



Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
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Gloria Cota
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Joe Sánchez
Councilmember

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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 13, 2019

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, June 13, 2019, 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. **MARICOPA COUNTY SHERIFF'S CONTRACT RENEWAL – AMENDMENT NO. 1:** Council will consider and may approve authorizing the Mayor, or designee, to sign Amendment No. 1 (Contract #C2018-20A) to the Agreement for Law Enforcement services between the Town of Guadalupe and Maricopa County on behalf of the Maricopa County Sheriff's Office, authorized through Council approval of Resolution No. R2018.13 on June 12, 2018 and executed on June 28, 2019. The Contract Renewal Amendment No. 1 amount is \$1,931,367.36 for Fiscal Year 2020, July 1, 2019 through June 30, 2020. Council may provide direction to the Town Manager.

APPROVED

2. **APPROVAL of AMENDMENT NO. 3 to INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY, HUMAN SERVICES DEPARTMENT:** Council will consider and may approve Amendment No. 3 to an Intergovernmental Agreement (Contract #C2018-17A) with Maricopa County (County) by and through its Human Services Department and the Town of Guadalupe, which initially began on July 1, 2016, for the provision of crisis case management and financial assistance services through the Town Community Action Program; and, authorize the Mayor to sign all necessary documents in furtherance of this amendment. The County shall provide the Town with \$40,000 for the period of July 1, 2019 to June 30, 2020. Council may provide direction to the Town Manager.



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APPROVED

3. **ADOPTION OF A RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TEMPE FIRE, MEDICAL, RESCUE DEPARTMENT:** Council will consider and may adopt Resolution No. R2019.08, authorizing the Mayor, or designee, to sign an intergovernmental agreement (agreement) (Contract #C2019-13) with the City of Tempe Fire, Medical, Rescue Department (Tempe), to provide replacements for non-durable supplies used by the Guadalupe Fire Department in conjunction with the treatment of medical patients subsequently transported by a Tempe ambulance. The term of the agreement is for three years from the effective date; and, may be extended administratively by both parties for up to three additional extensions. The annual anticipated cost recovery for supplies is approximately \$10,000. Council may provide direction to the Town Manager.

ADOPTED

4. **ADOPTION OF A RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY ANIMAL CARE AND CONTROL DEPARTMENT:** Council will consider and may adopt Resolution No. R2019.09, authorizing the Mayor, or designee, to sign an intergovernmental agreement (agreement) (Contract #C2019-14) 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 is from July 1, 2019 through June 30, 2020; and, may be renewed for up to two successive two-year terms by mutual agreement of both parties. The cost of service for the initial contract term is \$30,360. The contractual level of service is based on demand or calls for service, where (ACC) operates a regional coverage program and responds to calls based on priority. All calls to the County for animal control services are initiated from community members. Council may provide direction to the Town Manager.

ADOPTED

5. **ADOPTION OF A RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE:** Council will consider and may adopt Resolution No. R2019.10 authorizing the Mayor, or designee, to sign an intergovernmental agreement (agreement) (Contract #C2019-15) with the Arizona Department of Revenue (AZDOR) related to uniform administration of the Town of Guadalupe Transaction Privilege Tax. This agreement will initially be in force through December 31, 2019, and will renew automatically each year thereafter on January 1 for a term of one-year, without any action required by the Town Council or by AZDOR. The agreement is related to the AZDOR administration of Transaction Privilege Tax on behalf of the Town of Guadalupe, and is required under A.R.S. § 42-6001. Council may provide direction to the Town Manager.

ADOPTED

6. **PUBLIC SAFETY PERSONNEL RETIREMENT LIABILITY FUNDING PLAN:** Council will consider and may adopt Resolution No. R2019.11, establishing a Public Safety Personnel Retirement System Pension Funding Policy. The policy outlines the Council's pension funding objectives; its commitment to Town of Guadalupe employees, and sound financial management; and, complies with 2018 statutory requirements for every governing body to pass a Pension Funding Policy no later than July 1, 2019. Council may provide direction to the Town Manager.

APPROVED

7. **CONTRACT EXTENSION – PUBLIC DEFENDER:** Council will consider and may approve a contract extension in the form of a third amendment to the public defender contract (Contract #C2018-30A) for Matthew Marner to provide services to the Guadalupe Municipal Court as a Public Defender; and, authorize the Mayor, or designee, to sign all necessary documents in furtherance of this



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agreement. The third amendment extends the contract term for a period of twelve (12) months, ending on June 30, 2020. All other terms of the original August 30, 2016, contract remain in full force, and are not changed. Council may provide direction to the Town Manager. *(continued from the May 9, 2019 Regular Council Meeting)*

APPROVED

8. **ADOPTION OF A RESOLUTION TO APPROVE A CONTRACT with AREA AGENCY ON AGING:** Council will consider and may adopt Resolution No. R2019.12, authorizing the Mayor, or designee, to sign a contract (Contract #C2019-16), authorizing the Area Agency on Aging to provide funding for congregate meals, home delivered meals, multipurpose center operations, and transportation services for Town of Guadalupe Senior Center services; and, authorize the Mayor, or designee, to sign all necessary documents in furtherance of this contract. The contract term is July 1, 2019 to June 30, 2020; and, the contract amount for all services is \$138,872. Council may provide direction to the Town Manager.

ADOPTED

9. **ADOPTION OF RESOLUTION NO. R2019.13:** Council will consider and may adopt Resolution No. R2019.13 authorizing the submittal of an application from the Boys & Girls Clubs of the East Valley Boys – Guadalupe Thunderbird Branch to the Tohono O'odham Nation for computer connectivity and technology upgrades at the Guadalupe Branch, totaling \$32,000; and, authorize the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. The Town of Guadalupe will serve as a pass through for this grant request. Council may provide direction to the Town Manager.

ADOPTED

10. **REQUEST FOR PROPOSALS FOR CERTAIN TOWN OWNED PROPERTY:** Staff will present the results of the Request for Proposals of Town owned property initiative for Council consideration and direction. *(Note: there is no material for this agenda item)*

PRESENTATION AND DISCUSSION

11. **COUNCIL MEETING SCHEDULE:** Council will review and may modify and/or approve the Town Council Regular Meeting schedule for June 2019 through December 2019; and, provide direction to the Town Manager.

JULY 11, 2019, REGULAR COUNCIL MEETING - CANCELLED

12. **CLAIMS:** Council will consider and may take action to approve the check register for May 2019, totaling \$743,720.70.

APPROVED

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT