



LEGAL ACTION SUMMARY

NOTICE OF REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

FEBRUARY 14, 2019

Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Online agendas and results
available at
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, February 14, 2019, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES:

1. Approval of the minutes of the Town Council Regular Meeting held on January 10, 2019.

APPROVED

2. Approval of the minutes of the Town Council Work Study Session held on January 10, 2019.

APPROVED

3. Approval of the minutes of the Town Council Regular Meeting held on January 24, 2019.

APPROVED

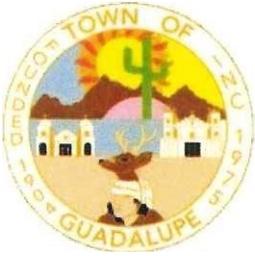
E. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. A total of 3 minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. Please 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. **FISCAL YEAR 2018/19 MID-YEAR BUDGET UPDATE:** Staff will present a mid-year, fiscal year (FY) 2018/19 (July 2018 – December 2018) financial status report that includes Town fund and cash balances, expenditures, and a comparison of FY2018/19 to FY 2017/18 mid-year financials. Council may provide direction to the Town Manager/Clerk.

PRESENTATION AND DISCUSSION



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2. **FIVE-YEAR TOWN FINANCIAL FORECAST:** Staff will present a five-year financial forecast for Council consideration. The forecast takes into consideration revenue/expenditure trends, anticipated needs/activities, legislative impacts, anticipated cost of services, and cost of material increases, to project future Town revenues and expenditures. This five-year forecast offers a likely financial outlook that will serve to assist in service, program and project decisions for the Town Council. Forecasts for the Town's General Fund, and Highway User Revenue Fund (HURF) will be presented. Council may provide direction to the Town Manager/Clerk.

PRESENTATION AND DISCUSSION

3. **CONTINGENCY BUDGET REQUEST:** The Town Manager/Clerk is recommending an \$18,000 expenditure allocation from the approved budget contingency to fund three part time Public Works maintenance employees to assist with maintaining alleys, parks and basins and graffiti removal for the remainder of this fiscal year. This will replace the discontinued Maricopa County Sheriff's Office Chain gangs program. Council may provide direction to the Town Manager/Clerk.

APPROVED

4. **CLAIMS:** Council will consider and may take action to approve the check register for January, 2019, totaling \$427,697.12.

APPROVED

5. **ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) INTERSTATE 10 (I-10) BROADWAY CURVE STUDY:** The Arizona Department of Transportation is initiating the I-10 Broadway Curve Study and Freeway Expansion Project with a public information meeting on Tuesday, February 26, 2019, from 5:30 to 7:30 PM, Rio Salado Conference Center, 2323 W. 14th Street, Tempe, AZ. The public and stakeholders are encourage to attend. Council may provide direction to the Town Manager/Clerk.

PRESENTATION AND DISCUSSION

6. **FINANCIAL SUMMARY OF JANUARY 30, 2019:** The Town of Guadalupe was awarded \$532,795 in Federal Congestion Mitigation and Air Quality Funds through the Maricopa Association of Governments; and, an additional \$94,602 in Maricopa County Community Development Block Grant funds totaling \$627,367. In addition, the Town celebrated the dedication of a new Fire Truck recognizing the Ak-Chin Indian Community and the Tohono O'odham Nation support of \$112,500 and \$62,500 respectively, in 12% revenue sharing grants. In total, \$802,367 in grants to improve the quality of life for community members was awarded or acknowledged on January 30, 2019. Council may provide direction to the Town Manager/Clerk.

PRESENTATION AND DISCUSSION

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