



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 Soto
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, SEPTEMBER 24, 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, September 24, 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: None.
- 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:
 - Domestic Violence Awareness Month Proclamation – October 2020
- G. DISCUSSION AND POSSIBLE ACTION ITEMS:
 - 1. **COVID-19 ACTION UPDATE:** Mayor and Council will receive an update from Town staff regarding current steps taken to safe guard public health and safety in response to the Coronavirus and its impact to Town services. Council may provide direction to the Town Manager / Clerk. *Material for this item will be presented at the meeting.*

PRESENTATION AND DISCUSSION



Valerie Molina
Mayor

Ricardo Vital
Vice Mayor

Mary Bravo
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2. FISCAL YEAR 2019/20 TOWN BUDGET YEAR END REVIEW: Staff will present a review of the Fiscal Year 2019/20 budget performance. The presentation will include an overview of revenues and expenditures of the Town General Fund, special and enterprise funds, grants awards and end of year fund balances. Council may provide direction to the Town Manager / Clerk.

PRESENTATION AND DISCUSSION

3. FISCAL YEAR 2019/20 GENERAL FUND BUDGET ADJUSTMENT (RESOLUTION NO. R2020.29): Council will consider and may take action to adopt Resolution No. R2020.29 authorizing the transfer of \$87,034 to the Senior Center, \$52,320 to the Community Action Program, \$18,701 to the Municipal Property Corporation, and \$20,641 to the Local Transportation Assistance Fund, all totaling \$178,696 from the General Fund. Council may provide direction to the Town Manager / Clerk.

ADOPTED

4. AZ CARES COVID-19 RELIEF FUND AGREEMENT (RESOLUTION NO. R2020.30): Council will consider and may take action to adopt Resolution No. R2020.30 which authorizes the Mayor, or designee, to enter into an Agreement (C2020-28) with the State of Arizona, acting through the Governor's Office, to provide the Town of Guadalupe with grant funding in the amount of \$761,282 to combat the COVID-19 outbreak within the Town of Guadalupe. The term of the agreement is March 1, 2020 – December 30, 2020. Council may provide direction to the Town Manager / Clerk.

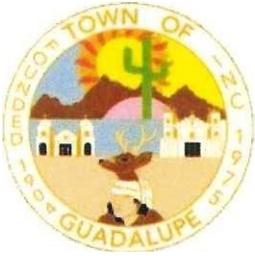
ADOPTED

5. WASTEWATER COLLECTION SYSTEM REPAIR AND REHABILITATION DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES CONTRACT: Council will consider and may take action to award a contract (C2020-29) to the Town Engineer, Dibble Engineering, for design and construction administration services for the replacement of 2,185 linear feet of sanitary sewer pipes and the rehabilitation of seven manhole frames and covers within the Town of Guadalupe's wastewater collection system. The contract amount is \$93,000. This contract is funded through Community Development Block Grant funding of \$517,828 as approved by the Town Council at the July 23, 2020 Regular Council meeting. Council may provide direction to the Town Manager / Clerk.

APPROVED

6. PUBLIC SAFETY, SERVICE, OPERATIONS AND FACILITY NEEDS, TOWN HALL FRONT SERVICE DESK COVID-19 SAFETY FORTIFICATION CONTRACT: Council will consider and may take action to award a contract (C2020-30) to the Town Engineer, Dibble Engineering, for the design of COVID-19 safety and public health improvements and renovation to Town Hall and Community Action Program (CAP) offices including sanitary upgrades to Town Hall lobby restrooms, front desk and general area and CAP office interior offices and foodbank areas. In this contract Dibble Engineering will provide design coordination, construction administration, and retention of architectural and mechanical engineering sub consultants. The contract amount is \$89,282. This contract is funded through the COVID-19 Relief Funds of \$2 million received from the Pascua Yaqui Tribe, as approved by Town Council at their August 13, 2020 meeting. Council may provide direction to the Town Manager / Clerk.

APPROVED



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7. AVENIDA DEL YAQUI STREET IMPROVEMENT PROJECT RIGHT OF WAY CONTRACT AMENDMENT NO. 1: Council will consider the staff recommendation to approve a contract amendment (C2020-02A) in the amount of \$32,850 to Consulting Engineering, Inc., to provide additional services to acquire right-of-way for 5 parcels necessary to complete the \$3.5 million federally funded Avenida del Yaqui street improvement project. Right-of-way acquisition expenses are not eligible for federal funds. Amendment No. 1 is funded through the approved FY 2020/2021 Town Highway User Revenue Fund (HURF) budget, where \$186,806 has been allocated for the Avenida del Yaqui project and related right-of-way expenses. Council may provide direction to the Town Manager / Clerk.

APPROVED

8. CLAIMS: Council will consider and may take action to approve the check register for August 2020, totaling \$541,001.15.

APPROVED

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