



Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Online agendas and results
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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 27, 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 27, 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:
 - 1. Approval of the May 17, 2019 Joint Meeting between the Guadalupe Town Council and the Pascua Yaqui Tribal Council Meeting minutes.

APPROVED

- 2. Approval of the May 30, 2019, Town Council Special Meeting minutes.

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 PRESENTATIONS: None

- G. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. **COMMUNITY BUDGET FORUM SUMMARY:** Staff will present a summary of the ideas and inquiries from members of the public during the May and June, 2019 Forums for Council consideration and direction.

PRESENTATION AND DISCUSSION

- 2. **PUBLIC HEARING:** Hold a public hearing on the Fiscal Year 2019/20 Town of Guadalupe budget in the amount of \$12,008,297, as tentatively approved by the Town Council on May 30, 2019.

HELD A PUBLIC HEARING



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3. **ADOPTION OF RESOLUTION NO. R2019.14, FISCAL YEAR 2019/20 BUDGET:** Council will consider and may take action to adopt Resolution No. R2019.14 approving the Fiscal Year 2019/20 Town of Guadalupe budget in the amount of \$12,008,297.

ADOPTED

4. **2019 PROPOSED GAMING GRANT REQUESTS AND APPLICATIONS:** Council will review the revised 2019 tribal gaming grant applications which include 18 individual grants for Town services, programs, equipment and infrastructure needs, totaling \$1.485 million. Council may provide direction to the Town Manager.

PRESENTATION AND DISCUSSION

5. **ADOPTION OF RESOLUTION NO. R2019.01, AK CHIN INDIAN COMMUNITY REVENUE SHARING GRANTS:** Council will consider and may adopt Resolution No. R2019.01 authorizing the submittal of applications for grants from the Ak Chin Indian Community for a Type 1 Fire Truck payment, Firefighter turnout gear, Head Start Senior Center roof replacement and Public Works replacement utility equipment totaling \$234,120; and, authorize the Mayor, or designee, to sign all necessary documents in furtherance of this grant application. Council may provide direction to the Town Manager.

ADOPTED

6. **ADOPTION OF RESOLUTION NO. R2019.15, UNIFORM VIDEO SERVICES LICENSE:** Council will consider and may adopt Resolution No. R2019.15, establishing a uniform video services license to video service providers (beginning Jan 1, 2020) and adopt a standard application/affidavit and agreement no later than July 1, 2019, as mandated by Senate Bill 1140. Council may provide direction to the Town Manager.

ADOPTED

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT