



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](http://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, FEBRUARY 13, 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, February 13, 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 January 9, 2020, Town Council Regular Meeting Minutes.
  - 2. Approval of the January 23, 2020, 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: None.

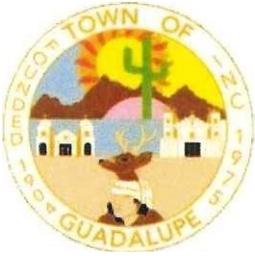
G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **AVENIDA DEL YAQUI STREET IMPROVEMENT PROJECT OUTREACH:** Representatives from the Arizona Department of Transportation and AZTEC Engineering will provide an overview of the Avenida del Yaqui street improvement project's public outreach initiative focusing on its first step of the project scoping letter. Council may provide direction to the Town Manager / Clerk.

## PRESENTATION AND DISCUSSION

2. **BOARD OF ADJUSTMENT – PUBLIC HEARING - CONDITIONAL USE PERMIT REQUEST, 9445 S. CALLE VAUO NAWI:** Hold a public hearing to consider the issuance of a Conditional Use Permit (#CU2020-01) to locate a manufactured home at 9445 S. Calle Vauo Nawi, Guadalupe, AZ 85283. The Applicant is George Lederer. The property is zoned R-1-9 Residential. Per Town of Guadalupe Resolution 95-19, Conditional Use Permits will be issued only upon substantial justification and where the manufactured home is owner occupied.

## HELD A PUBLIC HEARING



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**3. BOARD OF ADJUSTMENT - CONDITIONAL USE PERMIT REQUEST, 9445 S. CALLE VAUO NAWI:** The Guadalupe Town Council, acting as the Town of Guadalupe Board of Adjustment, will consider the issuance of a Conditional Use Permit (#CU2020-01) to locate a manufactured home at 9445 Calle Vaou Nawi, Guadalupe, AZ 85283. The Applicant is George Lederer. The property is zoned R-1-9 Residential. Per Resolution 95-19, Conditional Use Permits will be issued only upon substantial justification and where the manufactured home is owner occupied. Council may provide direction to the Town Manager / Clerk.

**APPROVED**

**4. APPROVAL of CONTRACT:** Council will consider the recommendation from Dibble Engineering, the Town Engineers, for the award of a \$389,883.48 construction contract bid to ACE Asphalt for the CDBG19GD Phase VII Pavement Replacement Project. This project consists of removing and replacing asphalt on six (6) streets from curb to curb. The streets are Calle Fortunado Serrano, Calle Juan Taeva, Calle Brigido Valenzuela, Calle Maximo Solarez, Ciculo S. Hernandez, and Jimenez Circle. Council may award the bid to the low bidder and issue an Order to Proceed to the contractor receiving the award of bid. Council may provide direction to the Town Manager / Clerk.

**APPROVED**

**5. GUADALUPE ROAD RESURFACE:** Staff will provide options to resurface Guadalupe Road from Town limit to Town limit, including slurry sealing and restriping for Council consideration. Additional work could include improving signage and relocating and/or removing speed humps and crosswalks. Council may provide direction to the Town Manager / Clerk. *There is no material for this agenda item.*

### PRESENTATION AND DISCUSSION

**6. 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. *There is no material for this agenda item.*

### PRESENTATION AND DISCUSSION

**7. SPECIAL EVENTS FISCAL ANALYSIS:** Staff will provide a financial summary of the 2019 Town of Guadalupe Parade, Christmas Tree Lighting, and Navidad en Guadalupe special events. Council may provide direction to the Town Manager / Clerk.

### PRESENTATION AND DISCUSSION

**8. TOWN COUNCIL FISCAL REVIEW SESSIONS:** Staff will present a schedule of fiscal and budget review agenda items for presentation to Council to be scheduled for future meetings. Council may provide direction to the Town Manager / Clerk. *There is no material for this agenda item.*

### PRESENTATION AND DISCUSSION

**9. CALL OF PRIMARY ELECTION – AUGUST 4, 2020 (RESOLUTION NO. R2020.04):** Council will consider and may adopt a resolution for a Call of Election announcing that the Town of Guadalupe Primary Election will be held on Tuesday, August 4, 2020. There will be one open seat for Mayor and three open seats for Councilmember on the ballot. Council may provide direction to the Town Manager / Clerk.

**ADOPTED**



10. **CLAIMS:** Council will consider and may take action to approve the check register for December 2019, totaling \$410,352.01.

**APPROVED**

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT

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