



**LEGAL ACTION SUMMARY**  
**NOTICE OF REGULAR MEETING**  
**OF THE TOWN OF GUADALUPE COUNCIL**

FEBRUARY 28, 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.guadalupez.org](http://www.guadalupez.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 Regular Meeting, open to the public, on Thursday, February 28, 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 February 14, 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. **MARICOPA COUNTY HEADSTART LEASE AGREEMENT AMENDMENT NO. 6:** Council will consider and may approve amendment no. 6 to a lease agreement between the Town of Guadalupe and Maricopa County for use of premises located at 9401 South Avenida del Yaqui, Guadalupe Arizona consisting of 2,364 square feet for Head Start Program use; and, direct the Mayor to sign all necessary documents in furtherance of this contract. This sixth amendment would extend the term of the lease for a five year period ending, May 31, 2024. All other terms of the original lease agreement and previous amendments will remain in full force with the exception of the weekly custodial services increasing from \$30 per week to \$40 per week.

**APPROVED**

2. **ARIZONA MUTUAL AID COMPACT:** Council will consider and may approve the Town of Guadalupe's participation in the Arizona Mutual Aid Compact as a signatory political jurisdiction within the State of Arizona; and, direct the Mayor to sign all necessary documents in furtherance of this compact. The Arizona Mutual Aid Compact



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enables participating political jurisdictions and tribal nations to share resources and personnel during emergencies and then be reimbursed for the resources provided. The previous compact expired on November 13, 2018. The term of this compact is ten years and would expire on February 28, 2029. There is no cost to the Town of Guadalupe for participation in this compact.

**APPROVED**

- 3. **SALT RIVER PROJECT STATIC WIRE AND POLE REPLACEMENT PROJECT:** Town staff will provide a report on Salt River Project's (SRP) static wire and utility pole replacement project currently underway in the Town of Guadalupe. SRP is replacing 16 power poles, including their associated static wire (lightning protection). Replacements are completed along the north side of Calle Cerritos. Replacements along Avenida del Yaqui are scheduled from March 4 to March 15, 2019. Council may provide direction to the Town Manager.

**APPROVED**

- 4. **TOWN CULTURE – VALUE OF PEACE, LOVE AND FAMILIES:** Town representatives of families, coming in peace and love, will address the Town Council regarding the love of families and the pain of disconnected families. Council may provide direction to the Town Manager.

**PRESENTATION AND DISCUSSION**

- 5. **FIVE YEAR FORECAST COMMUNITY MEETINGS:** Per Town Council direction, staff is moving forward with planning a series of community meetings to share the forecast with residents and businesses and seek input and ideas. To do so, the Town Manager is seeking scheduling direction from Town Council.

**SCHEDULE COMMUNITY BUDGET INFORMATIONAL  
MEETINGS ON THE FOLLOWING DATES:  
TUESDAY, MAY 7; WEDNESDAY, MAY 15; SATURDAY, MAY 25**

**MEETING LOCATIONS TO BE DETERMINED**

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