

Minutes Town Council Regular Meeting June 27, 2019

Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

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

Minutes of the Guadalupe Town Council Regular Meeting held on Thursday, June 27, 2019, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

A. CALL TO ORDER

Mayor Molina called the meeting to order at 6:08 P.M.

B. ROLL CALL

Councilmembers Present: Mayor Valerie Molina, Councilmember Mary Bravo, Councilmember Anita Cota, Councilmember Gloria Cota, and Councilmember Joe Sánchez

Councilmember Absent: Vice Mayor Ricardo Vital and Councilmember Elvira Osuna

Staff Present: Jeff Kulaga – Town Manager / Clerk, Wayne Clement – Fire Chief, Jennifer Drury – Assistant to the Town Manager, Nancy Holguin, Community Development, Catalina Alvarez – CAP Director, Kay Savard, Deputy Town Clerk, and David Ledyard – Town Attorney

C. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Gloria Cota provided the invocation. Mayor Molina then led the Pledge of Allegiance.

D. APPROVAL OF MINUTES:

1. **Motion by Councilmember Bravo to approve the May 17, 2019, Guadalupe Town Council and the Pascua Yaqui Tribal Council Joint Meeting minutes; second by Councilmember Gloria Cota. Motion passed unanimously 5-0.**

Approved the May 17, 2019 Joint Meeting between the Guadalupe Town Council and the Pascua Yaqui Tribal Council Meeting minutes.

2. **Motion by Councilmember Anita Cota to approve the May 30, 2019, Town Council Special Meeting minutes; second by Councilmember Gloria Cota. Motion passed unanimously 5-0.**

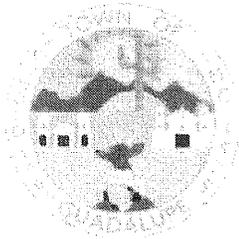
Approved the May 30, 2019, Town Council Special Meeting minutes.

E. CALL TO THE PUBLIC: None.

F. MAYOR and COUNCIL PRESENTATIONS: None.

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **COMMUNITY BUDGET FORUM SUMMARY:** Jeff Kulaga, Town Manager / Clerk, presented a summary of the input, feedback, and inquiries submitted from community members during five community budget forums that were held during May and June. Mr. Kulaga reported that approximately 75 community members attended the meetings; highlighted various comments/suggestions from the community meetings; and, recapped how community members



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ranked the Town services that are most important to them.

Councilmembers and Mr. Kulaga discuss revisiting the Town visioning process to see how that coincides with the comments, suggestions, and priorities identified by community members. Mr. Kulaga noted that the ideal time to do that would be Spring 2020; however, the timing of that may coincide with Census 2020 efforts.

Councilmembers and Mr. Kulaga discussed the 1% participation rate of the Town's population.

There was no action taken on this agenda item.

2. **PUBLIC HEARING:** Held 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.

In response to a question, Mr. Kulaga stated that Town staff is always open to receiving comments/suggestions from community members regarding the Town budget.

Mr. Kulaga stated that the proposed budget is \$12,008,297. Subsequent to that, the Town received a grant from the Area Agency on Aging for \$6,700 and an additional \$197,000 from the State of Arizona to be used for transportation-related activities. Staff also reduced the grant funding capacity in the budget.

Motion by Councilmember Anita Cota to close the public hearing; second by Councilmember Sánchez. Motion passed unanimously 5-0.

3. **RESOLUTION NO. R2019.14, FISCAL YEAR 2019/20 BUDGET:** Councilmembers adopted **RESOLUTION NO. R2019.14** approving the Fiscal Year 2019/20 Town of Guadalupe budget in the amount of \$12,008,297.

Councilmembers noted that Town employees are not receiving wage increases in the proposed budget; and, that employees will be given Christmas and New Year's days as paid days off. In addition, Councilmembers requested that the Monday after Easter also be a paid day off for employees.

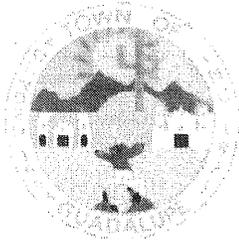
Councilmembers then discussed potentially offering employees July 5, 2019, as a paid holiday.

In response to a question about the process, Dave Ledyard, Town Attorney, stated that the additional paid days off could be added to a future Regular Council Meeting agenda, or the Town Manager could use his discretion on allowing the additional paid holidays. Mr. Kulaga state that Town Hall will remain open on July 5, 2019, and that the additional paid days off will be added to a future agenda for Council consideration.

Motion by Councilmember Anita Cota to approve three additional paid employee holidays: Christmas Eve, New Year's Eve, and the Monday after Easter; second by Councilmember Bravo. Motion passed unanimously 5-0.

4. **2019 PROPOSED GAMING GRANT REQUESTS AND APPLICATIONS:** Jeff Kulaga, Town Manager / Clerk reviewed the revised 2019 tribal gaming grant applications which include 18 individual grants for Town services, programs, equipment and infrastructure needs, totaling \$1.485 million. To date, staff has submitted gaming grant applications to 4 out of 5 tribal communities. Various tribal entities have requested additional information regarding the Town's gaming grant applications. The Town received an \$80,000 grant for Senior Center improvements last year; however, the cost of the roof replacement totals \$120,000. Staff is requesting approximately \$50,000 to complete the roof replacement project. Mr. Kulaga noted that Ak Chin gaming grants are due July 1, 2019.

No action was taken on this agenda item.



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5. **RESOLUTION NO. R2019.01, AK CHIN INDIAN COMMUNITY REVENUE SHARING GRANTS:** Councilmembers adopted **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, authorized the Mayor, or designee, to sign all necessary documents in furtherance of this grant application.

Motion by Councilmember Anita Cota to approve agenda item G5; second by Councilmember Sánchez. Motion passed unanimously 5-0.

6. **RESOLUTION NO. R2019.15, UNIFORM VIDEO SERVICES LICENSE:** Councilmembers adopted **RESOLUTION NO. R2019.15**, establishing a uniform video services license to video service providers (beginning Jan 1, 2020) and adopted a standard application/affidavit and agreement, as mandated by Senate Bill 1140.

Jeff Kulaga, Town Manager / Clerk, stated that cable ordinances are becoming outdated and are being replaced by video services ordinances. The Arizona State Legislature mandated that all cities and towns pass a uniform license agreement by July 1, 2019. Cities and towns are working with the Arizona League of Cities and Towns on developing a model ordinance, which will be presented to the Council at a future meeting.

In response to a question, Mr. Kulaga stated that AT&T is interested in small cell tower installations. There would be no cost to the Town for these installations. Street light poles must be structurally sound to bear the weight of the cell tower installations. The cost of improvements to the street light poles would be the responsibility of the small cell tower vendor.

Motion by Councilmember Bravo to approve agenda item G6; second by Councilmember Gloria Cota. Motion passed unanimously 5-0.

H. TOWN MANAGERS' COMMENTS

Jeff Kulaga, Town Manager / Clerk, reported the following:

- Thanked the Fire Chief for coordinating Town of Guadalupe fire fighter assistance on a statewide level.
- Thanked Senior Center staff for providing a baseball game outing for seniors.
- Thanked the Mayor/Council for birthday wishes.

I. COUNCILMEMBERS' COMMENTS

Councilmember Gloria Cota

- Thanked staff members for attending the meeting.

Councilmember Sánchez

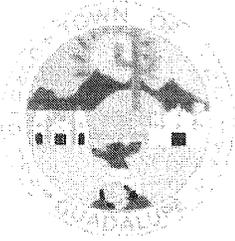
- Thanked staff members for attending the meeting.

Councilmember Anita Cota

- Thanked staff members for attending the meeting and for their work with seniors.

Councilmember Bravo

- Thanked community members for participating in the community budget forums.
- Cautioned everyone about the summer heat.



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Mayor Molina

- o Thanked Senior Center staff for their work.
- o Discussed youth participation in a visit to the Arizona Science Center.
- o Sunday, June 30, 2019: July 4, 2019 celebration.
- o Wished Mr. Kulaga, Town Manager / Clerk, Happy Birthday.

J. ADJOURNMENT

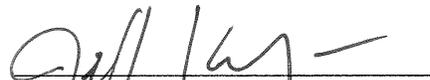
Motion by Councilmember Bravo to adjourn; second by Councilmember Sánchez. Motion passed unanimously 5-0.

The meeting was adjourned at 6:41 p.m.



Valerie Molina, Mayor

ATTEST:



Jeff Kulaga, Town Manager / Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the June 27, 2019, Town of Guadalupe, Town Council Regular Meeting. I further certify the meeting was duly called and held, and that a quorum was present.