



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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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, AUGUST 8, 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, August 8, 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 June 27, 2019, Town Council Regular Meeting Minutes.

APPROVED

- 2. Approval of the July 25, 2019, Town Council Regular 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:
Certificates of Appreciation: Jose R. Lopez III and Jewel Valenzuela

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 1. **ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) BROADWAY CURVE FREEWAY CONSTRUCTION PROJECT:** Council will receive a presentation from ADOT representatives regarding the I-10 Broadway Curve Freeway Construction Project. Council may provide direction to the Town Manager.

PRESENTATION AND DISCUSSION



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2. **BOARD OF ADJUSTMENT – CONDITIONAL USE PERMIT REQUEST, 8250 SOUTH CALLE SAHUARO:** Hold a public hearing to consider the issuance of a Conditional Use Permit (#CU2019-02) to locate a manufactured home at 8250 South Calle Sahuaro, Guadalupe, AZ 85283. The property is zoned R-1-6 Residential. Per Resolution 95-19, Conditional Use Permits will be issued only upon substantial justification and where the manufactured home is owner occupied. The Applicant, Jose Matas, is also applying for a variance of property setback requirements (agenda items G3 and G4). *Agenda items G2 – G5 are related; and, were rescheduled from the July 25, 2019, Regular Council Meeting.*

HELD A PUBLIC HEARING

3. **BOARD OF ADJUSTMENT – CONDITIONAL USE PERMIT REQUEST, 8250 SOUTH CALLE SAHUARO:** The Guadalupe Town Council, acting as the Town of Guadalupe Board of Adjustment, will consider the issuance of a Conditional Use Permit (#CU2019-02) to locate a manufactured home at 8250 South Calle Sahuaro, Guadalupe, AZ 85283. The Applicant is Jose Matas. The property is zoned R-1-6 Residential. Per Resolution 95-19, Conditional Use Permits will be issued only upon substantial justification and where the manufactured home is owner occupied. *Agenda items G2 – G5 are related; and, rescheduled from the July 25, 2019 Regular Council Meeting.*

APPROVED

4. **PUBLIC HEARING – VARIANCE REQUEST, 8250 SOUTH CALLE SAHUARO:** Hold a public hearing to consider a variance request to reduce the required front yard, rear yard, and side yard setback property requirements to locate a manufactured home at 8250 South Calle Sahuaro, Guadalupe, AZ 85283. The property is zoned R1-6 Residential. The Applicant, Jose Matas, is requesting the following:

Property location	Required setback	Requested variance	Final setback (if granted)
Front yard	25'	10'	15'
Side yard (street)	15'	5'	10'
Rear yard	10'	1'	9'

Public opposition to the front yard setback variance request has been received.
Agenda items G2 – G5 are related.

HELD A PUBLIC HEARING

5. **VARIANCE REQUEST – 8250 SOUTH CALLE SAHUARO:** Council will consider and may take action to approve, deny, or approve with modifications, a variance request from Jose Matas, the Applicant, to reduce the required front yard, rear yard, and side yard setback property requirements to locate a manufactured home at 8250 South Calle Sahuaro, Guadalupe, AZ 85283:

Property location	Required setback	Requested variance	Final setback (if granted)
Front yard	25'	10'	15'
Side yard (street)	15'	5'	10'
Rear yard	10'	1'	9'

Public opposition to the front yard setback variance request has been received.
Agenda items G2 – G5 are related.

APPROVED



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6. **TOWN OF GUADALUPE CODE OF ORDINANCES:** Council will receive a presentation from Arizona State University Marvin Andrews Fellowship students regarding proposed revisions to the draft Town Code of Ordinances; and, may direct the Town Manager to incorporate revisions into the draft Code of Ordinances for Council review. Council may provide direction to the Town Manager.

PRESENTATION AND DISCUSSION

7. **APPROVAL of CONTRACT:** Council will consider the staff recommendation to award a sewer system assessment study contract (C2019-21) to the Town Engineer, Dibble Engineering in the amount of \$136,150. Council may provide direction to the Town Manager.

APPROVED

8. **APPROVAL of CONTRACT:** Council will consider the staff recommendation to award the Senior Center/Head Start roof replacement contract (C2019-22) bid to JBS Roofing in the amount of \$79,492. Council may award the bid to the low bidder and issue an Order to Proceed to the contractor receiving the award of bid. The project is anticipated to be completed by October 1, 2019.

APPROVED

9. **INTERGOVERNMENTAL AGREEMENT RENEWAL WITH CITY OF PHOENIX:** This is an Intergovernmental Agreement (IGA) (C2019-23) renewal with the City of Phoenix for the Phoenix Fire Department to provide dispatch services for Town of Guadalupe Fire Department. This is a renewal of an existing agreement between the Town of Guadalupe and the City of Phoenix to provide dispatch services. Annual costs for dispatch services are approximately \$84,000 and are approved as part of the annual budget.

APPROVED

10. **ADOPTION OF RESOLUTION NO. R2019.16:** Per Council direction at the June 27, 2019, Regular Council Meeting, Resolution No. R2019.16, memorializes the following paid days off for Town employees for fiscal year 2019/2020: Tuesday, December 24, 2019, (Christmas Eve), Tuesday, December 31, 2019, (New Year's Eve) and, Monday, April 13, 2020, (day after Easter). If approved, Guadalupe Town Hall would be closed for business on the same three dates.

ADOPTED

11. **2019 GAMING GRANT REQUESTS UPDATE:** Council will receive an update of the revenue sharing grant requests from staff. To date, 18 individual grants for Town services, programs, equipment and infrastructure needs, totaling \$1.485 million were submitted to five entities. Council may provide direction to the Town Manager.

12. **CLAIMS:** Council will consider and may take action to approve the check register for July, 2019, totaling \$478,325.00.

APPROVED

- H. TOWN MANAGERS' COMMENTS
- I. COUNCILMEMBERS' COMMENTS
- J. ADJOURNMENT