

LEGAL ACTION SUMMARY

NOTICE OF REGULAR MEETING OF THE TOWN OF GUADALUPE COUNCIL

MARCH 28, 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 28, 2019, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

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

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES:

1. Approval of the March 14, 2019, 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. **PROPOSED 2019 GAMING GRANT APPLCIATIONS:** Council will consider the proposed 2019 gaming grant applications which include 21 individual grants for Town services, programs, equipment, and infrastructure needs totaling \$2,171,000. Council may provide direction to the Town Manager.

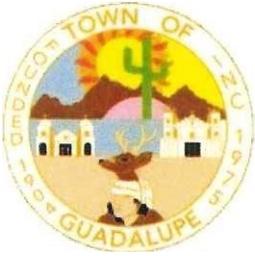
PRESENTATION/DISCUSSION

2. **RESOLUTION NO. R2019.01:** Council will consider and may approve adoption of Resolution No. R2019.01 authorizing the submittal of an application for a grant from the Ak-Chin Indian Community for public safety and Senior Center purposes; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application.

TABLED

3. **RESOLUTION NO. R2019.02:** Council will consider and may approve adoption of Resolution No. R2019.02 authorizing the submittal of an application for a grant from the Fort McDowell Yavapai Nation for public safety and neighborhood parks purposes; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application.

TABLED



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4. **RESOLUTION NO. R2019.03:** Council will consider and may approve adoption of Resolution No. R2019.03 authorizing the submittal of an application for a grant from the Gila River Indian Community for public safety and cultural heritage event purposes; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application.

ADOPTED

5. **RESOLUTION NO. R2019.04:** Council will consider and may approve adoption of Resolution No. R2019.04 authorizing the submittal of an application for a grant from the Pascua Yaqui Tribe for Community Action Program, Senior Center, public safety, public works, neighborhood safety and Cemetery purposes; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application.

TABLED

6. **RESOLUTION NO. R2019.05:** Council will consider and may approve adoption of Resolution No. R2019.05 authorizing the submittal of an application for a grant from the Tohono O'odham Nation for public safety and neighborhood parks purposes; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this grant application.

TABLED

7. **GENERAL PROVISIONS of the COOPERATIVE FIRE RATE AGREEMENT:** Council will consider and may approve the January 2019 revisions to the General Provisions of the Cooperative Fire Rate Agreement between the Town of Guadalupe as a Cooperator and the Arizona Department of Forestry and Fire Management; and, direct the Mayor, or designee, to sign all necessary documents in furtherance of this cooperative agreement. The General Provisions of the Cooperative Fire Rate Agreement outlines the requirements, staffing, and billing guidelines for response to Wildland requests by the Arizona Department of Forestry and Fire Management.

APPROVED

8. **MEET AND CONFER PROPOSAL:** Council will consider the meet and confer proposal presented by Local 3449 representatives serving the Town of Guadalupe Fire Department. Council may provide direction to the Town Manager.

PRESENTATION/DISCUSSION

9. **EXECUTIVE SESSION:** The Guadalupe Town Council may vote to go into an executive session, closed to the public, as allowed by ARS 38-431.03 (A) 3, 5 and 7 to obtain legal advice from the Town Attorney, and may give instructions to the Town Manager concerning its position on negotiations on the following topics:

- (a) Negotiations with employee organizations regarding the salaries, salary schedules, or compensation, paid in the form of fringe benefits of employees of the public body.
- (b) Purchase, sale, or lease of real property.

ADJOURNED TO EXECUTIVE SESSION

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