



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

JULY 26, 2018

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, July 26, 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. Minutes of the Town Council Regular Meeting held on June 28, 2018 and July 12, 2018.

### 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 PRESENTATION: None.

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **PUBLIC HEARING:** Solicit public testimony on the Fiscal Year 2018/19 Town of Guadalupe budget in the amount of \$11,859,267 as tentatively approved on June 28, 2018.

### HELD A PUBLIC HEARING

2. **FISCAL YEAR 2018/19 BUDGET (RESOLUTION NO. R2018.14):** Council will consider and may take action to adopt Resolution No. R2018.14 approving the Fiscal Year 2018/19 Town of Guadalupe budget in the amount of \$11,859,267.

### ADOPTED

3. **FISCAL YEAR 2017/18 GENERAL FUND BUDGET ADJUSTMENT (RESOLUTION NO. R2018.15):** Council will consider and may take action to adopt Resolution No. R2018.15 authorizing a budget adjustment within the FY 2017/18 General Fund by transferring \$392,425 from the Fire Department to General Fund operating departments with cost overruns that were unforeseen at the time the FY2017/18 budget was adopted.



**ADOPTED**

**4. FISCAL YEAR 2017/18 TRANSFER OF FUNDS (RESOLUTION NO. R2018.16):** Council will consider and may take action to adopt Resolution No. R2018.16 authorizing the transfer of \$91,173 to the FY 2017/18 Senior Center, \$54,702 to the FY 2017/18 Community Action Program and \$292,250 to the FY 2017/18 Municipal Property Corporation and \$32,057 to the FY 2017/18 Local Transportation Assistance Fund (LTAF), totaling \$470,182 from the FY 2017/18 General Fund and the transfer of \$57,444 to the FY 2017/18 Highway User Revenue Fund (HURF) from the FY 2017/18 Sewer Fund.

Valerie Molina  
Mayor

**ADOPTED**

**5. SOUTHWEST GAS AGENCY ASSISTANCE AGREEMENT (RESOLUTION NO. R2018.17):** Council will consider and may take action to adopt Resolution No. R2018.17 to approve authorizing the Mayor to execute an Agency Assistance Agreement (Agreement) with Southwest Gas. Adoption of Resolution No. R2018.15 would allow the Town of Guadalupe and Southwest Gas to facilitate the receipt of utility assistance pledges and payments to qualified Town of Guadalupe recipients (customers) to Southwest Gas, on behalf of Southwest Gas customers, pursuant to the terms and conditions as set forth in the Agreement.

Anita Cota  
Vice Mayor

Gloria Cota  
Councilmember

**ADOPTED**

**6. CLAIMS:** Council will consider and may take action to approve check register for June, 2018, totaling \$699,840.45.

Elvira Osuna  
Councilmember

**APPROVED**

H. TOWN MANAGER'S REPORT

Joe Sanchez  
Councilmember

I. COUNCILS' COMMENTS

J. ADJOURNMENT

Faustino Valenzuela  
Councilmember

Ricardo Vital  
Councilmember

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