



LEGAL ACTION SUMMARY

*****DUE TO COVID-19, SEATING CAPACITY IS LIMITED TO NO MORE THAN 10 ATTENDEES*****

*****MEETING BROADCAST LIVE ON TOWN OF GUADALUPE FACEBOOK PAGE*****

Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Agendas/Minutes:
www.guadalupeaz.org

Town Council Chambers
9241 S. Avenida del Yaqui
Guadalupe, AZ 85283
Phone: (480) 730-3080
Fax: (480)-505-5368

NOTICE OF REGULAR MEETING OF THE GUADALUPE TOWN COUNCIL

THURSDAY, AUGUST 13, 2020

6:00 P.M.

GUADALUPE TOWN HALL
9241 SOUTH AVENIDA DEL YAQUI, MUSEUM ROOM
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 13, 2020, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Museum Room, Guadalupe, Arizona.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION/PLEDGE OF ALLEGIANCE
- D. APPROVAL OF MINUTES
 - 1. Approval of the June 25, 2020, Town Council Special Meeting Minutes.
 - 2. Approval of the July 23, 2020, 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: None.

G. DISCUSSION AND POSSIBLE ACTION ITEMS:



Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Agendas/Minutes:
www.guadalupeaz.org

Town Council Chambers
9241 S. Avenida del Yaqui
Guadalupe, AZ 85283
Phone: (480) 730-3080
Fax: (480)-505-5368

1. **COVID-19 ACTION UPDATE:** Town staff will present current steps taken to safe guard public health and safety in response to the Coronavirus and its impact to Town services. Staff is seeking direction on upcoming community events. Council may provide direction to the Town Manager / Clerk. *Material for this agenda item will be presented at the meeting.*

PRESENTATION AND DISUCSSION

2. **AVENIDA DEL YAQUI STREET IMPROVEMENT PROJECT OUTREACH:** Town staff and representatives from the Arizona Department of Transportation and AZTEC Engineering will provide a summary of the survey comments received from the public, including corresponding replies; and, an overview of the temporary construction easement and right-of-way acquisition processes for the \$3.5 million federally funded Avenida del Yaqui street improvement project. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISUCSSION

3. **PUBLIC HEARING – WIRELESS COMMUNICATIONS FACILITIES ON PRIVATE PROPERTY (ORDINANCE NO. O2020.26):** Staff is requesting a continuance to the August 27, 2020, Regular Council meeting for this agenda item. Hold a public hearing to authorize the Town of Guadalupe to adopt an ordinance amending the Town of Guadalupe Zoning Code related to regulations for use of private property by telecommunication companies who install wireless facilities on private property; and, adopting by reference the document "Town Of Guadalupe Zoning Regulations For Wireless Communications Facilities On Private Property Ordinance" dated August 13, 2020 (Exhibit A). Council may provide direction to the Town Manager / Clerk. *(related to G4)*

CONTINUED TO THE AUGUST 27, 2020, REGULAR COUNCIL MEETING

4. **WIRELESS COMMUNICATIONS FACILITIES ON PRIVATE PROPERTY (ORDINANCE NO. O2020.26):** Staff is requesting a continuance to the August 27, 2020, Regular Council meeting for this agenda item. Council will consider and may take action to adopt Ordinance No. O2020.26, to amend the Town of Guadalupe Zoning Code to regulate the use of private property by telecommunication companies who install wireless facilities on private property; and, adopting by reference the document "Town Of Guadalupe Zoning Regulations For Wireless Communications Facilities On Private Property Ordinance" dated August 13, 2020 (Exhibit A). Council may provide direction to the Town Manager / Clerk. *(related to G3)*

CONTINUED TO THE AUGUST 27, 2020, REGULAR COUNCIL MEETING

5. **2020 GAMING GRANT REQUESTS UPDATE:** Council will receive an update of the current 2020 gaming grant revenue sharing funding requests submitted, a review of the 2018 and 2019 grant funding requests, and various unfunded capital improvement projects, equipment, and social service program needs to consider for future grant opportunities. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

6. **TOWN EMPLOYEE PAID HOLIDAYS (RESOLUTION NO. R2020.25):** Council will consider and may take action to adopt Resolution No. R2020.25 to add three paid Town employee holidays to the Town employee work calendar for fiscal year 2020/2021: Thursday, December 24, 2020, (Christmas Eve), Thursday, December 31, 2020, (New Year's Eve) and, Monday, April 5, 2021, (day after Easter). If approved, staff will present Resolution No. R2020.25 at the August 27, 2020, Regular Council Meeting. Council may provide direction to the Town Manager / Clerk.

APPROVED FORWARDING TO THE AUGUST 27, 2020, REGULAR COUNCIL MEETING FOR ADOPTION



Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
Councilmember

Anita Cota
Councilmember

Gloria Cota
Councilmember

Elvira Osuna
Councilmember

Joe Sánchez
Councilmember

Agendas/Minutes:
www.guadalupeaz.org

Town Council Chambers
9241 S. Avenida del Yaqui
Guadalupe, AZ 85283
Phone: (480) 730-3080
Fax: (480)-505-5368

7. PASCUA YAQUI TRIBE CORONAVIRUS MEMORANDUM OF AGREEMENT (RESOLUTION NO. R2020.26): Council will consider and may take action to adopt Resolution No. R2020.26 which authorizes the Mayor, or designee, to enter into a Memorandum of Agreement (C2020-25), in substantially the form of, to partner with the Pascua Yaqui Tribe to provide mutual cooperation and support in addressing the coronavirus outbreak within the Town of Guadalupe. Council may provide direction to the Town Manager / Clerk. ***Material revised/added.***

ADOPTED

8. AUGUST 4, 2020 PRIMARY ELECTION CANVASS (RESOLUTION NO. R2020.27): Council will consider and may take action to adopt Resolution No. R2020.27 to approve the August 4, 2020 Primary Election canvass, as provided to the Town by the Maricopa County Elections Department. The election canvass consists of one seat for the Mayor and three seats for Councilmember; and, Proposition 432, a four-year extension of Home Rule – Alternative Expenditure Limitation. Council may provide direction to the Town Manager / Clerk. *Material for this agenda item will be presented at the meeting.*

SCHEDULED A SPECIAL MEETING ON AUGUST 20, 2020 TO CAVASS THE AUGUST 4, 2020, PRIMARY ELECTION

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