



Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Agendas/Minutes:
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 GUADALUPE TOWN COUNCIL

THURSDAY, MAY 14, 2020
6:00 P.M.

GUADALUPE TOWN HALL
9241 SOUTH AVENIDA DEL YAQUI, COUNCIL CHAMBERS
GUADALUPE, ARIZONA

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 Guadalupe Town Council will hold a meeting, open to the public, on Thursday, May 14, 2020, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Council Chambers, Guadalupe, Arizona.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES: None.
- 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. **PUBLIC HEARING – ESTABLISHING AND ADOPTING APPLICATION FEES AND ANNUAL RATES FOR WIRED FACILITIES IN PUBLIC HIGHWAYS (TOWN RIGHT-OF-WAY) (RESOLUTION NO. R2020.13):** Hold a public hearing to authorize the Town of Guadalupe to establish and adopt fees for wired facilities in Town right-of-way; providing for repeal of conflicting resolutions; and, providing for severability. Council may provide direction to the Town Manager / Clerk. *(related to G2)*

HELD A PUBLIC HEARING

2. **ESTABLISHING AND ADOPTING APPLICATION FEES AND ANNUAL RATES FOR WIRELESS FACILITIES IN PUBLIC HIGHWAYS (TOWN RIGHT-OF-WAY) (RESOLUTION NO. R2020.13):** Council will consider and may take action to adopt a resolution that authorizes the Town of Guadalupe to establish and adopt an application fee for license, renewal fee, interstate telecommunications services license fee, and dark fiber license fee for wired facilities in Town right-of-way; providing for repeal of conflicting resolutions; and, providing for severability. Council may provide direction to the Town Manager / Clerk. *(related to G1)*

ADOPTED



Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Agendas/Minutes:
www.guadalupeaz.org

Town Council Chambers
9241 S. Avenida del Yaqui
Guadalupe, AZ 85283
Phone: (480) 730-3080
Fax: (480)-505-5368

3. MEDICAL MARIJUANA DISPENSARY PROPOSED ZONING CODE TEXT AMENDMENT: Council may consider a proposed Zoning Code text amendment to change the hours of operation for medical marijuana dispensaries from 8:00 AM to no later than 6:00 PM to 8:00 AM to no later than 10:00 PM. The requesting party is Steve White, Harvest representative (medical marijuana dispensary), 8121 West Baseline Road, Guadalupe, AZ. Council may provide direction to the Town Manager / Clerk.

DIRECTED STAFF TO PREPARE AN ORDINANCE AMENDMENT AS REQUESTED

4. MERCADO TENANTS' REQUEST: Staff will provide follow up information related to requests from various tenants in the Mercado de Guadalupe (Tianguis), 9201 South Avenida del Yaqui, related to seeking rent relief from the Town due to the economic impacts of COVID-19. Council may provide direction to the Town Manager / Clerk.

DIRECTED STAFF TO MOVE FORWARD WITH OFFERING TENANTS THAT ARE CURRENT IN RENT A 50% RENT DEFERRANG APRIL, MAY, JUNE, 2020; REPAYMENT OF THE 50% DEFERRAL MUST BE MADE BY JUNE, 2021; AND, COUNCIL TO REVISIT IN JULY, 2020.

5. CLAIMS: Council will consider and may take action to approve the check register for April 2020, totaling \$440,821.05.

APPROVED

6. CITY OF TEMPE INTERGOVERNMENTAL AGREEMENT FOR MUNICIPAL COURT ADMINISTRATION SERVICES (RESOLUTION NO. R2020.17): Council will consider and may take action to adopt a resolution authorizing the Mayor, or designee, to enter into an intergovernmental agreement (C2020-17) with the City of Tempe Municipal Court to begin providing all court related services on behalf of the Town of Guadalupe, beginning on July 1, 2020. The transfer of court administration from the Town of Guadalupe Municipal Court to the City of Tempe Municipal Court will result in a recurring annual savings of approximately 230,000. Adoption of the resolution authorizes the Mayor, or designee to sign all necessary documents in furtherance of this agreement. Council may provide direction to the Town Manager / Clerk.

ADOPTED/APPROVED

7. AMENDMENT NO. 1 (FIRST AMENDMENT) TO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY ANIMAL CARE AND CONTROL DEPARTMENT: Council will consider and may take action to authorize the Mayor, or designee, to sign a First Amendment to an intergovernmental agreement (agreement) (C2019-14A) with Maricopa County (County) by and through its Animal Care and Control Department (ACC) and the Town of Guadalupe for the provision of animal control services. The initial term of this agreement was from July 1, 2019 through June 30, 2020. The First Amendment term of this agreement is from July 1, 2020 through June 30, 2021; and, may be renewed for up to two successive two-year terms by mutual agreement of both parties. The cost of service for the First Amendment contract term is \$30,360. Approval of the First Amendment authorizes the Mayor, or designee, to sign all necessary documents in furtherance of the First Amendment. Council may provide direction to the Town Manager / Clerk.

APPROVED

8. AMENDMENT NO. 4 TO AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES DEPARTMENT FOR THE GUADALUPE COMMUNITY ACTION PROGRAM: Council will consider and may take action to authorize the Mayor, or designee, to sign Amendment No. 4 to an Intergovernmental Agreement (Contract #C2018-17B) with Maricopa County (County) by and through its Human Services Department and the Town of Guadalupe. The initial contract term began on July 1, 2016, for the provision of crisis case management and financial assistance services through the Town of Guadalupe Community Action Program (CAP). The contract



Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Agendas/Minutes:
www.guadalupez.org

Town Council Chambers
9241 S. Avenida del Yaqui
Guadalupe, AZ 85283
Phone: (480) 730-3080
Fax: (480)-505-5368

term for Amendment No. 4 is from June 30, 2020 to December 31, 2020, with the County providing \$20,000 to the Town. Approval of Amendment No. 4 authorizes the Mayor, or designee, to sign all necessary documents in furtherance of Amendment No. 4. Council may provide direction to the Town Manager / Clerk.

APPROVED

9. AMENDMENT NO. 3 TO THE COOPERATION AGREEMENT BETWEEN MARICOPA COUNTY ADMINISTERED BY ITS HUMAN SERVICES DEPARTMENT AND THE TOWN OF GUADALUPE – U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS (RESOLUTION NO. R2020.14): Council will consider and may take action to adopt a resolution authorizing the Mayor, or designee, to sign a three-year renewal of the Cooperation Agreement (C2020-16) with Maricopa County by and through the Maricopa County Human Services Department for Fiscal Years 2021-2022, 2022-23 and 2023-24 for the continued participation in U. S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) Entitlement, HOME Investment Partnerships Program (HOME), Emergency Solutions Grants (ESG), and other HUD-related programs. Adoption of the resolution authorizes the Mayor, or designee, to sign all necessary documents in furtherance of this agreement. Council may provide direction to the Town Manager / Clerk.

ADOPTED/APPROVED

10. PASCUA YAQUI TRIBE GAMING GRANT (RESOLUTION NO. R2020.15): Council will consider and may take action to adopt a resolution authorizing the submittal of an application for a grant of \$125,750 from the Pascua Yaqui Tribe for cultural event public safety purposes and Community Action Program resources. Adoption of the resolution authorizes the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. Council may provide direction to the Town Manager / Clerk.

ADOPTED

11. PROPOSED FISCAL YEAR 2020/2021 TOWN BUDGET INTRODUCTION: Staff will present the proposed fiscal year 2020/2021 Town budget. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

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