

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, JUNE 4, 2020
6:00 P.M.

GUADALUPE TOWN HALL
9241 SOUTH AVENIDA DEL YAQUI, MUSEUM ROOM
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, June 4, 2020, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES

1. Approval of the April 23, 2020, Town Council Regular Meeting minutes.
2. Approval of the May 7, 2020, Town Council Regular Meeting minutes.
3. Approval of the May 14, 2020, Town Council Regular Meeting minutes.

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: Graduation Day Proclamation

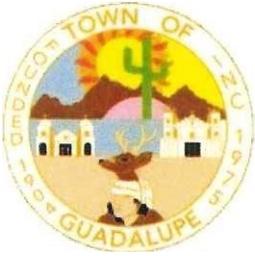
G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **TENTATIVE BUDGET ADOPTION:** Council will consider and may adopt the Fiscal Year (FY) 2020-21 Tentative Budget and set the time and date of 6:00 P.M., June 25, 2020, for the public hearing for final adoption of the Town of Guadalupe FY 2020-21 budget. The FY 2020-21 tentative budget totals \$9,294,200 which includes funding for a general fund budget of \$5,313,859; \$2,203,163 for enterprise and special funds; \$287,350 for debt service; and a \$1,489,828 grant fund. Council may provide direction to the Town Manager / Clerk.

ADOPTED

2. **CHIEF FISCAL OFFICER DESIGNATION (RESOLUTION NO. R2020.19):** Council will consider and may take action to adopt a resolution designating the Town Manager/Clerk as the Chief Fiscal Officer. The Chief Fiscal Officer is responsible for officially submitting the Fiscal Year 2021 Expenditure Limitation Report to the Auditor General. Council may provide direction to the Town Manager / Clerk.

ADOPTED



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3. MARICOPA COUNTY LIBRARY DISTRICT INTERGOVERNMENTAL AGREEMENT (RESOLUTION NO. R2020.20): Council will consider and may take action to adopt a resolution authorizing the Mayor, or designee, to enter into an Intergovernmental Agreement (IGA) (C2020-18) with the Maricopa County Library District to provide public library services, specialized programs. The expiration date of the IGA is June 30, 2025, unless terminated sooner. 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

4. INTERGOVERNMENTAL AGREEMENT FOR SERVICES BETWEEN MARICOPA COUNTY ADMINISTERED BY ITS HUMAN SERVICES DEPARTMENT AND THE TOWN OF GUADALUPE (RESOLUTION NO. R2020.21): Council will consider and may take action to adopt a resolution authorizing the Mayor, or designee, to enter into an Intergovernmental Agreement (IGA) (C2020-19) with Maricopa County administered by its Human Services Department to provide \$26,216 in Community Development Block Grant funding to support the essential food distribution, Senior Meals programs and temporary COVID-19 quarantine accommodations. The term of the IGA is July 1, 2020 – July 1, 2021. 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

5. COVID-19 ACTION UPDATE: Mayor and Council will receive an update from Town staff regarding current steps taken to safe guard public health and safety in response to the Coronavirus and its impact to Town services. Council may provide direction to the Town Manager / Clerk. *(there is no material for this agenda item)*

PRESENTATION AND DISCUSSION

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT