



LEGAL ACTION SUMMARY

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

**THURSDAY, JANUARY 23, 2020
6:00 P.M.**

**GUADALUPE TOWN HALL
9241 SOUTH AVENIDA DEL YAQUI, COUNCIL CHAMBERS
GUADALUPE, ARIZONA**

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

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 23, 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: None.
- 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. **INTERNAL AUDIT UPDATE:** Council will be presented the Town of Guadalupe audit report by Matt Bingham of Colby & Powell, PLC, Certified Public Accountants for fiscal year 2018/2019 ending June 30, 2019. Council will consider and may accept the audit report; and, may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

- 2. **ARIZONA DEPARTMENT OF TRANSPORTATION HOUSE DEMOLITION:** Council will consider the staff recommendation to grant the State of Arizona, through its Department of Transportation (ADOT), an exclusive into a Temporary Construction Easement (TCE) for construction in related to ADOT Project No. 010 MA 151 F0072 01C of the Phoenix – Casa Grande Highway; and, direct the Mayor to sign all necessary documents in furtherance of this TCE. If approved, ADOT and its contractors will demolish the Town owned house located at 9050 South Calle Bella Vista, Guadalupe, AZ to provide for widening of the Guadalupe Road bridge over Interstate 10. Council may provide direction to the Town Manager / Clerk.

APPROVED



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Mayor

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3. **AWARD OF BID – RIGHT OF WAY SERVICES:** Council will consider the staff recommendation to award a two-year contract (C2020-02) not to exceed \$80,000 to Consulting Engineering, Inc., to provide temporary construction easement services and provide property acquisition services for required temporary construction easements and other property rights, if needed, for construction and improvement of Avenida del Yaqui, from Calle Cerritos to Calle Carmen; and, shall ensure that all specified requirements of federal, state, and local regulations related to municipal land acquisition are satisfied. Council may provide direction to the Town Manager / Clerk.

APPROVED

4. **LA LOMITA USE PERMIT (ORDINANCE NO. O2020.01):** Council may review and may 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. *Continued from the January 9, 2020, Regular Council Meeting.*

ADOPTED

5. **SOLID WASTE COLLECTION SERVICES UPDATE:** Staff will provide an update on the public notification process related to changes in trash and recycling services and related administrative, billing and public works services. Right Away Disposal will begin providing trash and recycling services beginning on March 1, 2020. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

6. **COMMUNITY SERVICE AWARDS:** Councilmembers will discuss their nominations for presenting a community volunteer award to individuals or organizations who exemplify true humanitarianism, commitment to Guadalupe, and have made a significant impact through on-going dedicated volunteer efforts impacting Guadalupe community members. Council will consider presenting award recognitions at the February 8, 2020, Dia de Guadalupe event. Council may approve their nominations and may provide direction to the Town Manager / Clerk. *There is no material for this agenda item.*

**COMMUNITY VOLUNTEER RECOGNITION AWARDS WILL BE PRESENTED AT 4:30 PM,
FEBRUARY 8, 2020 AT DIA DE GUADALUPE COMMUNITY EVENT**

7. **AMENDMENT NO 1. TO THE INTERGOVERNMENTAL AGREEMENT FOR SERVICES BETWEEN MARICOPA COUNTY ADMINISTERED BY ITS HUMAN SERVICES DEPARTMENT AND THE TOWN OF GUADALUPE (C2019-24):** Council will consider and may take action to adopt Amendment No. 1 to the IGA C2019-24 between the Town of Guadalupe and Maricopa County, administered by its Human Services Department, for the Guadalupe Street Repavement Project Phase VII (CDBG19GD). If approved, this amendment would revise the scope of the project to include installation of new speed humps on the following streets: S. Calle Tomi and W. Calle Senu. Adoption of this resolution authorizes the Mayor to execute all documents in furtherance of this amendment.

APPROVED

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