



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

APRIL 11, 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, April 11, 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](http://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 28, 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:
  - o First Things First – Week of the Young Child Proclamation
  - o PowerTalk 21<sup>®</sup> Day Proclamation
  - o Día del Niño Proclamation

- G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **BOARD OF ADJUSTMENT PUBLIC HEARING – CONDITIONAL USE PERMIT REQUEST:** The Guadalupe Town Council, acting as the Town of Guadalupe Board of Adjustment, will hold a public hearing for a Conditional Use Permit (CU2019-01) to operate a Recreational Vehicle storage and holding lot for towed vehicles located at 8011 South Avenida del Yaqui. The Applicant, Kirk Hoffman, Maven Properties, is seeking a 5-year Conditional Use Permit, expiring on April 11, 2024. The Town Council approved the existing Conditional Use Permit on April 28, 2016, with an expiration date of April 28, 2019. The property has been posted with a public hearing notice and property owners within 150' of the premises have been notified via postal mail. As of April 5, 2019, no public comment on this conditional use permit request has been received.

**HELD A PUBLIC HEARING**

2. **BOARD OF ADJUSTMENT – CONDITIONAL USE PERMIT REQUEST:** The Guadalupe Town Council, acting as the Town of Guadalupe Board of Adjustment, will consider the issuance of a Conditional Use Permit #CU2019-01 to operate a Recreational Vehicle storage and holding lot for towed vehicles located at 8011 South Avenida del Yaqui. The Applicant, Kirk Hoffman, Maven Properties, is seeking a 5-year Conditional Use Permit, expiring on April 11, 2024. As of April 5, 2019, no public comment on this conditional use permit request has been received.

**APPROVED A CONDITIONAL USE PERMIT; EXPIRES APRIL 11, 2024**



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3. **ENERGY SAVINGS PROPOSAL:** Representatives from Midstate Energy will present an energy conservation plan and financial savings estimates for Town of Guadalupe facilities; propose to enter into a Letter of Intent with the Town; and, return with a final contract for Council consideration. Execution of a final agreement will be contingent upon legal review of contracts including procurement and installation of materials, and financing. Council may provide direction to the Town Manager.

#### ENTER INTO A LETTER OF INTENT WITH MIDSTATE ENERGY

4. **TOWN COURT QUARTERLY REPORT:** Town Magistrate and court staff will present the Town of Guadalupe Municipal Court Quarterly Report for Town Council discussion and direction. Council may provide direction to the Town Magistrate. *(no material for this agenda item)*

#### TABLED TO A MEETING DATE UNCERTAIN

5. **REQUEST FOR PROPOSALS – TOWN-OWNED LAND:** Councilmembers will consider authorizing staff to issue a Request for Proposals (RFP) to solicit interest in the lease and/or sale and development of Town-owned parcels. Locations of the parcels are: 5603 E. Calle Iglesia, 5604 E. Calle Mexico, northeast/northwest corners of Avenida del Yaqui and Guadalupe Road; 9050 S. Avenida del Yaqui, and 9241 S. Avenida del Yaqui. If approved, the RFP would be published on April 12, 2019, with a response due date of May 31, 2019. Council may provide direction to the Town Manager.

#### ISSUE A REQUEST FOR PROPOSALS FOR LEASE/SALE AND DEVELOPMENT OF TOWN-OWNED LAND

6. **PROPOSED 2019 GAMING GRANT APPLICATIONS:** 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.

#### DELETED BIEHN COLONY PARK BASEBALL DIAMOND REHABILITATION FROM FORT MCDOWELL YAVAPAI NATION GRANT APPLICATION AND REPLACED IT WITH SENIOR CENTER MEAL PROGRAM - \$80,000

7. **RESOLUTION NO. R2019.02:** Council will consider and may adopt 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.

#### ADOPTED AS AMENDED (SEE G6)

8. **CLAIMS:** Council will consider and may take action to approve the check register for March 2019, totaling \$611,351.76.

#### APPROVED

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 regarding negotiations on the following topic:

- o Town of Guadalupe Zoning Ordinance Interpretation

#### ADJOURNED INTO EXECUTIVE SESSION

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