



Valerie Molina
Mayor

Anita Cota
Vice Mayor

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sanchez
Councilmember

Faustino Valenzuela
Councilmember

Ricardo Vital
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 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, June 14, 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 May 10, 2018.

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. **THE MINT DISPENSARY FINDINGS:** The Findings and Decision granted for the extension and modification of the variance requests from G.T.L., LLC dba The Mint, a marijuana dispensary, 5210 S. Avenida Del Yaqui, Guadalupe, AZ are related to the originally approved variance by the Town Council on June 29, 2017. This approved variance request extended the hours of operation for The Mint, a marijuana dispensary, to remain open until 9:00 p.m. On April 26, 2018, the Town Council granted variance requests to continue the current hours of operation variance allowing the dispensary to remain open from 8:00 p.m. to 9:00 p.m., and to allow the facility to remain open from 9:00 p.m. to 10:00 p.m. Council will consider and may adopt the Findings and Decision to formalize the April 26, 2018 granted variance request.

APPROVED

2. **ADOPT RESOLUTION NO. R2018.11:** Council will consider and may adopt Resolution No. R2018.11 to approve authorizing the Mayor to sign a Memorandum of Understanding between the Town of Guadalupe and the Guadalupe Community Development Corporations for the proper and acceptable use of the Town's income from payments on loans for housing rehabilitation made with Maricopa County HOME Investment Partnerships.

ADOPTED

3. **REVIEW DRAFT OF RESOLUTION NO. R2018.12:** Council will consider designating the Conrado F. Biducia American Legion Post 124 and the Pascua Yaqui



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Tribe as Community Partners. If the Council wishes to proceed with adoption of this resolution, staff will place the resolution on the June 28, 2018, Regular Council Meeting agenda.

SCHEDULED FOR THE JUNE 28, 2018 REGULAR COUNCIL MEETING

4. **ADOPT RESOLUTION NO. R2018.13:** Council will consider and may adopt Resolution No. R2018.13 authorizing the Mayor to execute an intergovernmental agreement #C2018-20 for public safety services between the Town of Guadalupe and Maricopa County on behalf of the Maricopa County Sheriff's Office. This agreement shall remain in full force and effect from July 1, 2018 (the "Effective Date") through June 30, 2021 (the "Initial Term") and its automatic renewal terms, unless terminated. The contract amount is \$1,775,048.40 for Fiscal Year 2019, July 1, 2018 through June 30, 2019, and at the updated rates not yet determined throughout the Initial Term (July 1, 2018 through June 30, 2021) and each year thereafter, as outlined in Exhibit A of the Agreement.

CONTINUED ITEM G4 TO THE JUNE 28, 2018 REGULAR COUNCIL MEETING

5. **APPROVAL of CONTRACT:** Council will consider and may approve authorizing the Town Manager to sign a contract renewal, Contract #201819, 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. The contract amount is \$140,032.

APPROVED

6. **APPROVAL of CLAIMS:** Check register for May, 2018, totaling \$ 401,819.24.

APPROVED

H. TOWN MANAGER'S REPORT

I. COUNCILS' COMMENTS

J. ADJOURNMENT