipe repairs are needed. The requested grant funding amount totals \$517,828. The application submittal deadline is December 6, 2019.

In response to a question regarding funding options for urgent repairs and the timing of the CDBG funding, Mr. Kulaga stated that the urgent repairs will be funded out of the Sewer Fund reserve funds. The proposed CDBG funding request, if approved, would not be available for spending until 2021. Based on the Dibble assessment, the urgent pipe repair needs to occur sooner than 2021.

Councilmembers and Mr. Kulaga discussed how some of the pipe repairs could coincide with the Avenida del Yaqui street improvement project.

Motion by Councilmember Anita Cota to approve agenda item G10; second by Councilmember Sánchez. Motion passed unanimously 6-0.

11. APPROVAL OF CONTRACT: Councilmembers awarded a wastewater system pipe replacement contract (C2019-28) including design/construction document preparation, construction bid process oversight, construction management, quality control and inspection to the Town Engineer, Dibble Engineering in the amount of \$34,264.00.



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 Jeff Kulaga, Town Manager / Clerk, stated that the proposed contract is to address urgent repair needs to the Town-owned portion of the sewer line system. Mr. Kulaga outlined the scope of work and stated that staff anticipates awarding a construction bid for completion of the urgent sewer line repairs in February. Currently, the Sewer Fund balance is \$750,000; and, the Dibble Engineering study costed approximately \$140,000.

In response to a question, Mr. Kulaga confirmed that one of the urgent repair locations is located in the alley between Magdalena and San Angelo, and not between Calle San Angelo and Calle Sonora, 5500 east block.

Motion by Councilmember Bravo to approve agenda item G11; second by Councilmember Sánchez. Motion passed unanimously 6-0.

12. **APPROVAL OF PRIVATE PROPERTY OWNER NOTIFICATION:** Councilmembers approved the staff recommendation to notify private property owners via letter of a damaged and/or obstructed lateral sewer line on their private property, observed while inspecting the Town lines.

Jeff Kulaga, Town Manager / Clerk, stated that the Dibble sewer line study revealed that there are 24 private properties that have roots in their lines that are impacting the pipe connection to the Town's main sewer line. Per Town Code, Section 14-3-1, "The Town shall not be responsible for the installation, maintenance or inspection of the consumer's service line, piping or apparatus of for any defects therein." Repairs on private property are at the expense of the property owner.

Councilmembers discussed the proposed letter and voiced concern about how the Town intends to monitor if a licensed plumber is conducting the repairs on private property. Mr. Kulaga stated that the Town will work with Dibble and the Town's building inspector throughout this process. Estimated cost of repairs could be approximately \$3,500, per property; and, commercial properties could also be impacted.

Councilmembers discussed potentially waiving permit fees for sewer line repairs. Mr. Kulaga noted that no permit fees would apply. Staff anticipates mailing the letters to private property owners within the next few weeks.

Councilmembers discussed the possibility of property owners purchasing insurance to cover repairs; and, questioned if the repairs would be covered by insurance if there is a pre-existing condition. The cost of repairs is unknown until each property has been assessed for damages. Mr. Kulaga noted that staff will work through issues associated with unknown property ownership, or deceased property owners.

There was no action taken on agenda item G12.

13. **FISCAL YEAR 2019/20 QUARTERLY FINANCIAL REPORT:** Jeff Kulaga, Town Manager / Clerk presented a first quarter, fiscal year (FY) 2019/20 (July 2019 – September 2019) financial report that includes Town fund revenues, expenditures and balances.

Jeff Kulaga, Town Manager / Clerk, stated that first quarter expenses are exceeding revenues by approximately \$15,000. Staff is using General Fund reserves to cover spending overages.

Regarding the Solid Waste Fund, year to date expenditures exceeded revenues by approximately \$25,000. The anticipated revenue shortfall of \$7,540 for the first quarter of 2020 will be paid out of the Solid Waste Fund reserve balance. The current solid waste service provider contract expires March 1, 2020. Staff is in the process of evaluating three responses to a Solid Waste Request for Proposals. The intent is not to utilize fund reserve balances to cover expenditures in the Solid Waste Fund.

There was no action taken on agenda item G13.



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 14. FISCAL YEAR 2018/19 GENERAL FUND BUDGET ADJUSTMENT (RESOLUTION NO. R2019.21): Councilmembers adopted RESOLUTION NO. R2019.21 authorizing a budget adjustment within the FY 2018/19 General Fund by transferring \$25,500 from the Administration cost center to address cost overruns that were unforeseen at the time the FY 2018/19 budget was adopted. Transfers include \$10,000 to Town Manager; \$1,000 to Community Development; \$3,500 to Town Attorney; and, \$11,000 to the Fire Department.

Jeff Kulaga, Town Manager / Clerk, stated that, per state statute, the recommended budget transfers for Fiscal Year (FY) 2018/19 are to align various cost center funds with the budgeted amounts originally approved by the Town Council. If approved, \$25,000 will be transferred from the Administration budget to various cost centers. This is an accounting formality.

Motion by Councilmember Bravo to approve agenda item G14; second by Councilmember Sánchez. Motion passed unanimously 6-0.

15. **2020 COUNCIL MEETING SCHEDULE:** Councilmembers reviewed the Town Council Regular Meeting Schedule for 2020 and noted that the Regular Council Meeting (meeting) on April 9, 2020, conflicts with Holy Week; the October 22, 2020, meeting conflicts with Spooktakular; the November 26, 2020, meeting conflicts with Thanksgiving; and, the December 24, 2020, meeting conflicts with Christmas Eve.

Jeff Kulaga, Town Manager / Clerk, stated that staff also anticipates scheduling two community budget forums during the upcoming budget cycle. Mr. Kulaga then recapped the following 2020 meeting schedule, per the Council discussion:

Month	2nd Thursday  Date:	4th Thursday <b>Date:</b>
1		
January	9	23
February	13	27
March	12	26
April	9 - MEETING CANCELLED	23
May	14	28
June	11	25
July	9	23
August	13	27
September	10	24
October	8	22 - MEETING CANCELLED 29 MEETING ADDED
November	12	26 - MEETING CANCELLED
		24 (TUESDAY) MEETING ADDED
December	10	24 - MEETING CANCELLED 22 (TUESDAY) MEETING ADDED, IF NEEDED

Councilmember Anita Cota left the meeting at 7:27 p.m.; and, returned at 7:29 p.m..

Motion by Councilmember Anita Cota to approve agenda item G15, [as recapped by the Town Manager / Clerk]; second by Councilmember Osuna. Motion passed unanimously 6-0.

16. **SOLID WASTE**, **RECYCLING AND DISPOSAL SERVICES REPORT**: Jeff Kulaga, Town Manager / Clerk provided a status report on the request for proposals process for solid waste, recycling, and disposal services; and, planned efforts to solicit refuse service preferences from Guadalupe residents.



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Town Council Chambers 9241 S. Avenida del Yaqui Guadalupe, AZ 85283 Phone: (480) 730-3080 Fax: (480)-505-5368 Mr. Kulaga stated that staff received three responses to a Request for Proposals (RFP) from vendors to provide a solid waste, recycling, and disposal services for the Town. The responses are currently being evaluated. Vendors were asked to provide costs for a menu of services. The next step is to seek community feedback on preferences for solid waste services and costs.

Councilmember Anita Cota left the meeting at 7:27 p.m.; and, returned at 7:29 p.m..

Mr. Kulaga reviewed the various solid waste disposal options that were included in the RFP; and, discussed the survey questions that will be asked of community members to determine their service and cost preferences.

Mr. Kulaga noted that the there is an upcoming community clean-up event scheduled for December 6 & 7, 2019. Of note, the cost of recycling will be a minimum of \$1/month more because the market for recyclable materials has diminished, making it more expensive to dispose of recycled materials.

Mr. Kulaga stated that the community survey will consist of 8 questions, in English and Spanish. The survey will be available on-line, at the tree lighting event, at the Senior Center, and there will be hard copies available at Town Hall. Mr. Kulaga requested the assistance of Councilmembers to encourage community members to participate in the survey. The survey will include questions about recycling, monthly versus quarterly billing, frequency of use of the community roll off containers, and suggestions/comments.

Mr. Kulaga stated that staff anticipates recommending the award of bid to a vendor at the Monday, December 9, 2019, Regular Council Meeting.

Councilmembers discussed various locations where the surveys should be available to include the Community Action Program office; at an upcoming Frank School event; at a local restaurant; at an upcoming Pascua Yaqui Tribe senior luncheon; and, at church.

No action was taken on agenda item G16.

17. MARICOPA COUNTY COMMUNITY COLLEGES DISTRICT EDUCATIONAL SERVICES AGREEMENT: Councilmembers continued agenda item G17 to the December 9, 2019, Regular Council Meeting an agreement, in substantially the form of, with the Maricopa County Community Colleges District for the administration of tuition-free programs related to various career fields for qualified Town of Guadalupe residents. The programs will be held from January through March, 2020.

Mayor Molina thanked the Community Action Program staff for writing the grant request for the Educational Services Program.

Motion by Councilmember Anita Cota to continue agenda item G17 to the December 9, 2019, Regular Council Meeting; second by Councilmember Bravo. Motion passed unanimously 6-0.

# H. TOWN MANAGERS' COMMENTS

Jeff Kulaga, Town Manager / Clerk

- Saturday, November 30, 2019 parade and Christmas tree lighting events. Sponsor logos are included on event marketing materials. To date, there are four parade float participants and three vendors for the tree lighting ceremony. Event details and parade and vendor applications are available on-line and in Town Hall. Encouraged Councilmembers to promote these events to the public.
- Thanked the Maricopa County Sheriff's Department, Fire Department, and Public Works staff for their coordination of the Veteran's Day parade.
- The Senior Center roof replacement project is nearing completion.
- Mercado tenant rents are nearly 95% paid and up to date.
- A Local First tenant has moved into the Mercado as a new tenant.



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# I. COUNCILMEMBERS' COMMENTS

#### Councilmember Bravo

Thanked audience members for attending the meeting.

#### Councilmember Anita Cota

- Thanked audience members for attending the meeting.
- Saturday, November 16, 2019 Pure Life Nutrition event.
- Tuesday, November 19, 2019 Frank Elementary School event.
- o Requested an increased police presence before and after school.
- Concerned about speeding vehicles.

#### Councilmember Joe Sánchez

- Thanked audience members for attending the meeting.
- O Thanked Dibble Engineering for the comprehensive sewer line assessment report.
- Concerned about lose dogs; animal control.

#### Councilmember Elvira Osuna

- Thanked audience members for attending the meeting.
- O Thanked first responders for their response to recent violence within the community.
- Encouraged community members to call '911' to report violent incidents.
- Thanked Community Action Program and Senior Center staff members for their support of the elderly population.

## Councilmember Gloria Cota

Thanked audience members for attending the meeting.

# Mayor Molina

o Thanked audience members for attending the meeting.

# J. ADJOURNMENT

Motion by Councilmember Anita Cota to adjourn the Regular Council Meeting; second by Councilmember Sánchez. Motion passed unanimously 6-0.

The meeting was adjourned at 7:44 p.m.

Valerie Molina, Mayor

ATTEST:

Jeff Kulaga, Town Manager / Town Clerk

## CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the November 14, 2019, Town of Guadalupe, Town Council Regular Meeting. I further certify the meeting was duly called and held, and that a quorum was present.

Jeff Kulaga, Town Manager / Town Clerk