



Valerie Molina  
Mayor

Ricardo Vital  
Vice Mayor

Mary Bravo  
Councilmember

Anita Cota  
Councilmember

Gloria Cota  
Councilmember

Elvira Osuna  
Councilmember

Joe Sánchez  
Councilmember

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

MARCH 14, 2019

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, March 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 February 28, 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. **FIVE-YEAR TOWN FINANCIAL FORECAST:** Staff will present five-year financial forecast of Town General Fund, special and enterprise funds for Council consideration. The forecasts take into consideration special and enterprise revenue/expenditure trends, dependency of General Fund transfers, anticipated needs/activities, legislative impacts, anticipated cost of services, and cost of material increases, to project future Town revenues and expenditures. These five-year forecasts of General Fund, special and enterprise funds offer a likely financial outlook that will serve to assist the Council decision-making process. Council may provide direction to the Town Manager/Clerk.

**PRESENTATION AND DISCUSSION**

2. **DIA DE GUADALUPE FINANCE REPORT:** Staff will present the revenues and expenses for the February 9, 2019, Dia De Guadalupe Town hosted event for Council consideration. Council may provide direction to the Town Manager/Clerk.

**PRESENTATION AND DISCUSSION**

3. **CLAIMS:** Council will consider and may take action to approve the check register for February 2019, totaling \$384,862.78.

**APPROVED**

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



4. **PASCUA YAQUI TRIBAL COUNCIL JOINT MEETING WITH TOWN COUNCIL:** Staff is seeking Council feedback on scheduling a joint meeting, open to the public, with the Pascua Yaqui Tribal Council for Wednesday, May 17, 2019, at 2:00 p.m., or, a date/time to be determined. The proposed meeting location is Town Hall, Council Chambers, 9241 S. Avenida del Yaqui, Guadalupe, AZ. Council may provide direction to the Town Manager/Clerk.

**SELECTED MAY 17, 2019, FOR PASCUA YAQUI TRIBAL COUNCIL  
JOINT MEETING DATE**

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

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