



LEGAL ACTION SUMMARY
NOTICE OF REGULAR MEETING
OF THE GUADALUPE TOWN COUNCIL

THURSDAY, SEPTEMBER 12, 2019
6:00 P.M.

GUADALUPE TOWN HALL
9241 SOUTH AVENIDA DEL YAQUI, COUNCIL CHAMBERS
GUADALUPE, ARIZONA

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
available at
www.guadalupeaz.org

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

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, September 12, 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 August 8, 2019, Town Council Regular Meeting Minutes.

APPROVED

- 2. Approval of the August 22, 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: None.

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **INTERGOVERNMENTAL AGREEMENT FOR SERVICES BETWEEN MARICOPA COUNTY ADMINISTERED BY ITS HUMAN SERVICES DEPARTMENT AND THE TOWN OF GUADALUPE (RESOLUTION NO. R2019.17):** Council will consider and may take action to adopt Resolution No. R2019.17 which authorizes the Town of Guadalupe to enter into an Intergovernmental Agreement (C2019-24) for services between Maricopa County, administered by its Human Services Department, for the Guadalupe Street Repavement Project Phase VII (CDBG19GD). This project consists of removing and replacing approximately 11,673 square yards of asphalt on six (6) 30-foot streets from curb to curb. The streets are Calle Fortunado Serrano, Calle Juan Taeva, Calle Brigido Valenzuela, Calle Maximo Solarez, Ciculo S. Hernandez, and Jimenez Circle. Adoption of this resolution authorizes the Mayor to execute all documents in furtherance of this agreement and would provide the Town of Guadalupe \$438,873 of U.S. Department of Housing and Urban Development Community Block Grant funds.

ADOPTED



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2. **EDUCATE, EMPOWER, SUCCEED PRESENTATION:** Representatives from Educate, Empower, Succeed (EES) will present program information related to vocational rehabilitation, tutoring, and pre-employment transitional services that are available to community members. Council may provide direction to the Town Manager.

PRESENTATION AND DISCUSSION

3. **BOYS AND GIRLS CLUB PRESENTATION:** Representatives from the Guadalupe Thunderbirds Branch Boys and Girls Club will provide an organizational update related to programming and services offered by the Boys and Girls Club. Council may provide direction to the Town Manager.

PRESENTATION AND DISCUSSION

4. **LEASE AGREEMENT AMENDMENT – CONRADO F. BILDUCIA AMERICAN POST LEGION 124:** Council will consider and may take action to approve a request to amend the lease agreement with the Conrado F. Bilducia American Legion Post 124 to extend their the lease from a 50 year lease to a 60 year lease for use of the Guad Building, 8419 S. Avenida del Yaqui, Guadalupe, Arizona. The request to extend the lease is requested by the Conrado F. Bilducia American Legion Post 124. The request seeks to extend the initial term of the lease from 25 years to 35 years. Approval of this request would authorize the Town Attorney to prepare a lease amendment for subsequent Council action at a future Council meeting. Council may provide direction to the Town Manager and/or Town Attorney.

CONTINUED TO A FUTURE MEETING DATE

5. **EAST VALLEY REGIONAL HOMELESS COLLABORATION (RESOLUTION NO. R2019.18):** Council will consider and may take action to adopt Resolution No. R2019.18, that authorizes the Town of Guadalupe to join a coalition of East Valley jurisdictions that will collaborate on data sharing to find solutions to homelessness issues. Council may provide direction to the Town Manager.

ADOPTED

6. **COUNCIL MEETING SCHEDULE:** Council will review and may take action to modify and approve the Town Council Regular Meeting schedule for September 2019 through December 2019. Council may provide direction to the Town Manager.

OCTOBER 24, 2019, REGULAR COUNCIL MEETING - CANCELLED

7. **SALE OF SURPLUS FIRE TRUCK:** Council will consider and may take action to authorize the sale of a 1996 Ferrera Pumper truck (vehicle identification number: 4S7HR0997UC021782) through public auction and in compliance with all public property statutes. The vehicle has been retired from Town service and is now considered a surplus vehicle. Council may provide direction to the Town Manager.

APPROVED

8. **SOLID WASTE, RECYCLING, AND DISPOSAL SERVICES REQUEST FOR PROPOSALS:** Council will review and may take action to approve a solicitation for solid waste, recycling and disposal services through a Request for Proposals (RFP). The Town has contracted with its current service provider since 2002. If approved, staff anticipates distributing the RFP on Monday, September 16, 2019, with a response due date of Friday, October 18, 2019. Council may provide direction to the Town Manager.

APPROVED



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9. **TOWN SPEED HUMPS/BUMPS AND TRAFFIC CONTROL:** Council will consider the use of speed humps/bumps to control traffic speeds in Town. Council may provide direction to the Town Manager.

STAFF WILL PRESENT FOLLOW UP INFORMATION TO COUNCIL ON NOVEMBER 14, 2019

10. **CLAIMS:** Council will consider and may take action to approve the check register for August 2019, totaling \$562,484.92.

APPROVED

H. TOWN MANAGERS' COMMENTS

I. COUNCILMEMBERS' COMMENTS

J. ADJOURNMENT

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