



## 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, January 11, 2018, 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 Town Council Meeting held on December 14, 2017.

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. **APPROVAL of EXPENDITURE:** Council will consider and may approve an expenditure of \$12,500 towards the purchase of a van to be used for Senior Center general services and meal delivery for homebound seniors.
2. **APPROVAL of CONTRACT:** Council will consider and may approve a Design Services Contract and a Municipal Aesthetics Funding Agreement between Salt River Project Agricultural Improvement and Power District (SRP) and the Town of Guadalupe for the design of electrical facilities for the conversion of overhead power lines to underground power lines from Calle Sahuarro to Calle Azteca along Calle Guadalupe and direct the Town Manager to sign all necessary documents in furtherance of this contract.
3. **APPROVAL of MERCADO MULTI-PURPOSE ROOM RENTAL FEES:** Council will review the proposed Mercado Multi-Purpose Room rental fee schedule and effective date of January 15, 2018 and may provide direction to the Town Manager.
4. **RESOLUTION NO. R2018.01** – Repealing and replacing Resolution 2017-01 setting the Town Council meeting dates and times; establishing the posting location for public meeting notices and agendas; and, the establishing the time and location where public meeting notices and agendas may be obtained.



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5. **APPROVAL OF CLAIMS:** Check register for November, 2017, totaling \$323,328.50.
  6. **APPROVAL OF CLAIMS:** Check register for December, 2017, totaling \$768,869.09
- H. TOWN MANAGER'S REPORT – no discussion by Council of items presented.
- I. COUNCILS' COMMENTS – no discussion by Council of items presented.
- J. ADJOURNMENT