



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](http://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 meeting, open to the public, on Thursday, May 10, 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. Approval of the minutes of the Town Council Regular Meeting held on April 26, 2018.

**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 PRESENTATION: None.

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **PUBLIC HEARING:** Request for a use permit to locate a mobile home on the 5447 and 5449 East Calle Encinas properties, zoned R1-6 Residential. (continued from the April 12, 2018, Regular Council Meeting)

**HELD A PUBLIC HEARING**

2. **USE PERMIT:** Council will consider and may take action to approve or deny a use permit request for a mobile home to be located on the properties of 5447 and 5449 East Calle Encinas. (continued from the April 12, 2018, Regular Council Meeting)

**APPROVED**

3. **RESOLUTION:** Adoption of Resolution No. 2018.10 repeals and replaces Resolution No. R2018.05; and, authorizes the submittal of an application for a grant from the Pascua Yaqui Tribe for Public Safety, Public Works, and Community Action Program Purposes.

**ADOPTED**



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4. **APPROVAL of CONTRACT:** Council will consider and may approve a Design Services Contract and a Municipal Aesthetics Funding Agreement between Salt River Project Agricultural Improvement and Power District (SRP) and the Town of Guadalupe for the design of electrical facilities for the conversion of overhead powers lines to underground power lines from Calle Tomi to Calle Vaou Nawi along Calle Guadalupe; and, to direct the Town Manager to sign all necessary documents in furtherance of this contract.

**APPROVED**

5. **MARICOPA COUNTY COMMUNITY DEVELOPMENT ADVISORY COMMITTEE APPOINTEE RECOMMENDATIONS:** Councilmembers will consider making a recommendation to the Maricopa County Board of Supervisors to appoint a primary representative and an alternate representative, both of which are elected officials, to serve on the Maricopa County Community Development Advisory Committee. The term of office is July 1, 2018 to June 30, 2020.

**RECOMMENDED COUNCILMEMBER SANCHEZ AND COUNCILMEMBER VITAL TO SERVE ON COMMUNITY ADVISORY COMMITTEE**

6. **APPROVAL of CLAIMS:** Check register for April, 2018, totaling \$449,671.67.

**APPROVED**

7. **APPROVAL of AMENDMENT NO. 2 to INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY, HUMAN SERVICES DEPARTMENT:** Council will consider and may approve Amendment No. 2 to an Intergovernmental Agreement with the Maricopa County Human Services for the provision of Community Action Program services; and, authorize the Mayor to sign all necessary documents in furtherance of this amendment.

**APPROVED**

8. **TOWN COURT ANNUAL REPORT:** Town Court staff will present the Town Court Annual Report to Councilmembers.

**PRESENTATION ONLY**

H. TOWN MANAGER'S REPORT

I. COUNCILS' COMMENTS

J. ADJOURNMENT