



Valerie Molina
Mayor

Anita Cota
Vice Mayor

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sanchez
Councilmember

Faustino Valenzuela
Councilmember

Ricardo Vital
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

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

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 Regular Meeting, open to the public, on Thursday, April 26, 2018, 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. Approve the minutes of the Town Council Regular Meeting held on April 12, 2018.

E. CALL TO THE PUBLIC

F. MAYOR and COUNCIL PRESENTATIONS: None.

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **EXECUTIVE SESSION:** The Guadalupe Town Council may vote to go into an Executive Session, which is closed to the public, as allowed by A.R.S. §38-431.03(A)3, to obtain legal advice from the Town Attorney concerning the legal requirements to grant, deny, or grant with modifications, requests for variances of the Guadalupe Town Code.

EXECUTIVE SESSION CONVENED

2. **PUBLIC HEARING:** Request for a variance by the applicant G.T.L. LLC (d/b/a The Mint - a medical marijuana dispensary) located at 5210 S. Avenida del Yaqui for a variance to the Town Zoning Code as it relates to the hours of operation for its' marijuana dispensary as set forth by Town of Guadalupe Zoning Ordinance, Article 2, Part III, Section 1, Subsection C, Paragraph 5, limiting the hours of operation to not earlier than 8:00 AM and not later than 6:00 PM. The applicant is seeking the following:

- 1: an extension of the current variance approved by Town Council on June 29, 2017, permitting the hours of operation open to the public from 8:00 AM to 9:00 PM, seven days a week; and,
- 2: a second variance to extend the hours of operation open to the public from 9:00 PM to 11:00 PM, seven days a week.

HELD A PUBLIC HEARING



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3. **VARIANCE REQUEST:** Council will consider and may take action to approve, deny, or approve with modifications of said variance request of an extension of the current variance approved by Town Council on June 29, 2017 of the Town Zoning Code, Article 2, Part III, Section 1, Subsection C, Paragraph 5, for G.T.L. LLC (d/b/a The Mint – a medical marijuana dispensary) located at 5210 S. Avenida del Yaqui to continue extended hours of operation open to the public outside the existing Town ordinance from 6:00 PM to 9:00 PM, seven days a week.

APPROVED A VARIANCE REQUEST TO ALLOW BUSINESS TO BE OPEN UNTIL 10:00 PM, SEVEN DAYS A WEEK

4. **VARIANCE REQUEST:** Council will consider and may take action to approve, deny or approve with modifications of said variance request of the Town Zoning Code, Article 2, Part III, Section 1, Subsection C, Paragraph 5, for G.T.L. LLC (d/b/a The Mint, a medical marijuana dispensary) located at 5210 S. Avenida del Yaqui to extended hours of operation open to the public outside the existing Town ordinance from 9:00 PM to 11:00 PM, seven days a week.

APPROVED A VARIANCE REQUEST TO ALLOW BUSINESS TO BE OPEN UNTIL 10:00 PM, SEVEN DAYS A WEEK

5. **RESOLUTION NO. 2018.09:** Adoption of Resolution No. 2018.09 authorizes the Town of Guadalupe to enter into an intergovernmental agreement with Maricopa County for Regional Emergency Operations Management and Disaster Services, effective July 1, 2018; and, authorizes the Mayor to execute all documents in furtherance of this agreement.

ADOPTED

6. **PROPOSED FY 2018 / 2019 TOWN BUDGET INTRODUCTION:** Staff will present the proposed fiscal year 2018/2019 Town budget and seek Town Council input and direction.

PRESENTATION AND DISCUSSION

7. **CONTRACT:** Council will consider and may approve the Proposal for construction management services from Dibble Engineering for the Calle Sahuaro flood remediation project for the cost of \$18,000.00 and authorize the Town Manager to execute all necessary documents in furtherance of this contract.

APPROVED

8. **CONTRACT:** Council will consider the recommendation from the Town Engineers for the award of the \$417,850.00 construction contract bid to KCCI, LLC for the Calle Sahuaro flood remediation project IGA2017A018. Council may award the bid to the low bidder and issue an Order to Proceed to the contractor receiving the award of bid.

APPROVED

- H. TOWN MANAGER’S REPORT
- I. COUNCILS’ COMMENTS
- J. ADJOURNMENT