



Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
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

NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, JANUARY 9, 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, January 9, 2020, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Council Chambers, Guadalupe, Arizona.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES
 - 1. Approval of the December 9, 2019, 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:
 - 1. Tribal Turning Point Program update.

PRESENTATION AND DISCUSSION

- G. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. **PUBLIC HEARING – ESTABLISHING AND ADOPTING APPLICATION FEES AND ANNUAL RATES FOR WIRELESS FACILITIES IN TOWN RIGHT-OF-WAY (RESOLUTION NO. R2020.01):** Hold a public hearing to authorize the Town of Guadalupe to establish application fees and annual rates for wireless facilities in Town right-of-way; providing for repeal of conflicting resolutions; and, providing for severability. Council may provide direction to the Town Manager / Clerk. *(related to G2)*

HELD A PUBLIC HEARING



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2. **ESTABLISHING AND ADOPTING APPLICATION FEES AND ANNUAL RATES FOR WIRELESS FACILITIES IN TOWN RIGHT-OF-WAY (RESOLUTION NO. R2020.01):** Council will consider and may take action to adopt Resolution No. R2020.01, that authorizes the Town of Guadalupe to establish application fees and annual rates for wireless facilities in Town right-of-way; providing for repeal of conflicting resolutions; and, providing for severability. Council may provide direction to the Town Manager / Clerk. *(related to G1)*

ADOPTED

3. **PUBLIC HEARING – ESTABLISHING AND ADOPTING FEES FOR VIDEO SERVICE PROVIDERS (RESOLUTION NO. R2020.02):** Hold a public hearing to authorize the Town of Guadalupe to implement a fee of five percent of gross revenues for Video Service providers; providing for repeal of conflicting resolutions; and, providing for severability. Council may provide direction to the Town Manager / Clerk. *(related to G4)*

HELD A PUBLIC HEARING

4. **ESTABLISHING AND ADOPTING FEES FOR VIDEO SERVICE PROVIDERS (RESOLUTION NO. R2020.02):** Council will consider and may take action to adopt Resolution No. R2020.02, that authorizes the Town of Guadalupe to implement a fee of five percent of gross revenues for Video Service providers; providing for repeal of conflicting resolutions; and, providing for severability. Council may provide direction to the Town Manager / Clerk. *(related to G3)*

ADOPTED

5. **EQUAL RIGHTS FOR MEN AND WOMEN (RESOLUTION NO. R2020.03):** Council will consider and may take action to adopt Resolution No. R2020.03, that supports an amendment to the Constitution of the United States relative to equal rights of men and women and urges the Arizona Legislature to hear and ratify the same so that Arizona may become the 38th and final state needed for ratification of the Equal Rights Amendment to the Constitution of the United States. Council may provide direction to the Town Manager / Clerk.

ADOPTED

6. **PUBLIC HEARING – LA LOMITA USE PERMIT (ORDINANCE NO. O2020.01):** Introduce and hold a public hearing to adopt an ordinance establishing reasonable regulations and permitted uses for the Town-owned property known as La Lomita. Council may provide direction to the Town Manager / Clerk. *(related to G7)*

HELD A PUBLIC HEARING

7. **LA LOMITA USE PERMIT (ORDINANCE NO. O2020.01):** Council may review and may take action to adopt an ordinance related to park permitting requirements that includes establishing hours of use; permitted uses; length of time for use; prohibited activities; and, enforcement authority. La Lomita park permit applications must be submitted a minimum of 10 days prior to an event; and, there is no fee to process a La Lomita park permit application. Council may provide direction to the Town Manager / Clerk. *(related to G6)*

CONTINUED TO THE JANUARY 23, 2020 REGULAR COUNCIL MEETING

8. **AWARD OF CONTRACT – SOLID WASTE COLLECTION SERVICES:** Council will consider the staff recommendation to award an eight-year contract (C2020-01) with two consecutive one-year renewal options to RAD Right Away Disposal Service, to provide solid waste disposal and recycling services. If approved, service would begin on March 1, 2020. Council may provide direction to the Town Manager / Clerk.

APPROVED



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9. **CLAIMS:** Council will consider and may take action to approve the check register for November 2019, totaling \$526,695.72. Council may provide direction to the Town Manager / Clerk.

APPROVED

10. **SPECIAL EVENT UPDATE – DIA DE GUADALUPE:** Staff will provide an update on the upcoming Dia de Guadalupe community event scheduled for Saturday, February 8, 2020. Council may provide direction to the Town Manager / Clerk.

EVENT TIME 4:00 PM – 11:00 PM; INCLUDE ACTIVITIES FOR YOUTH

11. **COMMUNITY SERVICE AWARDS:** Council will consider presenting a community volunteer award to individuals who exemplify true humanitarianism, commitment to Guadalupe and have made a significant impact through on-going dedicated volunteer efforts impacting those in Guadalupe. Council will consider presenting such recognition at the 2020 Dia de Guadalupe event. Council may provide direction to the Town Manager / Clerk.

AT THE JANUARY 23, 2020 REGULAR COUNCIL MEETING, COUNCILMEMBERS WILL NOMINATE ONE INDIVIDUAL/ORGANIZATION TO RECEIVE A COMMUNITY SERVICE AWARD; NOMINEES ARE NOT REQUIRED TO BE TOWN RESIDENTS

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT